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Town of Chelmsford
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Town Clerk

Regular Meeting of the Chelmsford Board of Selectmen held April 9, 1979. Members present were: Mr. Hart, Mr. Carson, Bradford O. Emerson and Bonita A. Towle. Mrs. Haines, AA, was also present. Mr. Shanahan arrived at 7:35 p.m., called the meeting to order, and welcomed the new members of the Board, Mr. Emerson and Miss Towle. Mr. Hart moved to recess the meeting until the business from the open session could be completed, seconded by Mr. Carson, unan.

Members Present

At 7:40 p.m. Mr. Shanahan reconvened the regular meeting, and noted that Miss Towle is the first woman member of the Board and that Mr. Hart and Mr. Emerson are both second generation selectmen;

The Board reorganized for the coming year.
Motion BOE, second BAT, to nominate Mr. Hart as Chairman, vote 4-1, JWC opposed.
Motion BAT, second BOE, to nominate Mr. Shanahan as Vice Chairman, unan.
Motion JBS, second BOE, to nominate Mr. Carson as Clerk, unan.

Reorganization of Board

JWC asked to Hold on minutes of April 3 meeting.

Bid Opening Golden Buc's Transportation

Sealed Bid Opening for tranportation for Golden Buccaneers Drum and Bugle Corps: 1 Bid received: Marinel Transportation Co. in amount of $40/day for school bus, with $5.50 per hour waiting time, and $90/day for coach, with $7.50 per hour waiting. Motion JBS, second JWC, refer to AA for review and recommendations.

Recreation Director

Motion JBS, second JWC, to allow Rec. Comm. to amend their budget from ATM floor to include full time Recreation Director and to extend James R. Crocker as CETA Rec. Dir. from May 5 - July 1, and indicate that this is not an endorsement of the Rec. Comm.'s position, unan.

Adjourn to Exec. Sess.

At 8:00 P.M. the Board met with members of the Youth Center Advisory Committee and Peter Saulis, Youth Center Coordinator. Mr. Saulis had requested that the meeting be held in Executive Session under Sec. 23B of the Open Meeting Law. On a motion by JBS, seconded by JWC it was unan. voted to adjourn to Exec. Session to discuss the discipline or dismissal of an individual. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Return to Open Mtg.

At 10:45 p.m. the Board returned to Open Meeting.

Council on Aging Van Driver

Addendum to the Agenda - Item #13 - driver for Council on Aging Van. The Board met with Kathleen Robinson and Louise Bishop, Council on Aging. Motion by JBS, seconded by BOE, to: 1. authorize Mrs. Robinson and a rep. of CoA to meet with the Personnel Board to discuss grade level for a full time person to drive the van and do general maintenance work; and 2. authorize Mrs. Robinson and the Council on Aging to amend their budget from TM floor, unan.

New Business

Motion JWC, seconded by JBS to ask the School Committee for their recommendations on the construction of a sidewalk on Mill Road, unan.

At 11:00 p.m. motion by JBS to suspend the rules and continue business after 11:00 p.m., seconded by JWC, unan.

Request for Constable Appt.

Item #5 - corres. re request for appt. as constable by Norman Menzie - motion by JBS to take no action, second by JWC, unan. Motion by JWC, second by JBS, unan. to allow Mr. Menzie to speak on his reasons for this request. Motion by JWC, second by BOE, to take the matter under advisement for 30 days. JBS withdrew his original motion.

Corres.

Item #7 - corres. re: drainage easement at Garrison and Hunt Rds - motion by JWC, seconded by JBS, unan. to forward letter to J. Paul Bienvenu and see if the suggested changes are acceptable to him.

#16 - bids for police radar equip. - motion by JBS, seconded by JWC, to award the bid to Central Equip. as recommended by Chief Greska, if Town Counc. indicates this is legal, and if not award to the low bidder, unan.

Item #22 - corres. re: Officer Bell's recommendation re change in traffic pattern at Quick-Mart Gas Station - motion by JBS, seconded by JWC, unan. to take under advisement for 2 weeks during which time JBS will meet with Officer Bell and Quick-Mart management to discuss this traffic pattern.

Item #25 - corres. re Miller driveway on High St. - motion by JWC, seconded by JBS to return this matter to L. Rondeau and P. Bienvenu and ask for their recommendations regarding the general construction of High Street, unan.

Motion by JBS, seconded by JWC, unan. to adopt balance of AA's recommendation on Corres. Summ. as amended, and to include same in the minutes of the meeting by reference.

Motion by JWC, seconded by JBS, unan. to refer Michael E. McTeague to Town Counsel re: purchase of truck from Cemetery Dept. JWC amended his motion to explain the situation to Town Counsel and ask his recommendation, seconded by JBS, unan. New Business

Motion by JWC, seconded by JBS, unan. to grant permission for Sign Advisory Committee to consult with Town Counsel for clarification of 3 sections of the Sign By-law.

JWC indicated that he had met on negotiations with the Police Dept. Union but will hold his report for one week for Exec. Session.

Motion by BOE, seconded by JBS, unan. to request the Board of Health to insert an article in a Special Town Mtg. within the ATM regarding mosquito spraying within the Town.

Motion by JWC, seconded by JBS, unan. to include an article re the sale of the Quessey School in the STM warrant.

Motion by JBS, seconded by BOE, unan. to release $5,000 of William E. Belleville's bond on Summer St. since he has documented that his suppliers and subcontractors have all been paid.

Motion by JBS, seconded by JWC, to allow Ham Radio Operators who were present to make a brief statement to the Board. Their spokesman said that one operator in the Town has been sued by the Town on a suit brought by the Bldg. Insp. and the trial is next Tuesday. Motion by JWC, seconded by BAT, to open the subject for discussion. Vote was 3 to 2, PCH and JBS opposed because they feel the Board does not have the right to interfere with Town Counsel and the Building Insp. on a court case.

Motion by JBS, seconded by JWC, to adjourn the mtg. at 11:45 p.m.

For the Board of Selectmen, by
Judith E. Cate

Regular Meeting of the Chelmsford Board of Selectmen held April 17, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA was on vacation. Mr. Hart called the meeting to order at 7:30 p.m. Members Present

JBS had requested before the start of the meeting that the Board hold on Annual Appointments of Employees until same could be discussed in a Work Session. JWC and BOE said they could not be present for the Insurance Work Session on 4/19; a Work Session is scheduled with the Fin. Comm. for 4/26 and these appointments will be discussed at the conclusion of this session.

Motion by JBS, seconded by JWC, unan. to approve the minutes of the meeting of April 3, 1979. Minutes Adopted

Motion by JBS, seconded by JWC, unan. to place a hold on appointments for 2 weeks. Hold on Appointments

PCH appointed JWC as the Board's rep. to NMAC
PCH appointed JBS as the Board's rep. to MCAB.
PCH appointed BAT as the Board's rep. to the McFarlin "A" Bldg. Development project. Board Reps.

Item #7 - corres. re: drainage problem at 415 Acton Rd. Motion by JWC, seconded by JBS, to notify the CMMCD that there is a potential mosquito problem here, and ask them to help alleviate the drainage problem before it becomes a mosquito project, unan. Correspondence

Corres. Cont'd

Item #12 - corres. re: request from Arthur Reade to place 2 articles on STM warrant. 1. prohibit aerial spraying in Town and 2. to withdraw from CMMCD. Motion by JBS, seconded by JWC to form sub-committee to meet with residents on both sides of this issue, and then prepare articles. JBS withdrew his motion after discussion. Motion by JBS, seconded by JWC, that the Board approve and submit 2 articles for a STM - 1. raise a sum of money for aerial spraying, and 2. vote to withdraw from CMMCD, unan.

Sealed Bids Brush Chipper

Sealed Bids for Brush Chipper Rental were opened at 7:45 p.m. Two bids were received: 1. Paul A. Fontaine, 52 St. Pleasant St., Marlboro - $800.00; and 2. Gleason Tree, 4 Fowler Terrace, Burlington, MA - $900. Motion by JBS, seconded by JWC, unan. to award the bid to the low bidder in view of the time factor, i.e. chipper due at the Swain Road Landfill on Sta. April 21st.

Corres. Cont'd

Item #17 - Corres. - appointment of 2 CETA personnel to Media Center - Motion by JWC, seconded by JBS, unan. to hold for 1 week and request report from CETA Coordinator what is the status of hiring for CETA positions and projects.

Item #15 - corres. re: Camp Paul Day - Motion by JBS, seconded by JWC, to issue proclamation on May 1st, and have photographer present.

Item #20 - Corres. - ramp at McCarthy Jr. High School - Motion by JWC, seconded by JBS unan. to again ask School Committee when this ramp will be installed.

Item #24 - Corres. - request from Dr. Rivard for sidewalk extension from intersection of Summer St. and Billerica Rd. to intersection of Wilson St. and Billerica Rd. - Motion by JBS, seconded by JWC, unan. to put the Mill Road sidewalk in abeyance, meet with Mr. Bienvenu to discuss sidewalks in general, and ask the School Committee for a current sidewalk priority list.

Motion by JBS, seconded by JWC, unan. to adopt balance of AA's recommendations on Corres. Summ. as amended, and to include same in the minutes of the meeting by reference.

Public Hrg. Reconvened Larry Harmon 9 Kidder Rd.

At 8:00 p.m. motion by JBS, seconded by JWC, unan. to reconvene the public hearing on the application of Larry Harmon for increased gasoline and diesel fuel storage at 9 Kidder Road. BOE abstained from the discussion and vote because of business relationships with Mr. Harmon. Mr. Harmon told the Board he is requesting tanks for 10,000 additional gals. of gas and 6,000 gals. of diesel fuel, in addition to the present 6,000 gas tank. PCH read a letter to Mr. Harmon from the Bldg. Insp. dated Apr. 13, 1979 indicating that he is in violation of a Board of Appeals variance granted Apr. 25, 1974 and that he is in violation of Secs. 1424, 1425 and 1426 of the Zoning By-laws of the Town. The letter stated that the letter will serve as a Cease and Desist Order, and that the matter will be turned over to Town Counsel if not corrected within 30 days. Mr. Harmon submitted a response he had sent to Mr. McHugh indicating that he does not feel he needs to go through the Site Plan Review process. PCH asked if a portion of his storage tanks are not on Town property and Mr. Harmon said he will remove them. JBS said he could not vote to grant Mr. Harmon any privileges under the Town charter when he is not complying with his responsibilities under same. JWC asked to see a more complete plan and said he could not vote to grant a license until there is a letter from either the Bldg. Insp. or the Planning Board stating that Mr. Harmon is not in violation of the Zoning By-laws. BAT said that according to the minutes of Apr. 3, Mr. Harmon had not given the Board any Return Receipts of the notice of the hearing. Mr. Harmon presented those cards to PCH.

PCH asked if anyone present wished to speak in favor of granting the license and no one present spoke in favor. He asked if anyone wished to speak in opposition. Atty. John Sullivan said he represented James Flynn, an abutter and that his client

is concerned about the lack of a 100' buffer zone, that he feels Mr. Harmon is not following the conditions of his variance, and that Mr. Flynn and other neighbors are asking the Board to look into the hours of operation. Motion by JBS, seconded by JWC, to request the Bldg. Insp. and Town Counsel if necessary to perform a complete investigation of the use of the several lots in questions and report back to the Board within a reasonable length of time. The vote was 4 in favor, BOE abstained.

The Board met with the Historical Commission to discuss the demolition of buildings over 100 years old. The Commission had submitted an article on the ATM warrant on this subject.

Mtg. with Hist. Comm. re: Art. 53

Atty. Howard Hall was present to discuss the railroad property with the Board. Motion by JBS, seconded by JWC to go into Executive Session to discuss the purchase, lease or exchange of real property. Roll Call vote was as follows: JBA-Aye; JWC-Aye; BAT-Aye; BOS-Aye; PCH-Aye.

Adjourn to Exec. Sess.

At 9:10 p.m. the Board returned to Open Meeting. Atty. Hall gave the background of Articles 30 and 31, agreements for the Town to purchase 2 parcels of Penn Central RR land adjacent to Town property, and indicated that he had had Purchase and Sales agreements on this property before the Town did. Motion by JBS, seconded by JWC, that the Board refer this matter to Town Counsel for his review prior to the presentation of these articles at the ATM. Vote 4 to 1, PCH opposed. Motion by BOE that the Board withdraw their intent to purchase the strip of land along the Hall-Osborne prioerty across from Town Hall. PCH stepped down from the Chair to second the motion. JBS recognized the second and turned the Chair back to PCH. The vote on the motion was 3 opposed, 2 in favor(PCH and BOE) Motion failed. Atty. Hall will send copies of his agreements to the BOS office.

Return to Open Mtg. - Howard Hall re: Railroad Property

Dennis Ready, CH of the Sewer Commission, was present to give the Board an update on the Commission's work and request permission to go to Town Counsel for advice on 1; legislating 2 separate districts, Center and North, and 2. look into the possibility of billing the townspeople for the use of the sewer system at the Middlesex Training School. Motion by JBS, seconded by JWC, unan. to allow the Sewer Commission to contact Town Counsel with regard to the preliminary phases of these particular issues.

Mtg. with CH. Sewer Commission

At 9:55 p.m. members of the Youth Center Advisory Committee were present and JWC moved that the Board go into Exec. Sess. to discuss the discipline or dismissal of an individual, seconded by JWC. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjourn to Exec. Session

At 10:43 p.m. the Board returned to the Open Meeting.

Return to Open Meeting

Motion by JBS, seconded to JWC, unan. to write to 1. Middlesex Cty. Commissioners re sale of Training School to Wang Lab. and remind them of the 6 written recommendations of the Training School Task Force dated May 2, 1978 and 2. remind Comm. Ralph of his letter of Feb. 1 supporting the principle that the Town of Chelmsford should have first refusal in the event of the sale of the property, and also ask both to keep the Town apprised of what is going on.

New Business

At 10:45 p.m. the Board took a 5-minute recess.

Recess

The meeting reconvened at 10:50p.m. Motion by JBS, seconded by JWC, unan. to appoint Judith Carter as Temporary Senior Clerk in the Selectmen's Office at a salary of $167.30 per week.

Appt. - Temp Sr. Clerk - BOS office

Motion by JWC, seconded by JBS, unans. to ask Town Counsel to prepare an opinion for Town Meeting Floor re: Article 53, and what is the liability of the Town.

New Business

Motion by BAT, seconded by JWC, unan. that the Board salute the American flag at the start of each Board meeting. Motion by BAT, second by JBS, unan, that when members make corrections to the minutes it is done before the meeting, so there will be no holds. Motion by BAT, seconded by BOE, to give William R. Murphy the Kenneth E. Pikard Memorial Innovation Plaque presented to the Town by the Mass. League of Cities and Towns in 1975. Vote was 3 to 2, PCH and JBS opposed.

Motion by BAT, seconded by JWC, that the Police Dept. be invited to attend a meeting whenever sidewalks are going to be discussed, unan.

Motion by BAT, seconded by JBS, that applicants should be responsible for their own lists of abutters for public hearings, with a copy of the list going to the BOS.

At this point in time - 11:00 p.m. - motion by JBS, seconded by JWC, to suspend the rules and continue business after 11:00 p.m., unan.

After discussion BAT withdrew her motion re: abutters for one week.

Motion by BAT, seconded by JBS, unan. to ask the Highway Dept. to replace the following street signs: Charlemont Court, both ends; Ruthellen Rd. at Raymond; High Street at Bartlett St.; Sprague Ave.; Sleigh Rd; and Albina St. at Gorham St.

Motion by BAT, seconded by JWC, to request information from the Chelmsford Country Club and/or Mr. Navoy to determine whether their intent is to change ownership, or only a change in manager. Vote 4 in favor - JBS abstained.

Motion by BOE, seconded by JWC for discussion, to install traffic lights in the Center: 1. 1 set of lights at the intersection of Rtes. 129 and 110 as designed by Storch Engineers , assuming that there are funds available, finalize plans, advertise for bids, and have the lights in operation by Labor Day; and 2. one year from now plan to install lights at Boston Road and Summer Street. The vote was 4 to 1 in favor, JWC opposed.

Adjourn to Exec. Session

At 11:30 p.m. motion by JBS to adjourn to Executive Session to discuss collective bargaining and the purchase, exchange or lease of real property, seconded by JWC. The Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOS-Aye, PCH-Aye.

Adjourn

At 11:55 p.m. the Board returned to Open Session - motion by JBS, seconded by JWC, to adjourn.

For the Board of Selectmen, by

Judy E Cate

William Hennessey said that on the motor vehicle specs, that the named insured is the same on all policies, that the liability limits are $1,000,000 and asked if the coverage on town employees driving their own vehicles on town business is secondary, not primary. Mr. Betterley said Yes, this is in ecess of their own insurance, but that the Tort Claims Act of 1978 holds the employer liable.
A question was asked on #8 - Instructions to Bidders and Mr. Betterley said that they would prefer to have auto and general liability insurance under the same carrier... and that they recommend that all new policies run for 3 years. Mr. Shanahan said that the Board has not yet adopted that policy, and asked what the agents thought about the Betterley report, and did they have any queations.
Del Johnson said he thought they had done a good job, and that many of their recommendations are the same as those which had been made by the Insurance Advisory Committee. He added that he disagreed that ACV is better than replacement cost. Mr. Betterley said that they only recommend ACV for budgetary purposes, that if cost is a factor, they recommend cutting back on property and adding to liability ins.
John Walsh questioned the value of $1,600,000 that was placed on the Cafeteria and Library at the McFarlin School, that it only measures app. 3200 sq. ft. Mr. R. Johnson said that the actual figure on the policy is $144,000.
On Worker's Comp. Mr. Walsh questioned the Longshoremen's and Harbor Workers Act, that it is very expensive and that some carriers may not want to add it. Mr. Betterley said this should be carried on an "if any" basis at no cost, and said that he feels voluntary compensation is important for a town to carry, since in many instances a volunteer may be working with a paid employee.
The agents left the meeting at 8:10 p.m. Mr. Hart said the only questions really seemed to be about coverage on old buildings, and Mr. Betterley said that on a blanket policy the cost of adding old buildings is not much. He said that his firm usually recommends that a town stay with the present policy holder if the difference in the bids is within app. 10%.
The session adjourned at 8:25 p.m.

For the Board of Selectmen, by

Judith E. Cath

Regular Meeting of the Chelmsford Board of Selectmen held April 23, 1979. Members preeent were: Mr. Hart, Mr. Shanahan, Miss Towle and Mr. Emerson. Mr. Carson was out of town on business. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 p.m.

Members present

Proclamation: Camp Paul Day - motion by PCH, seconded by BOE to proclaim May 12 as Camp Paul Day.
Proclamation: Law Day - motion BOE, second JBS to proclaim May 1 Law Day U.S.A.

Proclamations Camp Paul Day Law Day, USA

Motion JBS, second BAT to place Hold on minutes until JWC is present at meeting May 1.

Minutes - hol

Addendum to agenda for meeting: at 7:40 p.m. the Board met with representatives of Comet Products Inc., 6 Stuart Road, and Mr. Emerson and Mr. Shanahan, rep. the I.D.F.A. Motion by JBS, seconded by BOE, that the Board adopt the Resolution A proving Industrial Development Project for Comet Products Inc. as presented, unan. (Copy attached hereto).

IDFA re: Comet Products

At 7:45 p.m. Sealed Bids were opened for: 1. Drainage Projects a. Bartlett St. Bids were: CBX Development $31,310.50; Raymond J. Guerard, $34,308 and Lorenco Inc. $41.650.; b. Southgate Road: CBX Development, $5,880.; Raymond J. Guerard, $8,730. Sealed Bids were opened for Chain Link Fence for Swain Road Sanitary

Sealed Bid Openings - Drainage - Bartlett St. and Southgate

Sealed Bid Openings - Strain Rd. Landfill Fence

Landfill: Reliable Fence, $8,222.; N. E. Chain Link Fence Co. - $7,867; Methuen Fence Builders, $9,050.; Bartlett Consolidated, $9,711; Century Fence Co., $8.209; Expert Fence, $7,964; Interstate Fence Co., $8996.50; N. E. Fence, Westford, $8.807; and Residential Fence, Methuen, $8,300. Motion by JBS, seconded by BAT, to refer all bids to the AA for review and recommendations within a reasonable length of time, unan.

Pub. Hrg. NETCo. - buried cable on Green Way

At 7:45 P.M. a public hearing was held on Petition of the New England Telephone Company - #623 to extend the existing buried cable from Cambridge Street along Green Way. Motion by JBS, seconded by BAT, to grant approval to the petition submitted by the New England Telephone Company. George Gagan, rep. of the company, told the Board that they have not been able to place the buried cable along Billerica Road as agreed during the April school vacation but that the work will be done at the close of school in June.

Mtg. with John Bartel, BC/BS re: maternity benefits

John Bartel, Blue Cross/Blue Shield, was present to discuss the new law re: maternity benefits with the Board. Motion by JBS, seconded by BAT, that the Board adopt this policy effective May 1, 1979 and enter into an agreement with BC/BS at a cost of app. $2500.00 per year to provide these benefits to town employees, unan.

Board Member Reports

Under Board member reports, BAT reported that the assessors are not sure if it is legal for them to provide lists of abutters. Motion BAT, seconded by BOE, unan. to request opinion from Town Counsel if it is the Board of Assessors' responsibility to provide a list of abutters to residents or others requesting hearings or petitions before town boards.

AA Reports

Mrs. Haines reported that the Board had voted to hold the Mill Road sidewalk in abeyance, but that it had been approved at the 1977 ATM along with Westford and Stedman Streets. Motion by JBS, seconded by BAT, unan. to obtain a list of sidewalks previously approved at ATM and obtain priority lists from the School and Police Depts. based on these streets already approved.

Bd. Member Reports

BOE reported on the traffic lights in Central Square, and said that the state DPW has indicated that the Town can file a request for reinstatement of the TOPICS funds. Motion by BOE, seconded by JBS, unan. to do so. JBS amended the motion to reflect that the Town's submission plans are not necessarily the Town's final engineering concepts, unan.

Motion by BOE, seconded by BAT, to prepare an article for the STM within the ATM relative to the appropriation of funds for the engineering or construction of these lights if money is not available from the state. The vote was 3 to 1, JBS opposed.

Corres. Summary

Item #3 - Corres. Summ. re letter from Sen.Carol Amick re financial disclosure of local elected officials - motion by JBS, seconded by BAT, to send letters to Sen. Amick and Rep. Freeman stating that the Board concurs with Sen. Amick's position and to do their utmost to keep this from becoming law, and thanking Sen. Amick for bringing this to the Board's attention, unan.

Item #s 11, 21 and 23 - JWC had requested holds on these items. Motion by JBS, seconded by BAT, unan. to adopt the balance of AA's recommendations on Corres. Summ. as amended, with the exception of the above 3 items, and to include same in the minutes of the meeting by reference.

New Business

Motion by BAT, seconded by BOE, to contact the Middlesex County Commissioners re: repairing the fence at the Training School property, with a copy of the letter to Mrs. Cecille Villemaire, 260 Princeton St. unan.

Motion by JBS, second by BAT, to allow School Committee to remove Article 10 from warrant for ATM and place on warrant for STM so that the School Construction Account may be closed out prior to July 1, 1979, unan.

Adjournment

Motion by JBS, seconded by BAT, to adjourn meeting at 8:30 p.m. unan.

For the Board of Selectmen, by

Judith E. Carter

TOWN OF CHELMSFORD

Resolution Approving Industrial Development Project

WHEREAS, the Town of Chelmsford, Massachusetts (the "Town") may finance industrial development facilities through the issuance by its Industrial Development Finance Authority (the "Authority") of industrial revenue bonds pursuant to G.L. c. 40D (such statute, as amended, referred to as the "Act");

WHEREAS, Comet Products Inc. (the "Company") has proposed the financing by the Town of certain industrial development facilities in the Town consisting generally of the following (the "Project"):

> The acquisition of land and premises comprising approximately 80,000 square feet on Stuart Road in the Town currently leased by the Company as lessee, the acquisition of certain vacant land adjacent to such land and premises, the construction of improvements on such vacant land, and the acquisition and installation of certain related fixtures and equipment.

WHEREAS, the estimated cost of the Project is $1,500,000, and the Company has requested that the Town acting by and through the Authority agree to issue not more than $1,500,000 principal amount of industrial revenue bonds under the Act; and

WHEREAS, the financing of the Project under the provisions of the Act appears feasible;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Purpose of Resolution. This resolution is intended as official action toward the issuance of industrial revenue bonds under the Act to finance the Project and as an inducement for the Company to acquire and construct the Project in the Town.

2. Agreement. The Town approves the Project and the estimated cost thereof, and authorizes and approves the issuance of not more than $1,500,000 principal amount of industrial revenue bonds under the Act to finance the Project, subject to terms and conditions to be agreed upon by the parties and to the satisfaction of all applicable requirements of the Act.

148X

Members present - Student members

Regular meeting of the Board of Selectmen held May 8, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present, as were the following students from Chelmsford High School who were elected to the Board of Selectmen for Youth Government Week: John Walker, Kate Bolger, Cindy Teele and Paula Young. Mary Woods arrived at the meeting at 8:10 p.m. and Chris McKeown was not present. Mr. Hart called the meeting to order at 7:30pm, and welcomed the student members.

Minutes approved

Motion JBS, second JWC, unan. to approve the minutes of the meeting of May 1, 1979, regular and executive.

AA reports Bid award Southgate & Bartlett drainage

Mrs. Haines presented a report on the bids for the drainage projects on Southgate Road and Bartlett Street. Motion JBS, second JWC, unan. to award the bids for both projects to the low bidder, CBK Development Corp., 12 Summer St. Leominster. Motion JBS, second JWC, to start work on the Southgate Road project first, and to make sure that both projects will be completed within 60 days.

Chain link fence Swain Rd.

Motion JBS, second JWC, to award the bid for the chain link fence at the Swain Road landfill to New England Chain Link Fence, Dorchester, unan.

Mileage - Dog Officer

Motion JBS, second JWC, unan. to approve mileage reimbursement for Frank Wotjas, Dog Officer, while his cruiser is being repaired, not to exceed $25.00.

Annual Appts Council on Aging

Motion JBS, unan. to reappoint all present members of the Council on Aging, and to appoint Arthur Cooke and Howard Moore to the Council.

Consv. Comm.

Conservation Commission: JBS nominated David Merrill, John Chiungos and Laurence Cunningham. JWC - John Balco, Mary Pease and Arthur Reade; BAT - John Chiungos, Laurence Cunningham and Dennis Ready; BOE - John Chiungos, Harry Churchill and Laurence Cunningham; PCH - John Chiungos, Harry Churchill and Laurence Cunningham. Cunningham and Chiungos were appointed with a majority vote. Third seat: 1st ballot: JBS - Ready; JWC - Balco ; BAT - Ready; BOE - Churchill; PCH - Churchill. 2nd ballot: JBS - Ready; JWC - Balco; BAT - Ready; BOE - Churchill; and PCH - Ready. Ready was appointed to the 3rd seat with a majority vote.

Cultural Comm.

Town Wide Cultural Committee: motion JBS, second JWC, unan. to put on hold until we hear from the Committee what members seek reappointment.

Cable TV

Cable TV Advisory Committee: motion JBS, second JWC, unan to place on hold until we hear who wants reappointment. JWC said he will give up his seat on this committee.

Civil Defense

Civil Defense: motion JBS, second JWC, unan. to place on hold because the Purchasing Agent and rep. from Pol. Dept. have changed.

Historical

Historical Commission: motion JBS, second JWC, unan. to hold until clarification is received.

Hist. District

Historic District Commission: Motion JBS, unan to reappoint Jeanne Parlee.

Fence Viewers

Fence Viewers: motion JBS, unan. to reappoint Reginald Furness and Richard Harper.

Home Rule

Home Rule Advisory Committee - BOE requested a hold.

I.D.F.A.

Industrial Dev. Financing Authoritymotion JWC, unan. to reappoint Gerald Wallace, Henrick R. Johnson, Jr., James Decker and Joseph B. Shanahan, Jr. and to appoint John J. Gervais to replace Mr. Emerson, who has resigned.

Town History

Committee to Update Town History: motion JBS, unan. to place on hold.

Public Works Advisory Council: motion JBS, unan. to reappoint all present members and designate BAT to replace WRM as Board rep. and chairman pro-tem. — Public Works

Recreation Commission: the Commission had requested that the Board hold until they have their next meeting. — Rec. Comm.

Sign Advisory Committee: motion JBS, unan. to reappoint Suzanne Reade. AA will check with C. Marderosian re: Mitchell Korbey. — Sign Advisory

Representatives to SHARE, Inc.: motion JBS, unan. to reappoint Donald Butler and Marion Younge. — SHARE, Inc.

Survey Board: motion JBS to reappoint present members. BOS requested a hold until it can be determined if this Board is still necessary. JBS withdrew his motion. — Survey Board

Town Celebrations Committee: motion JBS, unan. to reappoint all present members. — Town Celebrations

Veterans' Emergency Fund Committee: motion JBS, unan. to reappoint all present members. — Vet. Emg. Fund

Motion JBS, second BAT, that the Board formulate a new policy and procedures for making annual appointments to committees.

Motion JBS, second JWC, unan. to notify Norman Menzies that the Board has taken no action on his request to be appointed Constable, and that it is up to the elected constable to request that more constables be appointed. — Unfinished Business

Corres. Summary - Item #2 - change in manager at Chelmsford Country Club - motion JWC, second BAT, to ask reps. of the club to meet with the Board before granting this approval, and to notify the Laughlins, 69 Park Road, of this meeting. — Corres. Summ.

Corres. Summ. - Item #4 - Lupien Agricultural Preservation Application - motion JWC for the Board go on record as approving the application and allowing the use of Town Counsel. After discussion JWC withdrew his motion and moved that the Board get an opinion from Town Counsel before endorsing this application, second JBS, unan.

Corres. Summ. - Item #7 - application of Alen Liguori to sell flowers at Drum Hill - Mr. Liguori told JWC that he is now aware of the sign by-law. JBS asked to be recorded as present on this vote to approve the application.

Motion JWC, second JBS, unan. to file an application for the Rivers and Harbors Hearing - Corres. Summ. Item #19.

Corres. Summ. Item #21 - Debus, Garrison Road drainage - motion JWC, second JBS, unan. to get a cost estimate from Paul Bienvenu before the Board write to Mrs. Debus.

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on Corres. Summ. as amended, and to include same in the minutes of the meeting by reference.

Motion JWC, second JBS, unan. to ask the AA to look into providing some type of identification for inspectors for the town who have to enter residents' homes. — New Business

Motion JWC, second JBS, to write to the DPW that the Board is in favor of comleting the EIS and that we favor the Wood Street approach for the river crossing, unan.

Motion JWC, second JBS, unan. to request recommendations from the Supt. of Streets on how to improve the safety of Highway Department employees.

Motion JWC, to ask the Bldg. Insp. and Fire Dept. Captain Wikander for recommendations on securing the old depot bldg. which the town voted to purchase at ATM. JBS suggested that the Board meet with Mr. McHugh and Mr. Rondeau to formulate plans for what will be done with the building when the town takes it over in July and volunteered to serve as liaison on this. JWC amended his motion to include this, second JBS, unan.

Motion BAT, second BOE, unan. to inquire of the Bldg. Insp. the status of Pandora Kennels, and if a building permit was ever issued and send a copy of his report to J. Place. Gorham Street.

Motion BAT, second JBS, unan. to request confidential cost estimate to install pipe at Beaver Brook from Paul Bienvenu.

Motion BOE, second JWC, unan. to request Highway Dept. to furnish the additional landscaping needed as the result of drainage work on the Snelgorve property on Janet Road. JBS asked that the motion be amended to include that Mr. Rondeau's report and recommendations be recieved within 1 week.

Motion BOE, second JBS, unan. that an "Urgent" letter be sent to Mr. Rondeau and Mr. Bienvenu again requesting their recommendations on conditions on High Street as a result of the drainage project completed last fall.

Motion JBS, second JWC, to have the AA meet with Mr. Bienvenu and Mr. Rondeau to review Summer Street, Janet Road and North Road, where sidewalk and drainage projects have been completed. to discuss the cost of restoring residents' properties to their original conditions in these areas before more projects of this type are commenced, unan.

Motion BOE, second JWC, unan. to write to the telephone company indicating that there are numerous complaints about the poor quality of the phone service in all areas of the town and that the Board feels this is a critical situation in case of emergencies, and is registering a protest with the phone company.

Adjourn to Exec. Sess. re 1. coll. barg. 2. deployment of security personnel Ret. to open mtg. - adjourn

Motion JBS, second JWC, to adjourn to Executive Session to discuss: 1. strategy re: collective bargaining and 2. deployment of security personnel. Roll C 11 Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye. Motion JBS, second JWC, to allow the student members to be present for the first part of this session, unan.

At 11:10 the Board returned to open meeting. Motion BOE, second BAT, to adjourn meeting at 11:11 p.m. unan.

For the Board of Selectmen, by

Edith E. Carter

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town Clerk

For the Board of Selectmen, by

Judith E. Carter

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held May 15, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 p.m.

Minutes of Meeting - May 8 Reg. & Exec.

Motion JBS, second JWC, to appprove minutes of meetings of May 8, regular and exec., unan.

Appointments - Police Matrons

Motion JBS, second JWC, unan. to reappoint the following as Police Matrons at the stated rate: Mary Long, 12 B Street; Emily Peake, 261 Billerica Rd., Grace Auger, 113 Elm St. and Nora Clifford, 95 Locke Rd.

Special Police Officers

Motion JBS, second JWC, unan. to reappoint Stasia Wotjas, 66 Concord Rd. and Frank Wotjas, 750 Curve St., Carlisle, as Special Police Officers (Dog Officers).

Motion JBS, unan. to appoint the following to the 1979 Memorial Day Committee: Alfred Ryan, Post 313; Anthony Succo, Post 313; Armand Trombi, Post 313; Harry Silveria, Post 212; Anne Jensen, Post 212; Timothy O'Connor, Post 366; and Manuel Sousa, Post 366. Memorial Day Committee

Motion JWC, second BAT, to authorize JBS and any other Board members who are able to do so, to meet with company representatives from the Quick Mart Gas Station and reps. from the Police Dept. to discuss traffic patterns at the station, unan. Unfinished Business

Motion BAT, second BOE, to allow 5 one-day liquor licenses per year to non profit organizations per location, vote 3 to 1 in favor, PCH opposed, JBS abstained. Motion JWC, to add words "in residentially zoned areas" after "non-profit organization. No second, motion failed. Motion BOE, second BAT for discussion, unan. to issue license for affairs for members and invited guests only, not open to the public or advertised as such. Motion BOE, second BAT, to not permit serving hours to extend beyond 12:00 p.m. midnight, unan. JBS abstained.

Motion JBS, second BAT, to permit North Chelmsford Water District to have key for use of Highway Dept. gas pumps and to ask other 3 districts if they would like same priviledge, vote 4 to 1 in favor, JWC opposed. Corres. Summ. Item #15 Corres. Summ.

Motion JWC to schedule work session with Town Accountant and Louis Rondeau, to review Management Report in terms of implementation of the recommendations in the report. No second, motion failed. Motion JBS, second BAT, that Board members assigned as liaison to the various departments mentioned in the report meet with their respective departments and report back to the Board within 3 weeks. Vote was 4 to 1 in favor, JWC opposed. Corres. Summ. Item #18 - Mangement Report

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on Corres. Summ. as amended, and to include same in the minutes of the meeting by reference.

Motion JBS, second JWC, unan. to notify Police Dept. to make Westford Street one-way from Dalton Road to the Center on Sat., May 19 from 8:00 to 10:00 p.m. and on Sunday, May 20 from 12 noon to 5:00 p.m. on the request of Mrs. Charlotte DeWolfe and the Chelmsford Garden Clubs. New Business

Motion BOE, second BAT, unan. to appoint a committee to plan rotary traffic pattern for Central Square on trial basis - committee to be Fire Chief, Police Chief, Supt. of Streets, Dennis Ready and BOE and to report back to Board with a proposed plan.

Motion JWC, second JBS, unan. to ask Bldg. Insp. to check alleged zoning violation of machine shop operating from home basement at the Cunningham property, 21 Higate Road, as requested by Mr. Esposito, 20 Higate Rd.

At 9:10 p.m. motion JBS, second JWC, to go into Executive Session to discuss: 1. to consider purchase, exchange, lease or value of real property; and 2. strategy relative to collective bargaining. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye. Adjourn to Exec. Sess.

Return to Open Mtg. - adjourn

At 9:55 p.m. the Board returned to open meeting. Motion JBS, second JWC, to adjourn.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Chelmsford Board of Selectmen held May 22, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 p.m. and asked for a moment of silence in memory of the late Philip McCormack, Town Treasurer/ Tax Collector.

Proclamation Vietnam Vets — Motion JBS, second JWC, to approve and issue a Proclamation for Vietnam Veterans Week for May 28 - June 1, unan.

Minutes 5/15 Hold — Motion JBS, second JWC, to hold on minutes of May 15 mtg., unan.

Resolution Optronics — Motion JBS. second JWC, to approve and endorse the resolution for Optronics International Inc., 7 Stuart Road to acquire the land and building it is now using and to construct an additional 20,000 sq. ft. unan.

Bd. Members Report — JBS indicated that he as liaison with the Pol. Dept. will meet with the Chief and Deputies every Wednesday am and other Board members may leave items for discussion or complaints with him.

Appoint F. Ramsay Temp. Treasurer — Motion JBS, second JWC, unan. to ratify the Board's vote to appoint Florence Ramsay temporary Town Treasurer/Tax Collector, unan.

Readvertise radar — Motion JBS, second JWC, unan. to reject the current bids and readvertise for radar units for the Police Dept.

Appt. Senior Clerk — Motion JBS, second JWC, unan. to appoint Gail Sawyer as Senior Clerk in the Selectmen's Office at the salary of $10,500 per annum.

Central Sq. Study Comm. — Motion JBS, second JWC, to expand the Central Square Study Committee to include a 6th member, a rep. from the Chamber of Commerce. Vote 3 to 2 in favor, PCH and BOE opposed.

Appt. - Town Wide Cultural — Motion JBS, unan. to reappoint all members of the Town-wide Cultural Committee.

Appts. Civil Defense — Motion JBS, unan. to reappoint all members of the Civil Defense Committee who wish reappointment.

Appt. Home Rule Advisory — Motion JWC, to reappoint all members of the Home Rule Advisory Committee except Dennis Ready, and the 5 new applicants for this Committee. Vote 3 to 2 in favor, PCH and JBS opposed.

Sign Advisory — Motion JBS to reappoint Mitch Korbey to the Sign Advisory Committee, unan.

Ind. Dev. Comm. — Motion JBS to authorize the reformation of the Industrial Development Commission, with 5 members to be appointed by the Board, use as a charter the guidelines proposed by Eugene Doody, appoint Mr. Doody Chairman Pro-tem, and publicize the fact that this Commission is being formed and residents may apply, unan.

C.S. Comm. — Motion JBS to appoint Dr. L. Rodger Currie as the 7th member of the Central Square Study Committee, unan.

Corres. Summ — Corres. Summ. #9 - request of Manpower to use Town Hall space for interviewing local residents for jobs - JWC motion to deny request due to cramped space and other agencies in town, second BOE. Vote 3 in favor, 2 opposed, BAT and PCH.

Item #11 - request of Chelmsford HS Key Club to sell peanuts at the Memorial Day Parade - motion JWC to deny since no application was received. No second to motion Motion JBS, second BAT, to grant permission. Vote 4 to 1 in favor, JWC opposed.

Corres. Summ. #17 - request from Youth Center to be assigned new location - motion BOE, second JBS, to request Peter Saulis to elaborate on this request. Mr. Saulis indicated that portions of "A" Bld. above the gym are vacant and asked to use them.

JBS moved that the Board meet with the Housing Authority before making any commitment to the Youth Center, unan.

Motion JBS, second JWC, to adopt the balance of the AA's recommendations on Corres. Summ. as amended and to include same in the minutes of the meeting by reference.

Motion JBS, second BOE, unan. not to endorse request for temporary sergeant on a one year basis. New Business

Motion JBS, second JWC, to write to the Director of the Department of Community Development acknowledging the contributions and cooperation of Atty. William Sefaras.

Motion JBS, second JWC, unan. to write to the Middlesex County Commissioners suggesting that the Task Force recommendations re the Training School be embarked upon as soon as possible.

Motion JWC, second JBS, unan. to increase the amount of auto liability ins, to $1,000,000 from 5/22 thru 7/1, provided that funds are available for this.

Motion JBS, second JWC, unan. to have the Highway Dept. investigate the connecting pipe between two catch basins in the vicinity of 39 Bridge St.

Motion BOE, second JBS, unan. to request a list of pending matters from Town Counsel and the Building Inspector to be adressed at a future Work Session.
Motion BOE, second JBS, to request Mass. Electric Co. to transfer the wires and remove the pole at the corner of North Rd. and Fletcher St., with a copy to New England Telephone Co., unan.

Motion JBS, second JWC, to adjourn the meeting at 9:10 p.m., unan.

For the Board of Selectmen, by
Judith E. Carter

Regular Meeting of the Board of Selectmen held May 29, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:35 p.m. Members Present

Motion JBS, second JWC, to approve the minutes of May 15, both regular and Exec. Sessions, unan. Minutes - May 15

At 7:45 p.m. a public hearing was held on the petition of Mass. Electric Co. for 154 feet of underground conduit on the accepted portion of Green Way. Motion JBS, second JWC, to grant permission for Mass. Electric to install this underground conduit. Pub. Hrg. Mass. Electri Green Way

Motion JWC, second BAT, to approve a on-day all alcoholic liquor license to the Hellenic Church of Lowell for a picnic at the Middlesex Training School on Sunday, June 24, from noon to 9:00 p.m. Vote 4 in favor, JBS abstained. 1-day all alcoholic Hellenic Church

Motion BOE, second JBS, to hold on the matter of the Chelmsford Country Club license for 2 weeks, to determine whether a restaurant or a club license would be more appropriate, unan. Chelmsford Country Club

Motion JBS, second BAT, that the Board provide preliminary approval for the transfer of McFarlin "A" Building to the Chelmsford Housing Authority, contingent upon the authority getting funding from the DCA. Vote was 3 to 2 in favor, JWC and BOE opposed. Transfer Mc Farlin "A" Bldg. to Housing Authority

Robitaille land - Willis Drive	Motion BOE, second JBS, unan. re sale of land on Willis Drive to Mr. and Mrs. Robitaille, that the Board compromise and sell the land for $1,250, and send them a letter indicating this official vote of the Board, unan.
Cable TV	Motion JBS, second JWC, unan. that the Board embark upon an investigation to look into the status of cable TV and invite proposals for the Town to have same.
C.S.Study Committee	Motion BOE, second JWC, that the Board request the Central Square Study Committee to proceed with more definitive plans of the extension of the Adams Library rotary with the assistance of J. Paul Bienvenu and to develop plans that the Board and the state DPW could approve. Vote was 4 to 1 in favor, JBS opposed.
Request for transfer - Rec. Comm.	Motion JBS, unan. to approve the request of the Recreation Commission for a Transfer of Funds of $473.10 in order to have lifeguards at Edwards Beach from June 19th on.
Francis Cunningham, Wir Insp. appt.	second JWC Motion JBS, to put the following names in nomination for the position of Wiring Inspector: Michael Bowser, Francis E. Cunningham, David Farrow, Donald Knight, Donald Kohl, Christo Paras and John Tucker. Vote was: JBS - Cunningham; JWC - Cunningham; BAT - Cunningham; BOE - Cunningham and PCH - Cunningham. Motion JBS, unan. that Francis Cunningham be appointed Wiring Inspector starting at a salary of $15,523 per annum, Grade 9, Step 7, subject to the approval of the Personnel Board, appointment to become effective June 1, 1979.
Reappt. Rec. Comm.	Motion JBS, second BAT, unan. to reappoint the 7 members of the Recreation Commission as requested in their letter, and to vote on the other 2 vacancies at the June 11 mtg.
DPW Study Committee	Motion JWC, second JBS, unan. to send a letter of thanks to the DPW Study Committee and have the Highway Dept. liaison bring the Committee and the Board up to date on the status of their recommendations.
Corres. Summ.	Corres. Summ. Item #26 - drainage easements on Hunt and Garrison Rds. - motion JWC, second JBS, unan. to notify Mr. and Mrs. Debus of this estimate.
	Motion JBS, second JWC, to adopt the balance of the AA's recommendations on Corres. Summ. as amended and to include same in the minutes of the meeting by reference
Award bid for police radio	Motion JBS, second JWC, unan. to award the bid under the NMLEC contract for police radios to Motorola.
New Business	Motion BOE, second JBS, unan. to request report from the Board of Health re perc tests on the old Blaisdell Farm, Old Westford Road
Adjourn to Exec. Sess. re: deployment of security personnel	Motion JBS at 10:45 to adjourn to Executive Session re: deployment of security of security personnel. Roll C 11 Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; and PCH-Aye.
Return to Open Mtg. Appt. John Walsh temp. sgt.	At 10:55 the Board returned to open meeting. Motion JBS, second JWC, to support Acting Chief Greska's recommendation that John Walsh be appointed temporary sergeant. Vote 4 to 1 in favor, PCH opposed.
Adjournment	Motion JBS, second JWC, unan. to adjourn the meeting at 10:56 p.m.

For the Board of Selectmen, by

Judith E. Cart

Special Meeting June 4 -Appt ofTemp. Treasurer/ Tax Collector	Special Meeting of the Chelmsford Board of Selectmen held June 4, 1979. Members present were: Paul C. Hart, Joseph B. Shanahan, Jr., John W. Carson, Bonita A. Towle and Bradford O. Emerson. Evelyn M. Haines, AA, was also present. Mr. Hart called the meeting to order at 5:00 p.m. and indicated that the purpose of the meeting was to appoint a Treasurer/Tax Collector.

Motion by JBS, second JWC to place all applicants in nomination, unan. The following names were placed in nomination: Florence Ramsay, James R. Crocker, Yvette Lemire, Normand Paquette, John Hoyt, James Doukszewicz, Anthony Bruno, Herbert Knutson, Rita Daleiden, Stratos Dukakis, William Brown and Robert Joyce.

1st ballot: JBS - Anthony Bruno; JWC - Florence Ramsay; BAT - James Doukszewicz; BOE - Florence Ramsay; PCH - James Doukszewicz.
2nd ballot: JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
3rd ballot: JBS - Mr. Bruno; JWC - Mr. Hoyt; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
4th ballot - JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
5th ballot: JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
Motion BOE, second JBS, to take a five minute recess, unan.
6th ballot: JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
7th ballot: JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
8th ballot: JBS - Mr. Doukszewicz; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mr. Doukszewicz; PCH - Mr. Doukszewicz. Mr. Hart indicated that there were 4 votes for Mr. Doukszewicz; therefore he is appointed to the position of Town Treasurer/Tax Collector effective June 18, 1979.
On a motion by JBS, second JWC, it was unan. voted to adjourn at 5:20 p.m.

For the Board of Selectmen, by
Evelyn M. Haines

Regular Meeting of the Chelmsford Board of Selectmen held June 11, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 pm.

Members present

Motion JBS, second JWC, unan. to approve the minutes of May 29th.

Approval of minutes

Attorney Ed Grayson, Wang Laboratories was present and indicated that Wang has asked for a 2½million dollar Ind. Dev. Revenue bond to acquire the Southwell Combing property. JBS indicated that the IDFA had unanimously endorsed this proposal. Motion JBS, second JWC, that the Board adopt the IDFA minutes and endorse the bond resolution, unan.

Wang Lab - Endorsement of bond

BAT reported that she had met with the Supt. of Strets and the Town Accountant to go over accounting practices in the Highway Dept. She also reported that there had been a meeting of the Public Works Advisory Council with only 3 members present. Motion BAT, second JBS, unan. to schedule another meeting of the Council and indicate that only 3 members were present at the last meeting. She also reported that Walter O'Connell will meet with Mr. Rondeau to review job descriptions and will furnish recommendations on a new foreman or supervisor within 2 weeks.

Members reports

Motion JBS, second JWC, unan. to authorize the following transfers of funds from the Reserve Account: 1. Photocopy Machine - $1600; 2. Labor Relations Adviser - $3798.20; 3. Dog Officer Salary - $536.64; 4. Wiring Insp. Salary - $12.76; 5. Town Counsel - $4987.60; 6. Elections Dept. - $155.74; and 7. Sel. Dept. Expenses - $1125.00.

Approvals of transfers

Motion JBS, second JWC, unan. to endorse the summer concert series on the Center Common as requested by the Recreation Commission.

Bid Openings Hgy. Dept. Equip,

At 7:45 p.m. the following bids were opened: Highway Dept. - Two Truck Chassis and Cabs(4 bids received) Jim Peirce's Ford World, Tewksbury - $30.416.28 Net; Liberty International Trucks, Inc. Manchester, N.H. - $32,946. Net; Taylor & Lloyd Inc. Bedford = $35,180. Net; and Solid Waste Equip. Dover, N.H. - $42.524.
Highway Dept. - 6 bids for 2 Packer Bodies for Waste Collection: Donovan Spring & Equipment Co., Manchester, N.H. - $22,480.; Casey & Dupuis, Watertown - $22,929.; C. N. Wood Co. Watertown - $23,848.; Truck Equipment Boston Inc., Boston - $24.344.; MM Solid Waste Equip. Co. Dover. N.H. $27,820. and Bernardo Truck Equipment Corp., Wlilmington, - $29,870.
Highway Dept. - Sweeper Broom 3 bids: R. C. Hazleton Co., Manchester, N.H. - $33,685.; J.J.Gregory & Sons Inc. E. Providence, R.I. - $38,226; and Casey & Dupuis, Watertown, - $46,465. (alternate $42,000).

Office Trailer

Office Trailer for Swain Rd. Landfill - 1 bid - McCarthy Mobile Office, Inc. Medford - $6,113. with restroom, $5,625. without restroom.

Park Dept.

Park Dept. - Lawn and Garden Tractor - 3 bids: Karle Equipment Co. Amherst, N.H. - $2,445.; Grounds Equipment Co. Newton Center - $3,373.25; and Taylor & Lloyd Inc. Bedford - $4,323.

Cemetery Dept. Equip.

Cemetery Dept. - Tractor-loader-backhoe - 6 bids: R. C. Hazleton Company, Manchester, N.H. - $17,900; State Equipment Co. Burlington - $19,992.; ABS Equipment Inc. South Easton - $19,999.; C. W. Equipment, Methuen - $20,292.; E. K. Willard, Inc. Leominster $20,400; and Goodall & Sons Tractor Inc. Westboro - $20,900.
Cemetery Dept. - Pick-up Truck - 1 bid: Jim Peirce's Ford World, Tewksbury - $9,255.
Police Dept. - hand-held radar unit - 3 bids: MPH Industries, Chanute, Kansas - $735.; Richard A. Sherbourne, Greenfield - $857.94; and Central Equipment Co., Millis- $995.

Rec. Comm. transportation

Recreation Commission - transportation for exceptional children - 2 bids: Town and Country Transportation - $60 per day; and Marinel Transportation - $80 per day.

Hgwy. Dept. Materials

Highway Dept. Materials - Bituminous - 7 bids: Jowalco Inc., Lowell - $17.25 F.O.B.; James Walsh Sons Inc., Lowell - $21.45 (Machine); George Brox, Dracut - $17.25 F.O.B.; Keating Company, Dracut - $17.25 F.O.B.; All States Asphalt - $0.693 per gal; Independent Bituminous, Holliston - $0.693 per gal; and Mustic Bituminous Products, Everett - $0.693 per gal.
Highway Dept. Materials - Gravel - 4 bids: E. H. Perkins Const. Wayland - $1.50 F.O.B Pomerleau Bros., Westford - $3.10 F.O.B.; W. P. Spratt Corp., Bolton - $3.25 Del.; and Nardone Sand & Gravel, Westford - $3.50 at pit.
Highway Dept. Materials - Crushed Stone - 3 bids: George Brox Inc., Dracut - $4.40 F.O.B.; Keating Materials, Dracut - $4.40; and Nardone Sand & Gravel Co. - $5.00.
Highway Dept. Materials - 12" Pipe for drainage - 6 bids: Chas. Freadman Steel, Pittsfield - $3.25; Pacella Pipe, Plainville - $3.25; Hume Pipe Corp. Swampscott - $3.50; Eastern Culvert Co. - $3.61; Penn Culvert Co., No. Billerica - $4.01; and Armco Inc., Wellesley Hills - $4.93.
Highway Dept. Materials - Catch basins - 6 bids: Southeastern Construction Inc., Avon - $69.12; Foster Bros. Inc. - $.62 - 8" barrel block; George A. Caldwell Co. Stoughton - $95.00 manhole; C. M. White Iron Works, No. Reading - $105.50 Manhole; and E. L. LeBaron Foundry, Brockton - $112.50 manhole.
Graniteville Road Sidewalk - 2 bids: Early Sons Inc., Bradford - Sec. A - $29,723.25 Sec. B - $108,666.25; and Middlesex Paving Inc., Chelmsford - Sec. A - $38,321.00 and Sec. B - $130,111.90.
One unrequested bid was opened: Turtle Structures Inc., Canton - rental of Road Planer - $1,200. per day.

Unfinished Business

Motion BOE, second JWC, to proceed with license changes in manager and corporation changes as requested by the Chelmsford Country Club. Vote 4 in favor, JBS abstained.

Motion JBS, second JWC, unan. to adopt the Rec. Comm's request to fill one vacancy, making an 8-man Board. Rec. Comm.

Motion JBS, to place all names in nomination: Sharlene Locker, John Keating and Roger Abernathy. Vote was: JBS - Mr. Abernathy; JWC - Mr. Abernathy; BAT - Mr. Abernathy; BOE - Mr. Abernathy; and PCH - Mr. Abernathy. Roger Abernathy was unan. appointed to fill the 8th position onthe Rec. Comm. Appt.

At 8:15 pm the Board met with Larry Harmon, who presented a Site Plan for his property at 9 Kidder Rd. A hearing was held in April on his request for a 13,000 gal. increase in gasoline storage on the premises. Atty. Sullivan representing an abutter James Flynn, requested that the Board hold for 30 days to ascertain that the landscaping is done according to the plan. License approval - 9 Kidder Rd.

Motion JBS, second JWC, to grant the increase in storage as applied for. Vote was 4 in favor, BOE abstained

The meeting adjourned to the outer hall to discuss the traffic situation at the intersection of Dalton Road and Steadman Streets with Jack Luskin, Ken Corcoran, Safety Officer John Bell, and Deputy Chief Armand Caron. JWC had met with most of the 50 residents of the area who were present last week, and after discussion, JWC made the following motion, seconded by JBS, unan.: have the Highway and Police Depts. install signs - 30 mph, Go Slow Children, and Thickly Settled on Dalton Road from North Rd. to Chelmsford St; have the Police Dept. increase radar patrol, do a traffic count, survey to evaluate: a light at the intersection with Stedman, making Subway Ave. one-way or dead-end; making Seneca Ave. one-way, limiting Sylvan Ave. to Delwood to No Through Traffic, limiting traffic entering from Chelmsford St., prohibiting through truck traffic on Dalton Rd. between Stedman and Chelmsford Sts; and have the Tree Warden look into moving or removing shrubbery at the intersection. Mtg. re Dalton and Stedman

The Board met with Julian Zabireck to discuss the possible sale of some of his land and the fact that the Town has first refusal under Ch. 61A. JBS recommended that letters be sent on an annual basis to all owners of land of this nature, and that the matter be discussed with Town Counsel at some future date. Mtg. with J. Zabiereck

Richard Arcand, CH Cable TV Advisory Committee told the Board that there are presently 6 active members, all of whom wish reappointment, and that he is not sure about Allen Fritz. Motion JBS, unan. to reappoint Mr. Arcand, F. D. Cavallari, Harold Witt, Robert Brooks, Stan Norkunas and Chris Tournas as a non-voting rep. of the School Dept. Motion JBS to nominate Paul Harkins, Richard St. Marie and Joseph Roark to the Committee, unan, and to set the membership at 9 voting members, unan. Cable TV Advisory Comm.

Corres. Summ. - item #22 - energy committee formation - motion BOE, second JWC, unan. to form an Energy Committee and to have each member place 1 name in nomination at the June 25th meeting. Corres. Summ.

Corres. Summ. - item #29 - recommendations on awarding of insurance bids from Betterley Risk Consultants. Insurance Bids

Motion JBS, second JWC, to award Gen. Liab. Property Ins. to Henrick F. Johnson for $94,223, unan.

Motion JBS, second JWC, to award Boiler & Machinery Ins. to Johnson in amount of $2,900., unan.

Motion JBS, second JWC, to award Contractors Floater policy to Caddell & Beyers for $1,427, unan.

Motion JBS, second JWC, to award Motor Vehicle policy to Caddell & Beyers fpr $21,364, unan.

JBS requested a personal hold on the Worker's Comp. bid until the AA can check with Betterley.

Motion JBS, second JWC, to award bid for Fire/Police Accident Ins. to Wm. Hennessy for $8,200, unan.

Motion JWC, to authorize the AA to negotiate the Crime Ins. policy with INA, to ask Johnson agency for additionalboilers to be covered, to negotiate employee's liability under Longshoremen's Act with Caddell & Beyers, to request coverage of hernia-related injuries with Hennessy, to analyze again uninsured bldgs. with Betterley, and to forward actual policies to Betterley, seconded by BOE, unan.

New Business

Motion JBS, second JWC, unan. to ask Bldg. Insp. to investigate complaint re an alleged number of unregistered motor vehicles at 10 Cove St., and also alleged filling in wetlands.

Motion JWC, second JBS, to have the Highway Dept. install signs at the intersection of Boston and Wildes Rds., unan.

Motion JBS, second JWC, unan. that Board schedule hearing on Zagrodnick dogs for June 25th meeting, indicate to the Police Dept. that the Board is requesting that the dogs be kept confined for the next 2 weeks, and authorize Town Counsel to issue a restraining order if they are not kept confined.

Motion BAT, second JBS, to request Rec. Comm. to meet with the School Committee to discuss the use of playing fields on Sunday mornings and report back to the Board, unan.

Motion BAT, second JBS, unan. to have the AA request the ABCC for written notice that the Fiske House case is closed.

Motion BAT, second JBS, unan. to request the Supt. of Streets forward a report on a drainage problem at 176 North Road.

Motion JBS, second JWC, to request the Supt, of Streets to send the recycling truck to Corenco so they can remove the body which they bought immediately, unan.

Adjournment

At 10:15 p.m. motion JBS, second JWC, unan. to adjourn the meeting.

For the Board of Selectmen, by

Judith E. Carter

Members Present

Regular meeting of the Chelmsford Board of Selectmen held June 25, 1979. Members present were: Mr. Hart, Mr.Shanahan. Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:44p.m.

Approval of minutes - 5/22, /4 and 6/11

Motion JBS, second JWC, unan. to approve the minutes of May 22, June 4 (Special) and June 11.

Bid Openings

Motion JBS, second JWC, unan. to open the single bids received for Bus Transportation and Health Ins. The health insurance bid was: Blue Cross/Blue Shield - gross annual premium of $705,742. Transportation bid was: Leasing Systems Dev. Corp., Ward Way for $70,000. Two bids for life insurance were read: Boston Mutual Life Ins. Co. - $10,786.32; and Lowell Institution for Savings - $14,529.60. Two ambulance bids were opened: Medic Ambulance Service - $1.00; American Ambulance Service - JBS opened the bid and indicated that he felt it should not be discussed in public. Motion JBS, second JWC, unan. to refer all bids to the AA for review and recommendations.

New Business

Motion JWC, second JBS, unan. to: 1. authorize the Vinal Square Dev. Comm. to schedule a meeting with the DPW on July 19; 2. send a letter to the banks in town informing them of the MHMFA, and inviting them to the meeting; and send a letter to businessmen in the Vinal Square Area inviting them to also attend this mtg.

At 8:00 p.m. the Board met with Middlesex Cty. Comm. Michael McLaughlin to discuss the former Training School. He indicated that the Commissioners will probably not be selling the facility before the end of the year, that the Task Force recommendations will be considered, and that the fence is being repaired. Mtg. with Comm. McLaughlin

Eugene Doody was present to discuss the renewal of the Industrial Development Commission to encourage new industry in town. He indicated that he would like the new Commission to have as members: a person familiar with the zoning by-laws; an industrial engineer; a person with financial background; and a person with legal background. He indicated that he would like to have the Commission set up by Labor Day. BOE suggested that there be no members from the real estate business, and that interested citizens be encouraged to apply. Ind. Dev. Comm.

The Board met with Walter Hedlund and his 4th of July Committee. Motion JBS, second JWC, unan. to approve the proposed traffic pattern and restrictions, and the other requests of the Committee. 4th of July Committee

BAT reported she had attended the School Committee mtg. on Tuesday and asked that Jack Peters from the School Comm., a rep. from the Rec. Comm. and a rep. from the clergy be invited to attend the July 9th mtg. to discuss the use of school playing fields on Sunday mornings. Members Reports

BOE reported on progress being made by the Central Square Traffic Study Comm. Motion BOE, second JWC, that the parking space between the old bank driveway and the new bank exit be removed in order to improve visibility. Vote was 3 in favor, 2 opposed, BAT and JBS.

A public hearing was held re five dogs owned by Mr. and Mrs. Robert Zagrodnick, 20 State Street, based on complaints from 3 neighborhood families. PCH swore in those persons who would be testifying. Reports from the Dog Officer and Asst. Dog Officer were read. The Zagrodnicks said that they had five dogs two weeks ago but have gotten rid of two of them, and that the only time she knew they had gotten loose was on June 11th, and felt that they are not a menace to the neighborhood. Neighbors who testified that the dogs were loose on several occasions and had frightened young children included: Anna King, 5 Lord Road; Mrs. Jacoppi, 4 Bishop Road; Elaine Marinella, 17 State Street; Mrs. Richard Gillis, 18 Noble Drive; Ron Marinella, 17 State St. Marie and Dan Rogan, 18 State St. Armand Belanger, 6 Bishop Street. The Zagrodnicks presented a letter to the Board requesting that the Dog Officer require emergency phone numbers of all dog owners, that the school bus stop be relocated, that more effort be put into restraining stray dogs, that horses not be permitted on the street, and that parents train their children to stay away from the dogs. Francis McKenna, 104 Wright Street, Arlington, said that he is a licensed professional dog handler, and that the Zagrodnick dogs are good dogs, and that he has taken two of their dogs.
Motion JBS, second JWC, unan. that: there be no more than 3 dogs on the premises, that the Zagrodnicks take whatever precautions are necessary to keep the dogs on their premises, if the dogs are off the premises that there be an adult in control. that the dogs be restrained on the property 24 hours per day, that restraints include either owner, leash or fence, that the Dog Officer report back to the Board that the dogs are being properly restrained, and that the Board at any time has the right to order the removal from the premises of any or all 3 dogs. PCH explained the appeal process to the Zagrodnicks. Zagrodnick Dog Hearing

Attorney James Geary was present with his client Jim Ritchie, Refuse Fuels, Inc. of Haverhill and gave a presentation on converting trash to refuse-derived fuel. Mr. Geary said he felt the Board should hear more than one proposal on solid waste disposal before committing the town to any contract. Refuse Fuels Inc.

Workers Comp. Ins. Bid

Peter Picken and Rick Betterley were present to discuss the Workers Compensation insurance bid award. Mr. Betterley said that the reason they recommended the bid bid be awarded to Caddell & Byers is that they generally recommend staying with the company that presently has the policy, that a larger agency has more clout with the insurance company, and they usually recommend awarding a bid to a company that has other policies with the town.

Motion JBS, second JWC, unan. to suspend the Board's rules and continue with business after 11:00 p.m.

New Business

BOE reported on Youth Center Activities, and noted that since they will be losing the All-purpose room to the Housing Authority, he and the Advisory Committee recommend that three classrooms on the lower level of A Bldg., 2 of which can be heated with the existing system, be turned over to the Youth Center, and a partition installed to block off the hallway. Motion BOE, second JWC, to turn these rooms over to the Youth Center, unan.

Motion BOE, second JBS, to request a report from Town Counsel on the negotiations pertaining to the Raymond Greenwood Fletcher Street land taking and ask him if he has anything pending in his files, unan.

Motion JBS, second JWC, unan. to adopt all of the AA's recommendations on bid awards on equipment and materials.

Motion JBS, second JWC, unan. to deny the request of the Westford Jaycees to sell balloons at the 4th of July parade.

Motion JBS, second JWC, unan. to authorize a Request for Transfer to the Law Dept. - legal expenses.

Motion JBS, second JWC, unan. to appoint Nancy Ring as part-time clerk in the Selectmen's office at the rate of $4.00 per hour.

Motion JBS, second JWC, unan. to allow Mr. Leedberg to contact Town Counsel directly to answer questions he has re the use of his land by the landfill pending the executing of a lease with the Town.

Motion JBS, second JWC, unan. to request CETA to fill one of the custodian positions for the Recreation Commission at the East School.

Motion JBS, second JWC, unan. to grant an extension for James R. Crocker as CETA Recreation Director through August 10, last working day to be July 27th, and to ask the Rec. Comm. for the status of their interviewing and a list of the top 3 names for appt. as Rec. Director.

Motion JBS, second JWC, unan. to appoint Florence Ramsay Assistant Treasurer/Tax Collector effective June 26th.

Appt. Local Inspector

Motion JWC, second JBS, unan. to put all names of applicants for Local Inspector in nomination. JWC said that Harold Garrow has told him that he is not interested in the position at the salary rate approved at the ATM. The following names were placed in nomination: Charles N. McArthur, Keith B. Caples, Thomas M. Carlson, Bruce Clark, Joseph C. Demers, Alan W. Himmer, John E. Abbott, Robert E. Sloan, Richard J. Soucier, and John J. Miller, Jr. The vote was as follows: JBS-Bruce Clark; JWC - Bruce Clark; BAT - Bruce Clark; BOE - Bruce Clark; and PCH - Bruce Clark. Mr. Clark was unanimously appointed Local Inspector.

JWC gave a status report on the traffic problem at Dalton Road and Steadman Street, indicating that 9 items have been accomplished to date.

Motion JWC, second JBS, unan. to implement the following actions: petition DPW to make Subway one-way east bound; petition DPW to exclude trucks over 2½ tons from Dalton Rd. between Steadman St. and Chelmsford St.; contact Glenview Sand and Gravel to request voluntary truck exclusion on Steadman St.; contact Lowell Traffic Dept. re: excluding trucks from Steadman St.; move trees, cut brush and hedges at intersection and at other locations indicated by Police Dept.; install "Go Slow Children" and "Thickly Settled" signs; install 4 "Dangerous Intersection" signs; install larger lenses in light; remove two sets of dual poles at intersection; continue enforcement effort - speed and intersection; publicize enforcement effort and educate public re: blinking yellow light. | Members Reports

Corres. Summ. - item 23 - request from Supt. of Streets to eliminate newspaper pick-up at curbside due to the curtailment in gas allotment. Motion BOE, second JWC, to inform North Water Dist. of cut in allotment and to use HD pumps only in emergency situations. Vote was 2 in favor, 3 opposed (JBS, BAT and PCH). Motion JBS, second BAT, unan. to inform Mr. Rondeau that the Board recognizes his problem, to do all he can to conserve fuel, but that the Board feels it is not in the best interests of the town to discontinue paper pick-up at present. | Corres. Summ.

Corres. Summ.- item #30 - motion BOE, second JBS, unan. to notify Council on Aging that all applicants for Van Driver position should be interviewed.

Corres. Summ. - item 48 - corres. from Penn Central re change in price of railroad land - motion JBS, second JWC, to refer to Town Counsel with all backup material. Vote 3 to 2 in favor, BAT and PCH opposed.

Corres. Summ. - item 54 - request from Council on Aging to have extension for Doris Perry - motion JWC, second JBS, unan. to ask CETA if this position can be be filled.

Motion JBS, second JWC, to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and include same by reference in minutes of meeting.

At 12:30 a.m. motion JBS to go into Executive Session for the purpose of discussing strategy re: collective bargaining. Roll Call vote was as follows: JBS - Aye; JWC - Aye; BAT - Aye; BOE - Aye; PCH - Aye. | Adjourn to Exec. Sess.

At 12:35 a.m. the Board returned to open meeting. Motion JBS, second JWC, unan. to adjourn. | Return to Open Mtg. - adjourn

For the Board of Selectmen, by

Judith E. Carty

Addendum to minutes of meeting of June 25, 1979: Robert E. Sayers, 51 Grandview Road, asked that it be read into the minutes of the meeting that he is not happy with the noise and activities at the St. Vartanantz Aremnian Church. | Addendum

Town Clerk

RECEIVED
OCT 25 1979
MARYE S. HILARIS
Town Clerk

Addendum to minutes of meeting of June 25, 1979: Robert E. Sayers, 51 Grandview Road, asked that it be read into the minutes of the meeting that he is not happy with the noise and activities at the St. Vartanantz Aremnian Church. | Addendum

Regular meeting of the Chelmsford Board of Selectmen held July 9, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mr. Hart was out of town on business and Mrs. Haines, AA, was on vacation. Vice Chairman Shanahan called the meeting to order at 7:30 p.m. | Members Present

Motion JWC, second BAT, to approve the minutes of June 25, 1979, both Regular and Executive, unan. | Approval of Minutes

JWC reported he had attended a meeting of the Northeast Solid Waste Committee to discuss transportation, and will put a proposal in the file folder. He also had attended a meeting with NMAC and HUD reps. and they feel that Vinal Square area may qualify under the Small Cities Program. Motion JWC, second BAT, unan. that the Board indicate by vote their intent to submit a preapplication to this program for FY 1980, that the meeting of August 13 be held at the North School, with one hour scheduled for residents to discuss this program, and that additional time be | Members Reports

scheduled on August 27th for additional citizen input.

Bids for Soccer Fields

At 7:45 p.m. two bids for soccer fields at the Harrington School for the Rec. Comm. were opened and read: J. Farmer & Co., Inc. stripping and stockpiling topsoil - $13,140; and Drum Hill Construction Corp. - stripping and stockpiling topsoil - $1,839.60. Motion JWC, second BAT, unan. to refer both bids to the Rec. Comm. for their review and recommendation.

Appointments

Motion JWC, to make the following appointments: Committee for Handicapped and Elderly Rides - reappoint present members; Community Teamwork Inc. - reappoint Kathleen Robinson; 4-C Committee of Greater Lowell - reappoint Alice Gossett; Drug Tobacco Study Committee - reappoint present members; East Chelmsford Fire Station Bldg. Committee - reappoint present members; HUD Flood Insurance Committee - reappoint present members even though they are not all still members of the committees they were originally representing; Middlesex Canal Commission - Janet Lombard; Merrimack Valley Health Planning Council - Martin Ames, Esq.; Police Implementation Advisory Committee - reappoint present members; replacing Chief Robert Germann with Acting Chief James Gresl Safety Committee - reappoint present members, replacing Chief Germann with Acting Chief Greska; Comprehensive Permitting Committee - a Hold was placed on these reappoin ments. Senior Citizen Drop-In Center Committee - reappoint present members, with BOE replacing WRM; Survey Board - reappoint present members; 911 Telephone Committee - reappoint present members, with JBS replacing WRM and leavi the ambulance seat vacant until the contract is awarded; Vinal Square Development Pro ject Committee - reappoint present members; Veterans' Graves Officer - reappoint George Baxendale; and Energy Committee - appoint Edward Hart, Daniel Jacavanco and Joseph Maher, unan. Finance Committee/BOS Communication Subcommittee - motion BAT to appoint JWC as Bd's rep. and ask Fin. Comm. who their rep will be to replace Richard Sullivan, unan.

Pub. Hrg. Joint Pole Location - Westford St/

At 8:00 p.m. a Public Hearing was held on a petition for a joint pole location on the Northerly side to Westford St. Ralph Wilkins was present representing both New England Telephone and Mass. Electric Co. Motion JWC, second BAT, to approve this joint or identical pole location, unan. Motion JWC, second BAT to request managers of both companies be present at some future meeting to discuss the numerous double poles in the town, unan.

AA Reports

Motion JWC, second BAT, to request the Town Accountant to encumber funds as requested in the AA's written report, unan.

Motion JWC, second BAT, unan. to award the bid for employee health insurance to Blue Cross/Blue Shield, as recommended by the AA.

Motion JWC, second BAT, to award the bid for employee life insurance to Boston Mutual Life Insurance Company, as recommended by the AA, unan.

Hold on Ambulance Bid Award

JWC asked for a Hold on the ambulance contract award. Motion JWC, second BAT, to request Medic to extend the town service through July 31, 1979, unan.

Appt. - Recreation Director

The Recreation Commission recommended the appointment of Richard Page as Recreation Director. Motion JWC to appoint Richard Page at the stated rate. Motion BAT to appoint Leslie Haulenbeck. The vote was as follows: JWC - Page; BAT - Haulenbeck; BOE - present, and JBS - Page. Richard Page was appointed Recreation Director.

Pub. Hrg. - License for Diesel storag King's Dept. Stores

Allen Leavachi, rep. King's Depts. Stores Inc. was present to request a license for storage of 10,000 gallons of diesel fuel at 9 Stuart Rd. All return receipts were presented. No one present spoke in favor or opposition. Motion JWC, second BAT, unan. to grant approval for a license to store 10,000 gals. of diesel fuel.

JWC gave the Board an update on progress on the traffic problem on Dalton Rd. and Stedman St. and read letters from the Highway and Fire Depts. requesting that Subway Ave. not be made deadend. JWC requested that the DPW be asked to make Subway Ave. one-way, as voted previously.

Dalton Rd. and Stedman St.

At 8:30 p.m. the Board held a Public Hearing with Brian Zaher, who is requesting a license to store 2,000 gallons of gasoline at 65 Davis Road. All return receipts were presented. No one present spoke in favor or opposition. Motion JWC, second BAT, unan. to grant this license.

Pub. Hrg. Gas storage license - Zaher. 65 Davis Rd/

Corres. Summ. - item #7 - motion JWC, second BAT, unan. to amend the AA's recommendation to include a survey of the area of Rte. 3A and Woods St. for additional street lights.

Corres. Summ.

Corres. Summ. - item #10 - HUD Flood Insurance Maps - Motion JWC, second BAT, unan. to write HUD requesting a time extension until August 15th, to give the Study Committee additional time to review the revised maps and respond in detail.

Corres. Summ. - item #11 - Zagrodnick dogs - motion JWC, second BAT, unan. to send a certified letter to the Zagrodn icks requiring that they install a 6-foot fence with padlocked gates and to restrain the dogs in the house when they are not at home, to be accomplished within 30 days. Copies of the letter are to be sent to the neighbors and the Dog Officer and Assistant.

Corres. Item #12 - Ruth Delaney from the Housing Authority said they would like a letter from the Board indicating they have no objections to the Housing Authority's endorsement to the state's applying for federal funds.

Corres. Summ. - item #15 - BOE requested a Hold. Motion BOE, second BAT, unan. to request an opinion from Town Counsel as to the legality of purchasing fuel oil and gasoline without going out for bid, and asking commercial gas stations to be on a standby basis when town supplies run low.

Joan Beddoe, School Dept. Art. Supervisor, was present to discuss Festival Day for 1980, indicating that she would like to have it on a much larger scale next year and call it Town Day, to let people know what is available in the town, to hold it at McCarthy Jr. High on May 19 or 20, and have a town-wide committee. Motion JWC, second BAT, unan. that the Board will go on record in favor of Festival Day, and any citizen interested in serving on the committee can contact the Selectmen's Office.

Mtg. with Joan Beddoe re: Festival Day

At 9:00 p.m. the Board met with the Recreation Commission, School Committee, reps. of Pop Warner and the Chelmsford Hockey Association, and Wayne Kendall, West Chelmsford Methodist Church, Rev. John Minot, Baptist Church, Rev. Hugh Evans, Central Cong. Church, and Father Joseph Smith, St. Mary's, to discuss the use of school playing fields on Sunday mornings. Motion JWC to: 1. indicate to Rec. Comm. that the Board supports their policy of not issuing permits for fields before noon on Sunday; 2. make it clear ~~to any~~ applicant and the Pol. Dept. that persons will not be put off the fields on Sunday am's unless they are in violation of town by-laws; 3. that the Rec. Comm. should not request the use of the fields from the School Committee unless there is a special circumstance and 4. ask the support of the School Comm. in not allowing the use of the fields unless it is a special circumstance. BOE said he would second the motion if #3 were omitted, and the vote was 1 to 3 against. JBS turned the chair over to JWC and moved that the Board authorize and instruct the Rec. Comm. to: 1. contact the School Comm. if it is deemed necessary for jurisdiction over the use of the fields on Sunday am's; 2. regulate the use of the fields on Sundays the same as any other day. Motion seconded by BAT. Vote was 2 for, JBS and BAT, and 2 opposed, BOE and JWC. Motion failed. Motion BAT, second JBS, unan. to hold on the subject until the full Board is present at the next meeting.

Mtg. with Rec. Comm., School Comm. and clergy re: use of school field on Sun. am

Corres. Summ.

Corres. Summ. - item #16 - Lot 28A, Bentley Lane - Board voted to get further clarification from the Assessors as to the value of the land before setting a selling price.

Corres. Summ. - item #24 - Police Cadet Program - motion BAT, second BOE, to request the Police Dept. to revert to their previous schedule of having an officer in Central Square. Vote was 3 in favor, 1 opposed, JWC.

Bid Award - Soccer Fields

On the bid for soccer fields at the Harrington School, the Recreation Commission recommended that the bid be awarded to Drum Hill Construction Corp., low bidder, in the net amount of $24,157.14. Motion JWC, second BAT, unan. to award the bid as recommended to Drum Hill Construction Corp.

New Business

Motion JWC, second BAT, unan. to authorize the Rec. Comm. to go to the Fin. Comm. and explore the possibility of transferring funds to pay for a custodian at the East School; if the CETA positions cannot be filled, and report back to the Board on the decision.

Corres. Summ. - item #34 -
Motion JWC, second BAT, unan. to send a letter to the LRTA requesting that the Town be accepted into the system, a copy of the certified vote at Town Mtg., and outlining the 3 areas in which we want assistance: 1. regular bus transportation to and from Lowell; 2. Council on Aging van; and 3. Elderly and Handicapped rides program.

Corres. Summ. - item #36 - Pol. Dept. buying from police pool - BOE requested to hold until the next meeting.

Motion JWC, second BAT, to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and include same by reference in minutes of the meeting.

Motion JWC, second BAT, to have the AA survey High St. between Acton Rd. and Robin Hill Rd. for street lights, unan.

Motion BOE, second JWC, unan. to send a letter of thanks to Barney George for driving the Council on Aging Van as a volunteer.

Motion JWC, second BAT, unan. that Board members give thought to the staffing and operation of the Selectmen's Office and schedule a Work Session for July 26th.

Joseph Maher presented a letter from the Chelmsford Lodge of Elks apologizing for any inconvenience caused by their 4th of July celebration, and BOE said the Board should publicly thank the Elks for their part in making the Town's celebration of the 4th a great success.

Motion JWC, second BAT, at 11:07 p.m. to adjourn, unan.

For the Board of Selectmen, by
Judith E. Carter

Members Present

Regular meeting of the Chelmsford Board of Selectmen held July 23, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:35 p.m.

Minutes Approved

Motion JBS, second JWC, unan. to approve the minutes of the meeting of July 9th.

I.D.F.A. Amend corp. name of Comet Products

JBS reported that Comet Products Inc. wants to amend their corporate name and the IDFA has approved same. Motion JBS, second JWC, unan. that the Board approve the amendment of the corporate name of Comet Products Inc., as mandated by the state. Motion JBS, second JWC, unan. to authorize the firm of Gaston Snow and Ely Bartlett to review the paper work on this bond and report back to the Board.

JWC reported that the Highway Dept. has found only one firm to move the supports for the blinking yellow lights at Dalton Rd. and Stedman St. to other poles, for $2,000. Motion JWC to authorize the Highway Dept. to have this done, second JBS for discussion. JWC amended his motion to request the Highway Dept. to invite other bids for this project, second JBS, unan.

Members Reports

Bids were opened for Recreation Commission Equipment as follows: 1. Pop Warner Equipment: Lull and Hartford, Lowell - T-shirts, $1.62; Sportcraft, Somerville - Helmets - 68 @ $5.25. Motion JBS, second JWC, unan. to refer to the AA for review and recommendation. 2. Motion JBS, second JWC, unan. to open the one bid received for Pop Warner Transportation - Marinel Transportation, Inc. - trip to Burlington, $31.45. Motion JBS, second JWC, unan. to refer to the AA for review and recommendation. 3. Umpires' Association - Sportsmen's Locker - T-shirts, $2.10; Medford Square Sporting Goods - T-shirts, $2.75; and Razinsky, No Bid. Motion JBS, second JWC, unan. to refer to AA for review and recommendations. 4. Southwell Backstop - Ray's Fence Co. Inc. - $1,376; Soucy Wire and Iron - $1,880. Motion JBS, second JWC, unan. to refer to AA for review and recommendations.

Bid Openings - Rec. Comm.

Bid Openings, Sidewalks - 1. Westford St. at Bridge St.; and 2. Stedman St. Motion JBS that the Board not open any sidewalk bids until the current projects are completed - North, High, Janet, etc., second JWC for discussion. After discussion vote was 1 in favor (JBS), 4 opposed. The bids were as follows: 1. Westford St.: Early & Sons, Bradford - $9,958.75; Middlesex Paving Co., Chelmsford - $13,704.00; and Raymond Guerard, Inc., Hudson - $11,239.00. 2. Stedman Street: Early & Sons - $12,666.50; Middlesex Paving Co. - $16,567.75; and Raymond Guerard, Inc. - $19,436.00. Motion JWC, second BAT, to refer all bids to the AA for review and recommendation. Vote 4 in favor, 1 opposed (JBS).

Bid Openings - Sidewalks 1. Westford St 2. Stedman St.

The Board held a public hearing on the application of Hancock Building Associates for storage of 10,000 gallons of unleaded gasoline at 160 Turnpike Road. Robert McCrensky presented 5 out of 7 return receipts, and said that they are general contractors who need gas for their equipment, that they use about 800 gallons a month, and would prefer to send the trucks home at night due to the high insurance rates because of vandalism in the area. No one present spoke in favor of this license. Those speaking in opposition or asking questions were: James McKeown, 6 Ansie Road; Evelyn and Thomas Donovan, 151 Turnpike Rd.; William Bootle, 10 Ansie Rd; Arthur Carney, 149 Turnpike Rd. and Rick Spencer, 158 Turnpike Rd. Motion JBS, second JWC, unan. to grant a license for the storage of 5,000 gallons of gas contingent upon the tanks and pumping mechanism being secured against vandalism, with a rep. of the Fire Department double checking it.

Pub. Hrg. Gas. Storage Hancock Bldg. Ass.

A public hearing was held on the application of J.P. Rivard Trucking for an increase in gasoline storage to 6,000 gallons underground and an increase in diesel fuel storage to 24,000 gallons underground. Three return receipts were missing. Mr. Rivard indicated that he has been selling gas and fuel to his customers, which is not permitted under his ~~present~~ license, and may also be a zoning violation. No one present spoke in favor of or opposition to this increase. Motion JWC, second BOE, unan. to take this application under advisement.

Pub. Hrg. Gas. Storage - J.P. Rivard Truck

A public hearing was held on the request of Chelmsford Country Club, 66 Park Road for a change in corporation from Chelmsford Country Club to LEPRT, Inc/ d/b/a Chelmsford Country Club, as required by the A.B.C.C. All white postal slips indicating that certified letters had been sent to the abutters were presented. Motion JWC, second BAT, to approve the change in the name of the corporation. Vote was 4 in favor, JBS abstained.

Pub. Hrg. - Change in corp Ch. Country Club

Pub. Hrg. Greenwood Gas. storage

A public hearing was held on the application of Raymond Greenwood for an increase in gasoline storage from 500 gallons to 2,500 gallons. He presented all the return receipt cards but two. No one present spoke in favor of or opposition to this increase. Motion JBS, second JWC, unan. to grant this license for Mr. Greenwood at 273 Riverne[illegible].

Interfaith Housing Corp. Greater Lowell re Training School

Members of the Interfaith Housing Corporation of Greater Lowell were present to tell the Board that they are going to the Middlesex County Commissioners tomorrow to present a proposal for the use of the Middlesex County Multi-Service Center, which will include elderly housing, a nursing home, and a training health care facility to be associated with the University of Lowell. The Corp. will ask the Commissioners for an option to purchase the facility at fair market value, and would pay taxes to the Town. Motion JBS, second JWC, unan. that the Board go on record based on this preliminary presentation that the Board is receptive to the plan and would do nothing at this stage to discourage further negotiations.

Appointments

Appointments: Historic District Commission - motion BOE, second JBS, unan. to place this matter on Hold until after the August 6th meeting of the Commission, to which both applicants for the 1 alternate position are invited. Historical Commission - Motion JBS, unan. to appoint Gerald F. Locker and Nancy M. Hicks to the 2 vacancies on this Commission; Civil Defense Committee - motion JBS, unan. to appoint Raymond Day; and Cable TV Advisory Committee - motion JBS, unan. to appoint Charles B. Marcell

Unfinished Business

The Board went over JWC's list of items for status reports, and the current status of each item was reported, with further follow-up to be done by the AA on several items.

Ambulance Conract Bid Award

Ambulance Contract - motion JBS, second BAT, to readvertise this bid, either leaving out the line that specifications are available in the Selectmen's Office, or obtaining specifications. Reps. of both Medic and American, the 2 bidders, said that they still have copies of the specs from 3 years ago. JBS withdrew his motion and BAT her second. Motion BOE, second BAT, to award this contract for 1 year only, unan.
Motion JBS, second BAT, to award the contract to Medic Ambulance. Vote 4 in favor, 1 opposed (JWC).

Use of School Fields on Sunday am's

Use of school playing fields on Sunday mornings - motion JBS, second BAT, that the Board notify the Recreation Commission that we want them to take jurisdiction over the fields on a 7-day week basis and to issue permits on a non-discriminatory basis. JWC asked to amend the motion to include that only adult acitivities, not youth, could take place on Sunday mornings. Vote was 2 in favor (JWC, BOE) and 3 opposed - motion failed. The vote on JBS original motion was 3 in favor, 2 opposed (JWC, BOE).

Pol. Dept. Pool Purchas

Motion JWC, second JBS, unan. to inform the Police Dept. that the Board encourages them to investigate pool purchasing more thoroughly and report back to the Board.

Corres. Summ.

Corres. Summ. - item 22 - Lupien Preservation Restriction - motion JBS, second JWC, unan. to request an estimate from Town Counsel for his cost in doing the legal work on this application.

Corres. Summ. - item 32 - Northeast Solid Waste proposal - AA will schedule this for a meeting before Sept. 6 in order that the Board may take some type of action on this.

Motion JBS, second JWC, to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and to include same in minutes of the meeting by reference.

New Business

Motion JBS, second JWC, unan. to write to the state rep. and senator asking: 1. are they going to San Francisco at taxpayers'expense, and if so, how do they justify this; and 2. what was their position on increasing the monthly allowance from $100 to $200 after putting the Board through the Tax Cap process.

Motion BOE - that the Board grant an extension of 60 days from July 19th, to the Zagrodnicks in order that they may complete the 6' high fence required. Vote was 1 in favor (BOE), 4 opposed. Motion JWC, second JBS, unan. to send a letter to the Zagrodnicks indicating that their request for an extension was denied, and that the restriction includes any and all dogs they have on their premises, not just the present

At 11:00 p.m. motion JBS, second BAT, unan. to suspend the Board's rules and continue business until 11:20 p.m.

11:00 p.m. Suspend rules

Motion JBS, second JWC, to go into Executive Session for the purpose of discussing: 1. strategy re collective bargaining; and 2. deployment of security personnel. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjourn to Exec. Sess.

At 11:18 p.m. the Board returned to Open Meeting. Motion JBS, second JWC, to adjourn the meeting.

Return to Open Mtg. - Adjourn

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Chelmsford Board of Selectmen held August 9, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Chairman Hart was detained on business and arrived at the meeting at 8:25 p.m. Mrs. Haines, AA, was also present. Vice Chairman Shanahan called the meeting to order at 7:37 p.m.

Members Present

Chris Ganotis, Wheelbrator-Frye, Inc. made a proposal to the Board re solid waste disposal, indcating that his company has a plant currently in operation in Saugus, that they would build and operate a transfer station at the Swain Road Landfill facility, and that they can handle 1500 tons of solid waste per day. Mr. Ganotis told the Board he will provide a sample contract, and he was told that the Board will consider his proposal along with the other two proposals previously received.

Wheelabrator-Frye - Solid Waste Disposal

Mr. Emerson brought the Board up to date on the progress of the Central Square Traffic Committee. Motion BOE, second BAT, to keep traffic heading northbound on Boston Road in the right-hand lane until it is past Summer Street and Adams Street, unan. Motion JWC, second BAT, to authorize J. Paul Bienvenu to prepare the necessary plans to be submitted to the DPW, said plan to consist of 5 parts: 1. One-way traffic westbound at the top of Central Square; 2. No U-turn at the bottom of Central Square, in front of Jack's Diner; 3. Right turn only for motorists coming westbound on Billerica Road; 4. No left turn on Billerica Road for motorists travelling southbound on Chelmsford Street; and 5. Proper signing to indicate these changes in the traffic pattern. The vote was 4 to 1 in favor, JBS opposed.

Central Squar Traffic

Mr. Shanahan turned the chair over to Mr. Hart at 8:35 p.m.

Mr. Emerson then presented his proposal for the renovation of McFarlin School "A" Bldg. as Town Hall Offices. Motion BOE, second BAT, unan. to put this matter on the agenda for August 27, to give Board members a chance to study the proposal.

McFarlin "A" Bldg.

Motion JWC, second BAT, unan. to adjourn the meeting at 9:15 p.m.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held at the North School on August 13, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Motion JBS, second JWC, unan. to approve the minutes of July 23, Reg. & Exec.

Board Member Reports

Motion BOE that the town discontinue its present system of recycling newpapers at the end of August, second JBS for discussion. Motion BOE, second BAT, unan. to schedule this on the agenda for August 27.

Motion JWC, second JBS, that the Bd. send a letter to HUD Flood Ins. indicating that we are in agreement with the revised Flood Ins. plans as submitted, that we appreciate the work put into revising the plans, and that we will prepare an article for the 1980 ATM to adopt the HUD Flood Ins. plan. Vote 4 in favor, BOE abstained.

AA Reports

Motion JWC, second BAT, unan to 1. award the bid for the Steadman St. sidewalk project to Early & Sons, Bradford, low bidder; and 2. to reject all 3 bids for the Westford St. sidewalk, since with the closing of McFarlin School the School Committee does not feel this sidewalk is now necessary.

Motion JBS, second JWC, unan. to 1. notify the Fin. Comm. of the lack of a line item fo mileage for the Local Inspector and indicate that a transfer may be necessary; and 2. to notify the Bld. Insp. that the amount of $1800 for travel allowance seems unrealisti and he should be prepared to document this expense if a transfer is necessary.

7:45pm - bid opening - Southwell LL Field

Motion JBS, second JWC, unan. to open the one bid received by the Rec. Comm. for the Southwell Little League Field. Bid was from Drum Hill Construction Co. for the sum of $9,100. Motion JBS, second JWC, to refer to the AA for review and recommendations at mtg. of Aug. 27.

Motion JBS, second JWC, unan. to request Henrick F. Johnson Inc. Co. to put a rider o the Public Bldgs. Ins. policy to cover the Youth Center equipment for the next 3 week until the YC is moved into McFarlin "A" Bldg.

Motion JWC, second BAT, unan. to request Mass. Electric Co. to install street lights indicated in the AA's report.

Motion JBS, second JWC, unan. to ask Marinel Transportation Co. to extend their bus service contract with the Town until LRTA negotiations are completed.

Motion JBS, second BAT, unan. to request NMAC to do a traffic condition survey on Golden Cove Road.

Motion JBS, second JWC, unan. to request the Highway Dept. to secure the Quessy Scho on a temporary basis. Motion JBS, second BAT, to authorize the AA to place ads in th Lowell Sun and either of the Boston Sunday papers to sell what is known as the Quessy School and two acres of land presently zoned RB, with the understanding that at some time after the purchase the building will be razed. Vote 4 to 1 in favor, JWC opposed Motion JBS, second JWC, unan. that if the AA has not received the appraisal from Wm. Atherton by noon on Wed., Aug. 15th, that Mr. Atherton be told that the Board no longe needs his appraisal.

Motion JWC, second BAT, unan. to authorize the AA to instruct the Highway Dept. to purchase 1,000 sandbags @ .24¢ each, to be stored in the Highway Dept. garage.

Motion JWC, second BOE, to request report from Police Dept. as to whether there is sufficient hazard on Acton Rd. at High St. to require a Do Not Enter sign and/or make High St. a one-way street, and if so, to forward a request to the DPW for approval of same. Vote 4 to 1 in favor, JBS opposed.

Pub. Hrg. - Preapplication HUD Small Cities Program

At 8:20 p.m. JWC opened the public hearing on the preapplication for the HUD Small Cities Program FY80 for the development of the Vinal Square No. Chelmsford area. Mike DiGiano, NMAC, presented a handout to those app. 10 residents present and to the Board members and briefly explained the program. JWC stated that there will be a second public hearing on Aug. 27 at 8:00 p.m. and residents are welcome to attend

Motion BAT, second JBS, unan. to appoint Nancy Ring Permanent Full-time Senior Clerk in the Selectmen's Office effective Aug. 13, 1979. | AA Reports

Motion JWC, second JBS, unan. to authorize the Tree Warden to remove the dead elm tree in the drainage easement along the property of Mrs. Mersereau, 95 High St.

Motion JBS, second JWC, unan. that the Board adopt the parking regulations and fines as voted under Article 38 of the 1979 ATM.

Motion JBS, second JWC, unan. to write to the Attorney General inquiring if he has approved the article re: fire lanes adopted at the 1979 ATM.

Motion JBS, second JWC, unan. to reconsider the vote on the Central Square Traffic Plan taken on August 9, 1979. Motion JBS, second BAT, that the Board rescind its endorsement of the regulation prohibiting left turns onto Billerica Road by motorists travelling southbound on Chelmsford Street. Vote was 3 to 2 in favor, BOE and JWC opposed. | Unfinished Business

Rep. Bruce Freeman was present to answer questions re the trip to San Francisco, his vote on the allowance increase to $200 per month and his position on the 4% Tax Cap, which had been raised in a letter to him from the Board. | Mtg. with Rep. Bruce Free,am

Motion JWC to disapprove the application of J. P. Rivard Trucking Co. to increase their diesel fuel storage from 12,000 gals. to 24,000 gals. underground at 22 Progress Ave., and their gasoline storage from 1,000 to 6,000 gallons. Second BOE for discussion. Vote was 1 (JWC) in favor, 4 opposed. | Unfinished Business
Motion JBS, second BAT, to allow the storage increase, with a cover letter to Mr. Rivard calling his attention the fact that under Sec. 2300 of the zoning by-laws, Use Regulation Schedule, the property is not zoned for retail sales or services. Motion JBS, second BAT, unan. to amend the motion to include on the license "The use of stored fuels to be only in connection with business purposes inherent in his operation".

Cores. Summ. - item #13 - letter from Mr. and Mrs. Zagrodnick - motion JWC, second BAT, to seek an opinion from Town Counsel. Vote 3 to 2 in favor, JBS and BOE opposed. | Corres. Summ.

Corres. Summ. - item #15 - request for 6-month extension of CETA Custodian - East School - motion JBS, second JWC, unan. authorize the AA to advertise any CETA positions currently or soon to be available; and motion JBS, second BAT, move to adopt the policy that there will be no extensions beyond one year's employment on the CETA program, that each case will not be decided on an individual basis and indicate same to any CETA employees hired in the future. Vote 3 in favor, JWC opposed, BOE abstained.

Corres. Summ. - item #49 - trailer for Swain Rd. landfill-motion BOE, second JWC, unan. to recommend to the Supt. of Streets that the trailer not be set permanent at this facility, but moved to and from the Highway Dept. garage as needed.

Corres. Summ. - item #58 - letter from Planning Board re Harmon Property on Kidder Rd. -motion JBS, second BAT, unan. to notify the Planning Board that the Board met with Mr. Harmon and abutter James Flynn and that the matter appears to be resolved.

Corres. Summ. - item #62 - Rec. Comm. request for transfer for East School Custodian - Motion JWC, second JBS, unan. to: 1. encourage the Rec. Comm. to pursue the CETA approach; and 2. have the AA pursue town funds with the Fin. Comm.

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and also the AA's reports and include same by reference in the minutes of the meeting.

New Business

Chairman Hart's appointment to the Energy Committee is Jean-Paul Gravell.

Motion JBS, second JWC, unan. that the Pol. Dept. be put on notice of the Board's collective concern re the traffic problem at the intersection of Wildes and Boston Roads, and ask them for any and all recommendations to alleviate same.

Motion BAT, second JWC, unan. to ask the Acting Chief and the Safety Officer to a future meeting to discuss the submitting of an article at the next ATM for funding to equip all police equipment with radar.

Motion JWC, secondJBS, unan.since the Bldg. Insp. is on vacation this week, to ask Town Counsel to: 1. review the matter of earth removal on the Hicks property behind Wilson Freight on Progress Ave . and determine whether said excavation is permitted within the zoning by-laws; 2. if this is illegal operation, ask Mr. Hicks to cease this removal until the Bldg. Insp. returns on Aug. 20th; and 3. if this fails, take whatever action he deems necessary to enforce the zoning by-laws.

Motion BOE, second JWC, unan.to 1.invite the Board of Health to a special meeting on a Thursday in Sept. to discuss mosquito spraying and other issues, and to 2. request an estimate from the Supt. of Streets on the cost of restoring and developing roadside areas so that they could be mowed and maintained, for inclusion in next year's budget.
Motion BOE, second JBS, unan. to write to all appointed committees and ask for a 6-month report on their projects and progress.
Motion BOE, second JBS, unan. to write to the Planning Board and ask if they can change the name of a small portion of Billerica Rd. to Walters St. without Town Mtg. action.
Motion BOE, second BAT, to appoint Juvenile Officer Roland Linstad to the Youth Center Advisory Committee, unan.

Enter Exec. Sess. re pending litigation.

At 10:40 p.m. motion JBS, second JWC, to go into Exec. Sess. re pending matter of litigation. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjournment

At 10:50 the Board returned to open meeting. Motion JBS, second BAT, to adjourn.

For the Board of Selectmen, by
Judith E Carter

Members present

Regular meeting of the Board of Selectmen held at the Town Hall on August 27, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:30 PM. There was a moment of silence in memory of Vernon Fletcher.

Motion JBS, second JWC, unan. to adopt Proclamation - September 8 - Cancer Day.

Motion JBS, second JWC, unan. to approve minutes of Aug. 9, Reg., and Aug. 13, Reg. & Exec.

Adjournment

Motion JBS, second JWC, unan. to adjourn for 10 min. to meet with residents concerned about walking program for school children. Adjourned to outer room at 7:35 PM.

Petition on walking prog and safety hazards

Mr. Bob Lee, Spokesman for the residents, presented the Board with a petition stating concerns about walking program and safety hazards to school children. The Board then held a discussion and question period with the residents. The residents were assured that plans had been made for increased safety measures and that areas in question were now being surveyed to determine if any further measures will be necessary. It was also pointed out that the Board has no jurisdiction over busing, but will forward any information they recieve relative to busing to the School Dept.

At 8:25 the Board of Selectmen rejoined their regular meeting.

Opening of bids for Fire Equipment - hose and smoke ejectors. The bids were as follows: Sanford Fire Apparatus Corp.- $2.25/ft. hose and $341.50/unit for smoke ejectors; Deane Fire Equip. Co. - $2.30/ft. and $600/2 units; Conway Associates - $2.32/ft. and $360/unit; Boston Coupling Co., Inc. - $2.39/ft. and $359/unit. Opening of bids for radio equipment were as follows: Motorola - $1,489; Edwin Thompson & Son - 1,788.

8:30PM- bid opening-Fire Equipment

Motion JBS, second JWC, unan. to open one bid received by the Rec. Comm. for Little League and CYAC Basketball Equip. Bid was from Holovak & Coughlin Sporting Goods, Inc. for the sum of $14,551.56.

Bid opening-Rec. Comm.-basketball equip

Bid openings for drainage projects were as follows: Bridge Street - New Eng. Excavating-$16,772; Great Northern Constructors, Inc.-$19,509; R. J. Cincotta Co-$21,143.50; J. J. O'Brien & Sons, Inc-$21,772; C.F.I. Constr. Co.-$27,110; Early & Sons, Inc.-$27,235. Longview Drive - New Eng. Excavating-$9,016; J. J. O'Brien & Sons, Inc.-$10,334; Great Northern Constructors, Inc.-$13,370; C.F.I. Construction Co.- $13,839; Early & Sons, Inc.-$14,355.50; R. J. Cincotta Co.-$17,098.

Bid openings-drainage projs.

Motion JBS, second JWC, unan. to refer all bids to EMH, AA, for review and recommendation

Anthony P. Taverna, Mobile Oil Corp., 30 Central Square, came before the Board with an application to remove a 5,000 gal. steel unleaded gasoline storage tank and replace it with a 10,000 gal. fiberglass tank.

Increased gas storage applic.

Motion JWC, second BAT, unan. to approve Mobile Oil Corp. application.

At 8:50 JWC opened the public hearing on the preapplication for the HUD Small Cities Program FY80 for the development of the Vinal Square No. Chelmsford area. Mike DeGiano, NMAC, explained the aims of the program and the sections for which Chelmsford would be eligible. Mr. DeGiano then held a question and answer period with residents present. The following residents asked questions: Joan Mills, Monica Barron, Richard LaRiviere, George Merrill, Ruth Delaney, Arthur Veves. JWC informed the residents that our Preapplication would be sent in by Oct. 1. This was the second of two public hearings relative to the Small Cities Program.

Pub. Hrg.= Preapplication HUD Small Cities Prog.

Hugh Pearson, New Eng. Telephone, and John Woodburn, Mass. Electric, came before the Board to answer questions relative to the joint pole problem and the removal of a pole on Fletcher St. Mr. Woodburn said that a list, which he will forward to the Board, has been compiled of all existing double poles. The Elect. Co will remove said poles as soon as possible. Mr. Pearson said that the Tel. Co. takes responsibility for the pole on Fletcher St. and is presently working out its removal. When a plan is finalized, he will inform the Board of what action is to be taken.

New Eng. Teleph & Mass. Elect.- joint poles & pole on Fletcher St.

Richard Johnson and Dan Valoucci, Life Ins. Co. of North Amer., presented a plan for Payroll Deduction Life Insurance marketed on an individual basis. The cost of this plan would be borne by the employees. Mr. Valoucci passed out brochures to the Board

Ins. proposal- Life Ins. Co. of North Amer.

Motion JBS, second JWC, unan. to write to the five union heads (including School Comm.) informing them that we have been approched by an ins. co. offering Payroll Deduction Life Ins. with cost borne by the employees and see if they are interested in this type of program.

Paul Bienvenu presented the final plans for the relocation of Swain Road Brook.

Relocation of Swain Rd. Brook

Motion JWC, second JBS, unan. to hold relocation of Swain Road Brook until after the Sept. 13 work session with the Board of Health in order that the health aspects might be discussed.

Board Member Reports

Motion JBS, second JWC, unan. to adopt the following recommendations from Patrick Daley, Safety Officer: 1) Move sign in school zone at Parker Jr. High entrance. 2)Install barrier across from 134 Graniteville Rd where sidewalk goes near the brook. 3) Have Mr. Gray trim hedges and shrubs to allow better visibility along sidewalk on Graniteville Rd. (The first two points above are directed to the Hwy. Dept.)

Motion BOE, second JWC, unan. to request Police Dept. to undertake a study of all side streets in connection with the walking program to determine if there are any safety hazards and to furnish recommendations as to whether any existing hazards may cause the need for busing in Jan., Feb., and March. Also, to send a copy of the letter, a cover letter, minutes of this meeting, and the petition to the School Comm. indicating that we are reviewing the entire matter and will keep them informed.

Special Comm. Reports

Motion JBS, second JWC, unan. to authorize the Ind./Dev./Fin. Auth. to utilize the Town's Bond Consultant, Gaston Snow & Eli Bartlett, so long as services do not accrue any cost to the Town.

Unfinished Business

Motion JBS, second JWC, unan. to reappoint Richard Lahue for a three-year term to the Historical Commission.

Motion JBS, second JWC, unan. to appoint Constance Sheridan to the Cult. Comm.

Selectman Shanahan's appointment to the Energy Committee is Walter Hedlund, unan.

Motion JWC, second JBS, unan. that Chelmsford Board of Selectmen express continued interest in the North East Solid Waste Proposal.

Motion BOE, second JWC, unan. to advertise for proposals from individuals or organizations who might be interested in taking over the program of paper collection and accept competitive bids.

Mrs. Elizabeth Marshall was allowed to voice her opinions and questions relative to the above matter.

1:00 PM Suspend rules

At 11:00 PM motion JWC, second JBS, unan. to suspend the Board's rules and continue business until the conclusion of scheduled business.

Motion JWC, second JBS, unan. to instruct Hwy. Dept. 1) that beginning with the new collection period, in Sept., to go out for competitive bids for the paper collection. 2) to consider feasibility of using racks on existing trucks if Town does want to continue program and report back with cost and feasibility of project of that sort. 3) to recommend ways in which prog. can be better publicized if we are to continue it from a Town standpoint.

McFarlin School Proposal

The Board agreed that upon relocation ~~of the~~ Town Offices, the Hwy. Dept. Office will be moved to the Richardson Rd. facility.

Motion JBS, second JWC, 4 to 1-BAT opposed that Board take attitude of moving administrative offices from North Rd. to McFarlin A Building and, therefore, take steps necessary to investigate further what needs to be done at the new facility.

Motion BOE, second JWC, unan. to advertise for architect who will work at our call and demand at an hourly rate rather than on a contract basis and ask for his proposals within two weeks.

Motion JBS, second BAT, 4 to 1 vote-JWC opposed to withdraw from negotiations to purchase the Penn Central property. | Penn Central-Freight House

Corres. summary - item 11 - DPW maintenance of highway areas - motion BOE, second JWC, unan. to have DPW mow lawns along Rtes, 3 and 495 in late July rather than mid-Sept. for their third mowing; | Corres. summary

Corres. summary - item 14 - Cable TV - motion JBS, second JWC, unan. to send a follow-up letter to the Cable TV Advisory Comm. stating that our request was to begin process of going out for awarding of license for Cable TV.

Corres. summary - item 28 - Westford Police ~~request~~ for loan of motorcycles - motion BOE, second JWC, 4 to 1 vote-JBS opposed to send 2 motor cycles with operators to Westford as a gesture for their Birthday celebration.

Motion JBS, second JWC, unan. to accept the rest of EMH's, AA, recommendations relative to the Corres. summary.

Motion BOE, second JBS, unan. to advertise the sale of three rooms of furniture from McFarlin School. Open school for inspection on a certain date, then accept sealed bids for said furniture. | McFarlin School

At 11:35 motion JWC, second JBS, unan. to adjourn to Executive Session to discuss the purchase, exchange, lease or value of real property. Roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. | Adjourn to Exec. Session

At 11:55 PM the Board returned to Open Meeting. Motion JBS, second JWC, unan. to adjourn the meeting. | Return to Open Meet.-Adjourn

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at the Town Hall on Sept. 10, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:30 PM. | Members present

Motion JBS, second JWC, unan. to adopt proclamation - Sept. 17 - Pop Warner Day. | Proclamation

Motion JBS, second JWC, unan. to approve minutes of Aug. 27, 1979, Reg. & Exec. as amended.

Mr. Carson reported on the status of Chelmsford's HUD Preapplication. He asked that the issue be put on the agenda in two weeks. | HUD Preappl.

Motion JBS, second JWC, unan. to accept following recommendations from AA: | AA Recommend.

1) Award drainage projects for Bridge St. and Longview Dr. to low bidder, New Eng. Excavating Co., Acton; Bridge St.-$16,772 and Longview Dr.-$9,016. | Drainage bids
2) The Bldng. Insp. and the Assist. Bldng. Insp. during their annual inspections make note of establishments in violation of the By-Law governing sale of food at supermarkets and convenience stores and insure that the By-Law is abided by in the future. Also, request that a list of those estab. found in violat. of the By-Law be submitted to this office. | By-Law violat.
3) Request Supt. of Sts. to clear brush on north side of Billerica Rd. from Wilson St. to Golden Cove Rd., which would allow a 4' path along sidewalk area. | clear brush-Biller. Rd.
4) Request MEC and NET to relocate two additional poles to allow snowplow to properly clear sidewalk area. | Relocation of poles
5) Refer matter of change in name from Billerica Rd to Walters St. to Survey Bd. | Rd. name chang

Central Sq. temporary traffic plan

AA reported that the Mass. DPW has informed us that it will not be necessary to amend our traffic rules in order to implement the temporary traffic rotary in Central Sq. However, we are requested to send them a plan indicating the island in order that we can obtain a proper permit. We must also submit the exact dates and hours in which the plan will be in operation. Motion BOE, second JWC, vote 4 in favor, 1 opposed-JBS, to have the temporary traffic rotary in Central Sq. implemented the first 2 weeks in October and run from the hours of 6 AM to 7 PM.

Joint Sess. w/Park Comm.

Due to vacancy left by Mrs. Joan Schenk, Park Commissioner, the Park Commission has requested a joint session with the BOS on Sept. 17, 1979, in order to fill this vacancy. The request was granted.

School Comm. vacancy

Motion JBS, second JWC, unan. to place the names of Kenneth C. Taylor, Rosemarie W. Krenitsky, and Rev. Harry Foster in nomination for a position on the School Comm. A voice vote was then taken as follows: Mr. Norkunas-Foster; Mr. Peters-Taylor; Mrs. Cleven-Krenitsky; Mrs. Silva-Krenitsky; JBS-Taylor; JWC-Taylor; BAT-Taylor; BOE-Taylor; PCH-Krenitsky. By majority vote, Mr. Taylor was appointed.

Zaher easement

Attny. J. Geary, Lowell, came forth as representative for Mr. Nick Zaher and questioned the School Comm. relative to the matter of an easement on Mr. Zaher's property. AA is to forward to S. C. all correspondence on said easement and the S. C. will bring the issue up at their next meeting. They will then advise Mr. Zaher and the Bd. of their decision.

Energy Comm.

The BOS met with Mr. Gravell and Mr. Hart, members of the Energy Comm., to appoint a Chmn. Pro-tem and to receive the Comm. Charter. Mr. E. Hart volunteered to act as Chmn. Pro-tem for the Comm. until they elect a Chmn. Motion JWC, unan. to accept Mr. E. Hart's offer to act as Chmn. Pro-tem and the Charter proposed by Mr. Gravell.

Appointments

Motion JBS, unan. to appoint Leon LeMaire to Hist. Distr. Comm.

Motion JBS, unan. to appoint John Sullivan, L. James Glinos, and Patrick Wood to the Indust. Comm.

Motion JBS, unan. to appoint W. Allen Thomas U. N. Day Chairman.

Police equip. purchasing

James Greska and Patrick Daley, P. D., discussed the possibility of purchasing 3 or 4 new hand-held radar units. Motion JBS, second JWC, unan. to authorize AA to advertise for bids for 4 radar units with the specifications recommended by J. Greska and P. Daley with said bids subject to approval by Town Meeting action. Motion BOE, second JBS, unan. to advertise for bids for police cruisers in order to compare bid prices with pool purchasing prices and determine which would be the better choice for the Town.

Fire Lanes Article

Motion JBS, second JWC, unan. to authorize and instruct Police Dept. effective Oct. 1, 1979, to begin enforcing Fire Lanes, Art. 62 of the By-Laws, in relation to parking violations in these areas. Also, authorize news release from this office to Lowell Sun and Newsweekly in anticipation of the enforcement of this Article.

Publ. Hrg. - Channel Homes, trg. of flmbl.

8:35-Publ. Hrg.-storage of flammables. Attny. John Callan, rep. for Carex Realty Trust (Channel Homes), presented petition for storage of 595 gal. Class A flmbls. and 1,900 gal. Class B flmbls. to be stored on the shelves at the store. Wllm. Fredericks, Regional Director, was also present. Charles Watt, 14 Orchard Ln, spoke in favor of this petition. Motion JBS, second JWC, unan. to grant permit in accordance with applic., said licen. not to be issued until an alleged Sign By-Law violation on the store property is investigated. If it is found that there is a violation, it is to be corrected before issuance of permit.

Cynthia Newman, Fair Share, came before the Bd. to request that they consider reversing their previous decision to prohibit Fair Share from canvassing after 6 PM. It was pointed out to Ms. Newman that this decision was as a result of a Town By-Law and, therefore, could not be reversed. There was disc. of a possible law suit against the Town because of this conflict. The Bd. agreed that the opinion from Town Counsel relative to this matter not be released due to the fact that there might be pending litigation on the issue.

Fair Share canvassing

A public hearing re a black Labrador retriever dog owned by Mr. and Mrs. John Curran, 8 Carriage Dr., was held based on complaints from Mr. John Baker, 10 Carriage Dr. PCH swore in those persons who would be testifying. A report was given by the Dog Officer. Mr. Baker then presented his complaint. He said that he and his dog have been harassed by the Curran's dog (Shannon) for about a year. The Curran's dog allegedly comes into the Baker's yard and harasses their dog, who is on a 75 ft. runner. Six months ago Mr. Baker informed Mrs. Curran that he was going to make a complaint, which he did. This had no effect; the dog was still allowed to run loose. On Aug. 17 a fight ensued betw. the 2 dogs at approx. 8:30 PM. Mr. Baker also stated that he is bothered by constant barking from the Curran's dog. Wendy Baker, 10 Carriage Dr., testified that the Curran's dog harasses her dog while it is on a runner during the day. Mr. Patrick Daley, 9 Carriage Dr., testified that the Curran dog does cause a nuisance with its barking during the night. He also confirmed the fact that the dog was allowed to run loose. Mrs. Mary Curran, 8 Carriage Dr., then presented her side of the issue. She said that her dog is restrained during the day, although it does occasionally break the chain and get loose. She alleged that at the time of the fight betw. the 2 dogs, her dog was on her porch and that the Baker's dog came over and attacked her dog. Mr. Rbt. Brooks, Attny. for Currans, asked Mrs. Curran a few questions regarding a look-alike to the Curran's dog. Mr. John Curran testified that his dog is restrained and that they do go out and quiet the dog down when they hear it barking. Mrs. Ann Trudell testified that she was at the Curran's home during the fight and the Curran's dog had been on the porch when it was attacked by the Baker's dog. She also stated that the Curran's dog was tied up the next day.

Curran Dog Hrg. 9 PM

Motion JWC, second BOE, unan. that the BOS go on record as requesting:

1) That the Dog Officer patrol the area, particularly 8 Carriage Dr., to make sure the Leash Law is in effect.
2) That the Currans have the dog properly restrained during the day and that they have the dog in side their home between the hours of 9 PM and 7 AM.

Mr. James O'Sullivan, LRTA, came before the Board to discuss which programs the Town is interested in. He said that from past conversations he feels that we are looking for: 1) Elderly & Handicapped; 2) Council on Aging; 3) Regular route service (as of July 27); 4) the Billerica-Lowell route. Mr. Roger J. Welch, Marinel Transp., said that they will be happy to continue any services we wish them to. He also stated that whatever decision the BOS makes in relation to choosing betw. the 2 transp. firms is fine with Marinel. If we decide to join LRTA and later find that we wish to go back with Marinel, we are welcome to do so. Motion JBS, second JWC, unan 1) immediately inquire about reimbursement for van maintenance cost and driver cost; 2) express interest in Elderly & Handicapped proposal. Notify LRTA to get the papers necessary to request proposal;
3) Request reimbursement from July 27 through Jan. 1 for Town transportation;
4) Inquire as to proper procedures for tying into the Lowell-Billerica line for at least temporary basis. Also get cost estimate and see if we have funds avail.
5) Get the necessary information and paperwork to implement these programs.

LRTA Proposals

Mr. Bob Lee, 5 Draycoach Dr., presented a petition to call a Special Town Mtg. to 1) reinstate busing prog. of 1978-79 - R & A funds for said service; 2) R & A funds to be used to estab. busing service on previously estab. routes that are now deemed to be dangerous. Motion JBS, second JWC, unan. for the BOS to take steps necessary to call a Special Town Meeting within 45 days for the purpose of considering these two articles as well as any other articles deemed appropriate for this meeting.

Petition - Spec. Town Mtg. re: walking prog.

Walking Prog. The following people spoke in reference to the walking program issue: Mr. Harry Siddely, 9 Essex Place; Mrs. Pat Ring, 37 Charlemont Ct.; and Mr. Bud Carpenter, 4 Parkhurst Rd.

Corres. Summ. Item 3 - Boston Rd. & Wildes Rd. traffic problem - JBS suggested we send cc of report to Mr. & Mrs. John Biggar, 280 Boston Rd. JWC suggested we also cc Mr. Joseph Zirnheld, 6 Wildes Rd.

Item 18 - Earth removal off Riverneck Rd. - Mr. McKennedy, Rvrnck Rd., has asked what action will be taken against violators who removed a fill on this road. Will they return any of the fill or will they be fined? JWC said that this issue will be taken up with Hicks Const. Co. by the Planning Bd. Until they meet with Mr. Hicks there is nothing more the BOS can do relative to this matter.

Item 23 - Refuse Fuels, Inc. - Board discussion. It was agreed that the BOS will continue to accept proposals for the solid waste problem. JWC also said he would be attending a meeting relative to the matter on Wed., Sept. 12.

Item 28 - repaving Grantvlle Rd. - motion BOE, second JWC, unan. to pave Grantvlle Rd. from the Westford line to School St. using funds left from the Westfd. St. proj.

Item 36 - Refuse Fuels, Inc. - In view of the fact that there will be a mtg. relative to this matter on Wed., Sept. 12, JWC asked that this item be placed on hold.

Motion JBS, second JWC, unan. to adopt the remainder of AA's recommendations re to the Corres. Summary.

New Business JWC asked that the BOS request Patrick Daley, Safety Officer, to investigate Proctor Rd. and recommend a speed limit for said road and determine whether or not posting speed limit signs in this area would be effective.

Motion JWC, second JBS, unan. to have H. D. and/or Mr. Bienvenu investigate any drainage problems that may be causing problem on Smokerise Dr.

Motion JBS, second BAT, unan. to endorse items contained in Mr. Carson's letter to Comm. of Mass. State Ethics Comm. re: BOS comments on proposals for Financial Disclosure by Municipal Officials and that it be amended to include signatures of the Board.

Motion BAT, second JBS, unan. to send letter to Rep. Freeman asking him to urge that the Bailey Bridge be constructed by the State.

BOE suggested that the BOS advertize early in 1980 for a local contractor or org. that might be interested in taking over the paper pick-up. He also said we should continue a dialogue ~~with~~ the League of Women Voters, who have expressed an interest in the waste paper pick-up.

Motion JBS, second JWC, unan. to appoint a 4-man comm. consisting of BOE, Mary St. Hilaire or designee, James Doukszewicz or designee, and member from the Bd. of Health to oversee the McFarlin School project with all recommendations subject to approval by the BOS.

BOE suggested that the BOS ask the Building Inspec. & Asst. Insp. to attend mtg. with Bd. of Health on Thurs., Sept. 13 to discuss progress of Dept.

Adjourn to Exec. Sess. 10:55 - motion BAT, second JBS, unan. to go into Exec. Sess. to discuss strategy with respect to collective bargaining or litigation. A Roll Call vote was as follows: PCH-Aye, JBS-Aye, JWC-Aye, BAT-Aye, BOE-Aye. Adjourn to Exec. Sess.

12:46 - Motion JWC, second JBS, unan. to adjourn. | Adjourn - 12:46 PM

For the Board of Selectmen by,

Nancy L. Ring

Regular meeting of the Board of Selectmen held at the Town Hall on Sept. 17, 1979. Members present were: Mr. Hart, Mr. Carson, and Miss Towle. Mr. Shanahan was ill and Mr. Emerson was out of town. Mrs. Haines, AA, was also present. Chmn. Hart called the meeting to order at 7:30 PM. | Members present

JWC reported on the meeting with the North East Solid Waste Comm. Motion JWC to write to North East Solid Waste Comm. indicating that we are interested in becoming members of their organization. It was agreed to hold this motion pending attendance of the full Board. | Reports N. East Solid Waste

AA reported on the replacement and repair of broken windows in the McFarlin School. It was agreed to delay any action on this matter until next week. | McFarlin windows

Motion JWC, second BAT, unan. to schedule the Special Town Meeting to be held on October 15, 1979, at the McCarthy Jr. High at 7:30 PM. Also, the close of articles is to be September 24, 1979. | Spec. Town Mtg. date

Motion JBS, second BAT, unan. to inform Attny. Geary and Refuse Fuels, Inc. that we do not intend to include their proposed article as part of this Spec. Town Mtg., and we will hold it for action at some future Annual Town Mtg. | Refuse Fuels proposed art.

Item 5 - Recission Provisions - Motion JWC, second BAT, unan. to refer this bulletin to T.C. for info. as to his suggestions. | Corres. Summ.

Item 14 - Installing & Developing roadside areas - It was agreed to ask Mr. Rondeau for more information relative to this matter.

Item 15 - Water at corner of Dalton & Murray Hill Rds. - It was agreed to mail authorization to Mr. Rondeau and present it as a priority correspondence.

Motion JWC, second BAT, unan. to adopt the balance of the AA's recommendations on the Corr. Summ. as amended, and include same in the minutes of the mtg. by refer.

Bid openings were held for the Quessy School property and for drainage proj. in the Warren Ave. area. Results were as follows: Quessy School - 1) Richard Main, Chelm., $11,800; 2) Francil Dalli, Acton, $15,005. Warren Ave. - 1) Great Nrthn. Constructors, Inc., Medford, $65,548; 2) H. W. Murphy Const. Co., Inc., W. Boxford, $68,858; 3) Tornare Const. Corp., Watertown, $68,929.38; 4) J. J. O'Brien & Sons, Waltham, $69,353.52; 5) Early & Sons, Inc., Bradford, $78,851. | Bid Openings- 7:45PM

Motion JWC, second BAT, unan. to refer bids to AA for review and recommendation back to the Bd. next Mon. night, Sept. 24.

A joint meeting with the Park Comm. was held for the purpose of filling the vacancy left by Mrs. Joan Schenk, Park Commissioner. The name of Mrs. Eileen Duffy was placed in nomination. Motion JWC, second BAT, unan. to close nominations. A voice vote was taken as follows: Mr. Bennett-Duffy; Mr. Wetmore-Duffy; JWC-Duffy; BAT-Duffy; PCH-Duffy. The vote was unan. to appoint Mrs. Eileen Duffy as Park Commissioner. | Joint mtg. w/Park Comm.

New Business MEC-St. light installat.	Motion JWC, second BAT, unan. to send official letter from the Bd. to MEC indicating that we are concerned about the lack of progress on street light installation, and ask them what we can expect in terms of street lights we have already requested.
Central Square (traffic probl.	Motion JWC, second BAT, unan. to refer the matter of speed limit signs and pedestrian crossing in Central Square to Sel. Emerson and his committee for consideration. Motion JWC, second BAT, unan. to request the P.D. to investigate the following relative to Westford St. near the church: 1) Possible movement of the stop sign or replacement of the stop sign with a yield sign. 2) Potential problems in terms of parking on Westford St.
Recess	7:55 - Bd. recessed until 8:00
Pub. Hrg. - pole location- 8 PM	A Publ. Hrg. was held with NET & MEC re pole location on Golden Cove Rd. Motion JWC, second BAT, unan. to approve the location of Pole 5/19x on Golden Cove Rd.
Bentley Ln.	Janet Lombard came before the Bd. to clarify her earlier report to the Bd. re Lot 28A on Bentley Lane. Motion JWC, second BAT, unan. to inform Mr. Dumanian that we have discussed the matter with the Bd. of Assessors and it will be necessary for him to obtain two certified appraisals before we can act on his request.
Cult. Comm. report	The Cultural Comm. came bef. the Bd. relative to the following matters: 1) Requested space in the present Town Hall if we do move to McFarlin School 2) If any plans are being made for cult. use of Town Hall, the Cult. Comm. would like to be informed and possibly sit in on any comm. appt'd to make plans 3) Inform the Bd. of a Town-wide Festival Day sponsored by the School Comm. to hopefully take place in May 4) Inform the Bd. that the Cult. Comm. would like to plan fund raising activities. They have none in mind at the present time, but will keep Bd. informed when they plan to carry out any such activities 5) Requested that JBS attend a meeting of Town org. reps. to be held Oct. 18 as he is the BOS liason to this group.
Redker- Young Services, Inc.	Mr. Warren Lindstrom came before the Board to present a proposal from Redker-Young Services, Inc. re resource recovery. He requested the following from the Bd.: 1) An audited and certified expenditure of monies that we have put out for solid waste 2) A letter of intent indicating that we are interested in the process.
AA resignation	Mr. Hart read a letter of resignation from Mrs. Evelyn M. Haines, AA.
Adjourn-9:30	At 9:30 PM motion ~~BAT,~~ second JWC, ~~unan. to~~ adjourn the meeting.

For the Board of Selectmen, by

Nancy L. Bing

Members present	Regular meeting of the Board of Selectmen held at the Town Hall on Sept. 24, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the mtg. to order at 7:35 PM.
Approval of minutes	Motion JBS, second JWC, unan. to approve the minutes of the Regular Session for Sept. 10, 1979, and Sept. 17, 1979. The Exec. minutes for Sept. 10 were held.

Motion JBS, second JWC, unan. for approval and issuance of the Proclamation - George and Martha Washington Portraits — Proclamation

Mr. Joel Chase and Attny. John Carragher came before the Bd. to request a Revenue Bond. Motion JBS, second JWC, unan. that the Town of Chelmsford, through the Bd. of Selectmen, endorse and approve a $253,000 Revenue Bond for the purchase of property and the construction of buildings thereon under the name of Realty Trust d/b/a Medical Equip. Services Corp. — Revenue Bond-Realty Trust

Motion JBS, second JWC, unan. to open bid for Garrison Rd. near Hunt Rd. Bid was received from Tornare Constr. Corp., Watertown, in the amount of $29,856.00. A check for $2,000 accompanied the bid. Motion JBS, second JWC, unan. to refer bid to AA for review and recommendation back to the Bd. — 7:45 - Bid Openings

Bids received for basketball requirements were as follows: 1) Coleman's Sporting Goods, Woburn-$2,714.55 (less 2 items); 2) A. J. Goldsmith, Old Town, ME-$2,999.76; 3) Holvak and Coughlin Sporting Goods Inc., Arlington-$3,635.91; 4) Lull & Hartford, Inc., Lowell-$3,077.30; 5) Commonwealth Educ. Ind., Inc., Braintree-$155.30 (bid is for equip. only); 6) The Sportsman's Locker, Chelmsford - 6 Wilson Basketballs-$79.50, 12 Boy's large jerseys-$78.00. (incomplete bid). Motion JBS, second JWC, unan. to refer six bids to AA for review and recommendation back to the Bd.

JWC reported that he had received a resume from Mr. George Parrent, 35 Dalton Rd., who is interested in becoming a member of the Ind. Dev. Comm. JBS requested a personal hold on the issue and asked that it be put on the agenda for next week. — Bd. Reports

Motion BAT, second BOE, unan. that the meetings of the Public Works Advisory Council be conducted only when the BOS deem so appropriate. Motion BAT, second JBS, unan. that the Selectmen's Office contact each Committee member, Mr. Rondeau, and Mr. O'Connell and inform them of this action.

Motion JBS, second JWC, unan. to award contract to Great Northern Constructors, Inc., in the amount of $65,548 as suggested by the AA for drainage-Warren Ave. — AA Reports

Motion JBS, second JWC, unan. to readvertise for bids for the sale of Quessy School.

Motion JWC, second BOE, unan. to instruct Mr. Bienvenu to hold off on any future work as far as sidewalk bid packages, specifications, etc. on Crooked Spring Rd.

Motion JBS, second JWC, unan. to authorize P.D. to add violation #18 under traffic violations category and authorize a penalty of up to $25. This vote is to be immediately submitted to the State for approval and forwarded to Dep. Chief Edwards in order to meet printing deadlines.

Motion JBS, second JWC, unan. to exclude the Gypsy Moth Control Petition on the basis of insufficient signatures. Motion JWC, second BAT, unan. to add proposed article on file re Gypsy Moths to Spec. Town Mtg. Warrant. — Spec. Twn Mtg. articles

The BOS agreed to accept the petitions re 1) zoning change - easterly side of Parkhurst Rd. - change from IA (Limited Indust.) to CB (Rdside Commerc.), 2) Reinstate school bus service as prov. in 1978-79 school yr., 3) reinst. school bus service on prev. estab. routes. JBS asked to go on record as abstaining re zoning change petition. It was agreed to put the above petitions in Spec. Town Mtg. as articles.

Motion JWC, second BAT, unan. to add Cemetery Dept. trans. to Spec. Twn Mtg articles.

It was agreed to negotiate with the unions re change of Town employees' work wk from Sat./Fri. and possibly consider an article for an Annual Town Mtg.

Motion JBS, second JWC, unan. to include article re trans. of funds for pt-time Custodian for East School (Rec. Comm.)

Motion JBS, second JWC, unan. to include article re purch. of 4 radar units (P.D.)

Motion JBS, second JWC, unan. to include article re increase FY80 School Comm. budget appropriation

Spec. Twn Mtg. articles	JWC withdrew his proposed articles re By-Law - CB antennas and By-Law - willow trees It was agreed to withdraw the proposed article re By-Law - change Twn Mtg. date It was agreet to hold action on Mosquito control article until after mtg. with Bd. of Health later in this BOS mtg. Motion JBS, second JWC, vote 4 in favor, 1 opposed-BAT, to include article in salary range of $23-25,000 under the line item at this time of AA to be implemented for consideration at Twn Mtg., and that the BOS meet with the Personnel Bd. and do those acts necessary to implement this.
NMAC - rehab. plans & funds	Mr. Brian Delaney, Sen. Kennedy's Off., and Mr. Mike DeGiano, NMAC, came before the Bd. to discuss rehabil. plans and funds for the Town of Chelm. Motion JWC, second JBS, unan. that we approve the outlined Federal program description of a housing rehabilitation program for the Vinal Square area, and that we authorize NMAC to complete the application this week and authorize the Chairman of the Board of Selectmen to sign this preapplication by the deadline, which is next Mon. night. Motion JWC, second JBS, unan. to send copies of the application to Congressman Shannon and Sen. Kennedy's offices for their information. Motion JWC, second JBS, unan. that we send the draft letter of endorsement to NMAC adding as item #4 that the Selectmen support the AHOP with the understanding that this does not include an endorsement of the Land Use Plan, and that this letter go out as soon as possible.
Meadow Lounge license	It was agreed that a public hrg. was necessary re Common Victualler License - Meadow Lounge. This hrg. will be scheduled for a future date.
Spec. Twn Mtg. articles	Motion JBS, second BAT, voted 4 in favor, 1 opposed-JWC, to adopt the wording of the previous article and the figure of $10,000 with regard to a mosquito control program in the Town of Chelm.
Bd. of Health joint sess.	A joint sess. was held w/ Bd. of Health re mosquitoes, Smokerise Dr. sewage probl and Swain Rd. landfill. The sewage probl. is being corrected by the owner of the prop., Mr. Joe Sheedy. It was agreed that the Bd. of Health will investigate the situation at Swain Rd. landfill and write us a letter indicating that, from their standpoint, there are no immediate health prob. at the site that would necessitate expenditure of money for relocat. of Scotty Hall Brook if their findings indicate same.
Spec. Twn Mtg. articles	Motion JWC, second BOE, voted 3 in favor, 2 opposed-BAT, PCH, to include article in Warrant for Spec. Twn Mtg. to adopt the provisions of Ch. 41, Sec. 23A, and in so doing to transfer whatever salary account we have in the office of AA, as proposed in the previous article, to this new office. Motion JBS, second BOE (for discussion), withdrawn to put in Spec. Twn Mtg. a gen. article which would allow the Bd. to join a program to resolve our solid waste probl. that, in the Board's discretion, best accommodates the needs of the community. Motion JBS, second JWC, voted 4 in favor, 1 abstention-PCH, to adopt collectively all of the articles which we have previously voted on an individual basis for inclusion in the Warrant for Spec. Twn Mtg. October 15, 1979.
No. East - Solid Waste	Motion JBS, second BOE, unan to send a letter to the North East Solid Waste Comm. asking that we be accepted to that Comm.
McFarlin windows	BOE reported on the status of the broken windows in McFarlin School. It was agreed to inform the Youth Center that we are not prepared at this time to repair any windows. We will see what we can do in the future.
Corres. Summ. Zaher easement	Motion JWC, second BAT, unan. to authorize JBS to draft a letter to Mr. Nick Zaher re the easement on his property (no further need for it). Item #19
	Item #21 - High St. "Do Not Enter" sign - Motion JWC, motion failed for lack of a second, to send a letter to the DPW asking them to approve only the "No Right Turn" "No Left Turn" signs at this intersection.

Item # 23 - Spec. School Comm. Mtg. re walking prog. on Graniteville Road - Motion BOE, second JBS, unan. to authorize the Chief of Pol. and the Supt. of Streets to attend the School Comm. Mtg. on Oct. 9, 1979. Also, Fin. Comm. member — Corres. Summ.

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and include same in the minutes of the mtg. by reference.

It was requested that the local newspapers give notice to the community that effective Oct. 1 there will be citations issued and potential towing of vehicles left in marked fire lanes in certain shopping centers and commercial districts in town. — Fire Lanes

Motion JBS, second JWC, unan. to have Selectmen's Office prepare an analysis with regard to bid award estimates prior to the bid awards and actual total cost for a particular sidewalk project. — sidewalk bids

JBS announced that he would not be seeking re-election in 1980.

Motion JWC, second BAT, unan. to send a letter to the Consev. Comm. asking them for a nominee for the HUD Flood Ins. Comm. due to the vacancy left by Mr. Balco. — HUD Flood Ins. Comm.

Motion BAT, second JBS that due to the visit of Pope John Paul II, Town Hall and offices under jurisdiction of BOS close at noon on Mon., Oct. 1. Amendment JBS to include in motion that if, in fact, the State declares the entire day to be a holiday that we follow suit. Voted 4 in favor, 1 opposed-JWC. — Papal Holiday

Motion BAT, second JBS, unan. that we discuss in Exec. Sess. of the next reg. BOS mtg. Mrs. Haines's comp. time and give her the opportunity of the waiver of the written notification of the Exec. Sess. in order that she may be present. — AA comp. time

BAT asked that the AA set up meetings with all of the committees to which she is a liason on Wed., Oct. 10, starting at 7 PM and running at 15 min. intervals in order that she may have 6-month status reports from each comm.

Motion BOE, second JWC, voted 3 in favor, 2 opposed-BAT, PCH, to advertise for an Exec. Secretary for the BOS as soon as possible with approval of the filling of the position subject to Twn Mtg. action. — AA replacement

At 10:40 PM Motion BAT, JBS, unan. to go into Exec. Sess. to discuss strategy with regard to collective bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. Adjourn to Exec. Sess. — Adjourn to Exec. Sess.

At 10:56 the BOS returned to Reg. Sess. Motion JBS, second JWC, unan. to suspend rules to allow the BOS to go on beyond 11:00 for the purp. of listening to Mr. Lee and others re their subj. for a maximum of 10 min. Motion JBS, second JWC, unan. to refer the document presented by Mr. Lee re Graniteville sidewalks for review by Mr. Bienvenu and have him report back to the ~~BOS at~~ their next mtg. — Ret. to Reg. Sess. - susp. rules (10 min

Motion JBS, second JWC, unan. to adjourn Reg. Sess. (11:05) — Adjournment

For the Board of Selectmen, by

Nancy L. King

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 4, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Ind. Revenue Bond- Realty Trust

Attny. Richard Drury came before the Bd. to answer questions re the Indust. Revenue Bond for Realty Trust. Motion JBS, second JWC, unan. that this Bd. adopt the vote that is before them this evening with regard to a $388,000 Revenue Bond, and that we adopt this vote as amended to read $388,000 on both pg. 1 & 2; and the Clerk of this Bd, JWC, be prepared to sign a copy of this vote on/or before next Tues. mtg., Oct. 9.

Board Reports

JBS reported that he has requested that Chief Greska within the next 8 weeks prepare a full summary of all of which has been accomplished towards the ends of the Implementation Comm. recommendations to ~~this~~ Board.

JWC reported that he has received a request from the Sign Adv. Comm. to come before the BOS on Oct. 16 at 8:45 re Sign By-Law endorsement and changes to be considered at Town Mtg. next spring.

Motion JWC, second JBS, unan. to authorize J.P. Bienvenu to perform a survey re exact boundries of Town parking lot in Vinal Sq.; or if there is one already performed, to deliver that survey to the Office so we can forward it to NMAC so that they can proceed in terms of design alterations to the parking lot.

Motion BOE, second JWC, unan. to accept recommendation of Town Offices Comm. for Allen J. Boemer & Assoc. as the architect to perform the services required for the Town.

Motion BOE, second JWC for discussion, that as a result of the report from the Central Sq. Study Comm. on a preliminary basis, that the rotary traffic pattern be discontinued on Sat., Oct. 6, at 7 PM. Motion JBS, second BAT, voted 3 in favor, 1 opposed-JWC, 1 abstention-BOE, to amend recommendations so as to end that particular experimental rotary plan effective midnight tonight, Oct. 4. Vote on main motion as amended was unan.

PCH reported that Nov. 1 is the hoped date of implementation for the Elderly & Handicapped Rides Prog. in Chelmsford.
Motion JBS, second JWC, unan. that 1) the BOS vote to support E. Chelm. being included in the Billerica to Lowell run on the LRTA bus; and 2) that we send a letter to LRTA stating that fact and authorize PCH, as the rep. from this Bd. on the Advisory Comm., to so vote at their next mtg. Motion JBS, second JWC, unan. to designate Kathleen Robinson, Twn Aide, as the alternate representing this Bd. and the Twn of Chelm. on the Advisory Comm.

Motion JWC, second BOE, unan. that we contact T.C. and ask that he be in attendance at a work shop in N. Andover Oct. 11 re: N. East Solid Waste Proj.

Motion JWC, second BAT, unan. that we forward list of citations of various acts of the Commonwealth with re to Article 8 - Spec. Twn Mtg. (liability/responsibility of Town)

Motion BOE, second JBS, unan. 1) that there be a Police Officer on duty 6 days a week in Central Sq. effective Oct. 5; and 2) have proper authorities proceed with posting 20 m.p.h. speed limit signs in the appropriate positions in Central Sq.

It was brought out that the enlarged island at Boston Rd. and Adams St. has already been approved by the BOS, so it will remain pending DPW approval.

Mr. Edward Hart came before the Bd. to discuss matters re to the Energy Comm.

Mrs. Barbara Ward, Personnel Bd., came before the BOS to discuss the job descrip. and salary of the position of Exec. Secr. to the BOS (AA). Motion JBS, second JWC, voted 3 in favor, 2 opposed-PCH, BAT, that this Bd recommend to the Personnel Bd. a Grade 17 classification for the Exec. Secretary posit., this classification ranging from $21,400-$29,500.

Motion JBS, motion fails for lack of second, that the position continue to be designated as a Grade 17 and that the title for this particular position remain as AA. It was agreed to place discussion of the Exec. Secretary job descript. on next week's agenda.

Louis Rondeau, J. Paul Bienvenu, and James Greska came before the Bd. to discuss Central Sq. and Graniteville Rd. It was agreed to have the Hwy. Dept. erect 20 m.p.h. signs where recommended and approved in the Central Sq. area. The P.D. is to recommend where said signs are necessary and proper. — Central Sq.

It was agreed to have the H.D. remove the one-way signs on Subway Ave. pending further investigation. — Subway Ave.

The BOS met with Town residents re Graniteville Rd. sidewalks. There were reports re same from the P.D., H.D., and Consulting Engineer. The following residents either made comments or asked questions: Mr. Harry Siddeley, 9 Essex Pl., Mr. Bob Lee, 5 Draycoach Dr.; Mr. Tom Moran, 19 Dennison Rd.; Ms. Susan McHale, 262 Graniteville Rd.; Ms. Anne Balfour, 21 Essex Pl.; Mr. Jack Peters, 17 Lantern Ln.; Ms. Carole Curtin, 11 Draycoach Dr.; and Mr. Ray Spencer, 8 Draycoach Dr. — Graniteville Road

Motion JBS, second BOE, voted 3 in favor, 2 opposed-PCH, JWC, that the Board go on record indicating, based on the evidence we have heard over the last month, that we believe that the school walking program in the Town of Chelm. as presently constituted and established is unsafe under the present circumstances.

Motion BAT, second JWC, unan. to go into Exec. Sess. to discuss strategy with respect to collective bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. — Adjourn to Exec. Sess.

Motion JBS, second JWC, unan. to adjourn Reg. Sess. — Adjourn Reg. Sess.-11:25

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 9, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:35 PM. — Members present

Motion JBS, second JWC, unan. to accept and issue Chelm. High School All Sports Booster Club proclamation - Sun., Oct. 7, 1979, proclaimed Chelm. High School Booster Day in Town of Chelm. — Proclamations

Motion JBS, second JWC, unan. to accept and issue League of Women Voters proclam - Week of Oct. 14-20, 1979, proclaimed League of Women Voters Week

Motion JBS, second JWC, unan. to accept and issue "Old Chelmsford" Garrison House Assoc. proclam. - Congratulations on 20th Birthday.

Motion JBS, second JWC, unan. to approve the minutes of the Exec. Sess. for Sept. 10, 1979, and of the Reg. & Exec. Sess. ~~for Sept~~. 24, 1979. JBS requested a personal hold on the minutes of Oct. 4, 1979. — Approval of minutes

Motion JBS, second JWC, unan. that the Bd. by telephone inform the corporate offices of New Eng. Excavating that if the perf. & pymnt. bonds are not received by Fri., Oct. 12, at 5 PM, we will discont. any further discussion of the item with them. This telephone convers. is to be followed up with a confirmatory letter. If bonds are not recieved, we should request T.C. opinion as to whether or not we can award proj. to next low bidder. — Longview Dr. & Bridge St. - drainage

Motion JBS, second JWC, unan. to contact Great Nrthrn Constr., Inc. and request perf. & pymnt. bonds for Warren Ave. drainage proj. by Fri., Oct. 12 at 5 PM. — Warren Ave. drainage

Motion JWC, second BAT, unan. to authorize JBS to meet w/Pol. Chief & Deputy this week re certain allegations of behav. on the part of certain officers in the P.D. made by a Mr. Norton. — Board Reports

Board Reports	Motion BAT, second JBS, unan. to ask Mr. Walter O'Connell, Chas. Evans & Assoc., and Louis Rondeau, Hwy. Supt., to a BOS mtg. to discuss job descriptions re Hwy. Dept. Supervisory positions. Also, have the office forward copy of Mr. O'Connell's letter to the Bd. re State Audit to Hwy. Supt. & Twn Acct. for implementation. Motion BOE, second JWC, unan. to send letter to the DPW informing them that we have terminated the Central Sq. rotary plan, but we would like to continue the enlarged island segment of the experim. on a 24-hr. basis.
Appointments	Motion JBS, second JWC, unan. that ~~the Bd.~~ approve the list of election workers and appoint all of the indiv. listed thereon at the usual rate for precinct workers; the first name on the list being Carol Desmarais, Precinct I, Acton Rd., and the last name being Evelyn Henrick, Wagon Trail Rd., Precinct VII. Motion JWC, second BOE, motion held pending opinion from Mr. Eugene Doody, Chmn. of Ind. Dev. Comm., that we increase number of positions on the Ind. Dev. Comm. such that there are 2 vacancies. PCH requested a hold for 1 week on the appointment for the Merrimack Valley Emerg. Medical Serv. System.
Publ. Hrg. - MEC applic.	At 8 PM - Publ. Hrg. - MEC re 40'-4" underground steel conduit on North Rd. to Wiggins St. Motion JWC, second BAT, unan. to approve the application on Wiggins St. for 40' of underground cable. Motion BOE, second JWC, unan. that we rebid both High St. and Grove St. retaining wall proj. in anticipation that we might get a better response.
Work Sess. re Twn proj.	It was agreed to have the BOS hold a work sess. w/the Hwy. Supt. and the Twn Eng. to review the list of projects that have been completed or that are under constr. or that we didn't get to this year so that we can be ready in the spring to go out to bid early. It was also agreed to consolidate this work sess. w/BAT's work sess. re H.D. supervisory position job descript.
Publ. Hrg. - MEC applic.	At 8:10 PM - Publ. Hrg. - MEC re 20'-4" undergr. steel conduit on Main St. to Loisille Ln. Motion JWC, second JBS, unan. to approve the application.
B.F.I., Inc.	Mr. Lou Guilmette, B.F.I., Inc., came before the Bd. to answer questions re solid waste. He agreed to supply the BOS w/sample specs and contract. Motion BOE, second JWC, unan. to have E. Day prepare an all inclusive cost analysis for our trash pick up prog., including cost of operating our landfill.
Subway Ave.	Subway Ave. residents came before the Bd. to present a petition stating their opposition to One-Way signs on this road. The following people were present: Mrs. Mary Cuddy, 15 Subway Ave.; Mrs. Cockroft, 14 Subway Ave.; Mr. Stephen Farley, 204 Chelm. St.; Mr. James Barrett, 6 Subway Ave.; Mr. Dave Beauchemin, 20 Subway Ave. Mr. Ken Corcoran, 201 Dalton Rd.; and Mr. Jack Luskin, 34 Stedman St. Motion JBS, second BAT, unan. that the Bd. revoke its prev. endorsement for One-Way on that particular street and, at least for the present time, leave Subway Ave. in its present traffic flow situation. Also, inform the State of such decision.
N. Shore Recy. Fibers, Inc.- paper pick-up	Mr. Patrick Scanlon, N. Shore Recyc. Fibers, came before the Bd. to address the paper pick-up problem at Swain Rd. Landfill. Motion JWC, second JBS, unan. that given the fact that the paper has not been picked up and that N. Shore Recyc. Fibers, Inc. is in breach of contract, I would move that we terminate the contract. Mr. Scanlon admitted that they were in technical default of the contract. It was agreed to schedule discussion of the Twn alternatives re paper pick-up for the next BOS mtg. under Unfin. Busin.

Motion JBS, second BAT, voted 4 in favor, 1 opposed-JWC, to have the H.D. bury the paper in Swain Rd. Landfill in order to comply with the F.D.'s request to alleviate the fire hazard in that area. — Swain Rd. Landfill - paper probl.

It was agreed to have Chmn. Hart assign the Selectmen to the various articles on the Spec. Twn Mtg. Warrant. It was also agreed that ~~the Bd.~~ would take their positions re the articles on Thurs. evening. — Spec. Twn. Mtg. - assign. & positions

Motion JBS, second JWC, voted 4 in favor, 1 opposed-BAT, to accept job descript. for Exec. Secretary amending term to a 1-year appointment and removal to a simple majority vote of the BOS. It was noted that due to increased salary range and qualifications, this new position will have some expanded responsibilities. — Exec. Secr. job descript.

It was agreed to hold on any action re Penn Central Corp. RR Property in order that the Bd. may have a chance to review the correspondence and decide how to handle the matter at their next sess. — Penn Central Corp.-RR Prop.

Item #3 - St. Vartanantz Armenian Church request for all-Alcoholic license - Motion JWC, second BOE, voted 4 in favor, 1 abstention-JBS, that due to a violat. of a vote taken last spring by the BOS re 1-day liquor licenses, we should deny the application for a 1-day license by St. Vartanantz Armenian Church. (In accord. with his April 26, 1977, Point of Privl., JBS abst. from voting on this matter.) — Corres. Summ.

Item #4 - requests re HUD Flood Hazard Distr. - Motion JWC, second BOE, voted 4 in favor, 1 abstention-JBS, to notify Mr. Bienvenu that we do not request him to perform any flood determination studies at the Town's expense; and in addition to that, that our office notify the individuals who have requested such determ. that if they are interested that they will have to take care of this on an indiv. basis and pay for it out of their own funds as opposed to having the Town paying for it.

Item #6 - Merr. River Corridor - Motion BAT, second JBS, voted 4 in favor, 1 opp. -BOE, that we contact Dean Amidon, Commissioner of DPW, and NMAC to inform them that the Chelm. BOS are not in favor of any bridge crossing within the Town of Chelm., and we support the Wood St., Lowell, proposal only.

Item #10 - disposal of dead animals - Motion JBS, second JWC, unan. that the Bd. 1) inquire of the Bd. of Health w/re to the issue of dead animals; whose respons. it is, if anyone's, within the Twn's governmental set-up and the legality of dispos. in the Twn landfill, and 2) that the Bd designate PCH to find out if there are any funds avail. either under expen. in the Dog Off. budget or, otherwise, with Mr. Day that might be avail. for this purp. for the remainder of the year, and also to meet w/Dog Off. and disc. this situation and come back to the Bd. w/ an amount recomm.

Item #13 - reimbursment for court occupied space & expenses - JWC requested that the office staff check file to be sure letters have been sent to Rep. Freeman & Sen. Amick

Item #18 - Mrs. Hick's resign. from Histor. Comm. - It was agreed to check w/the Histor. Comm. to see how they want to fill this particular spot.

Item #19 - racks on H.D. trucks for paper pick-up - It was agreed to place this matter on next week's agenda under unfin. busin.

Item #21 - denial of request for traffic sig. at Chelm. Mall area - Motion JWC, second BAT, unan. that we contact Rep. Freeman & Sen. Amick to see if they can act on our behalf to get the opinion of the DPW reversed in this part. area.

Item #28 - McKennedy Farm Stand compliance w/Zoning By-Laws - Motion JWC, second BAT, unan. that we ascertain whether or not report re this matter is true from Mr. McHugh, and if so, that we wait until we have a new report from the County as opposed to paying this out of Town funds.

Corres. Summ.	Item #32 - traffic analysis of Golden Cove Rd. area - Motion JWC, second JBS, unan. that we adopt the following recomm. from NMAC re this matter at this time: 1) ask the residents of Golden Cove Rd if they support a study to determ. the percent of truck traffic and undertake that study with Twn personnel if it's deemed approp. 2) Ask the Twn H.D. to recommend new lighting, pavement marking, cut down vegitat. and recomm. green signal time specifications for the Golden Cove-Chelm. St. intersect., and then to submit that as ~~a project~~ through the Mass. DPW. This motion in no way endorses the engineering study or a new lay-out for Golden Cove Rd. Motion JBS, second JWC, unan. to adopt the balance of the recommendations on the Corres. Summ. as amended and include same in the minutes of the mtg. by reference. Motion JBS, second BAT, unan. to adopt policy of Chmn. looking over corres. and suggesting action and having Corres. Summ. consist only of those items specifically requested by Bd. members. Said policy to be adopted by the BOS for the next 90 days on an experimental basis in an attempt to allow the Chair some latitude and to preserve the right of an indiv. member to publ. disc. of any issue. It was agreed to put incoming corres. in a file for review by the BOS. The Chmn's recomm. will be stated on the corres., which will be left in the file for 1 full day. Pieces requested to be held will go on Corres Summ., otherwise, suggested action will be carried out.
Mdlsx. County Training School	JBS withdrew from his capacity as Bd. rep. to the task force with re to the Middlsx. County Training School due to a possible conflict of interest. Chmn Hart appointed BAT to replace him.
Misc. Items	It was agreed to: 1) Have the office send a memo to Louis Rondeau asking what his opinion is of 1-man snow plows for the upcoming winter. 2) Have the office request the Histor. Comm. to pick up photos of the Bi-Centennial that they have left in the Town Hall attic. 3) Forward written corres to the Alcoholic Beverg. Control Comm. asking them how many of each type of liquor license there are avail. in the Twn of Chelm. so that we have that on record. 4) Have the office staff pull out last year's advertising for bids for the 1979 Ann. Twn Report so that we can look at those and see how we go about the process of advertising specifications for the report. 5) Have disc. of the Youth Center placed on the agenda for the next BOS mtg. 6) Forward Consev. Comm. a memo requesting a status report re Mrs. Nichols's problem. 7) Have the office staff begin to prepare to send out notices for license renewals for 1979-80.
Road survey	Motion BOE, second JBS, unan. to have the H.D. survey Mill Rd., Vincent Rd., Julio St. Dominic Dr. as pertains to their condition and repairs that may be desireable.
McFarlin "A" surplus equip	Motion BOE, second JBS, unan. that we advertise a gen. descrip. of the surplus school equip. furnishings stored at McFarlin "A" Bldg. to be sold in bulk to the highest bidder, bids to be sealed and opened here by the end of the month with specific terms that the high bidder is respons. to remove all of the property in question before the end of Nov. Bids are to be accompanied by certified check. Property will be avail. for inspec. on a certain date.
Cable T.V.	Motion JBS, second BAT, unan. to endorse the recomm. of CTAC and to move forward with publication as suggested with the change in publ. notice indicating that the BOS reserves the right to reject any and all proposals.
Adjourn	At 10:50, motion JBS, second JWC, unan. to adjourn Reg. Sess.

For the Board of Selectmen, by

Nancy L. Ring

Town Clerk

RECEIVED
JUL 26 1979
Town of Chelmsford
MARY E. St. HILAIRE
Town Clerk

Regular meeting of the Chelmsford Board of Selectmen held July 9, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mr. Hart was out of town on business and Mrs. Haines, AA, was on vacation. Vice Chairman Shanahan called the meeting to order at 7:30 p.m.

Members Present

Motion JWC, second BAT, to approve the minutes of June 25, 1979, both Regular and Executive, unan.

Approval of Minutes

JWC reported he had attended a meeting of the Northeast Solid Waste Committee to discuss transportation, and will put a proposal in the file folder. He also had attended a meeting with NMAC and HUD reps. and they feel that Vinal Square area may qualify under the Small Cities Program. Motion JWC, second BAT, unan. that the Board indicate by vote their intent to submit a preapplication to this program for FY 1980, that the meeting of August 13 be held at the North School, with one hour scheduled for residents to discuss this program, and that additional time be

Members Reports

scheduled on August 27th for additional citizen input.

Bids for Soccer Fields

At 7:45 p.m. two bids for soccer fields at the Harrington School for the Rec. Comm. were opened and read: J. Farmer & Co., Inc. stripping and stockpiling topsoil - $13,140; and Drum Hill Construction Corp. - stripping and stockpiling topsoil - $1,839.60. Motion JWC, second BAT, unan. to refer both bids to the Rec. Comm. for their review and recommendation.

Appointments

Motion JWC, to make the following appointments: Committee for Handicapped and Elderly Rides - reappoint present members; Community Teamwork Inc. - reappoint Kathleen Robinson; 4-C Committee of Greater Lowell - reappoint Alice Gossett; Drug Tobacco Study Committee - reappoint present members; East Chelmsford Fire Station Bldg. Committee - reappoint present members; HUD Flood Insurance Committee - reappoint present members even though they are not all still members of the committees they were originally representing; Middlesex Canal Commission - Janet Lombard; Merrimack Valley Health Planning Council - Martin Ames, Esq.; Police Implementation Advisory Committee - reappoint present members; replacing Chief Robert Germann with Acting Chief James Gresk Safety Committee - reappoint present members, replacing Chief Germann with Acting Chief Greska; Comprehensive Permitting Committee - a Hold was placed on these reappointments. Senior Citizen Drop-In Center Committee - reappoint present members, with BOE replacing WRM; Survey Board - reappoint present members; 911 Telephone Committee - reappoint present members, with JBS replacing WRM and leaving the ambulance seat vacant until the contract is awarded; Vinal Square Development Project Committee - reappoint present members; Veterans' Graves Officer - reappoint George Baxendale; and Energy Committee - appoint Edward Hart, Daniel Jacavanco and Joseph Maher, unan. Finance Committee/BOS Communication Subcommittee - motion BAT to appoint JWC as Bd's rep. and ask Fin. Comm. who their rep will be to replace Richard Sullivan, unan.

Pub. Hrg. Joint Pole Location - Westford St/

At 8:00 p.m. a Public Hearing was held on a petition for a joint pole location on the Northerly side to Westford St. Ralph Wilkins was present representing both New England Telephone and Mass. Electric Co. Motion JWC, second BAT, to approve this joint or identical pole location, unan. Motion JWC, second BAT to request managers of both companies be present at some future meeting to discuss the numerous double poles in the town, unan.

AA Reports

Motion JWC, second BAT, to request the Town Accountant to encumber funds as requested in the AA's written report, unan.

Motion JWC, second BAT, unan. to award the bid for employee health insurance to Blue Cross/Blue Shield, as recommended by the AA.

Motion JWC, second BAT, to award the bid for employee life insurance to Boston Mutual Life Insurance Company, as recommended by the AA, unan.

Hold on Ambulance Bid Award

JWC asked for a Hold on the ambulance contract award. Motion JWC, second BAT, to request Medic to extend the town service through July 31, 1979, unan.

Appt. - Recreation Director

The Recreation Commission recommended the appointment of Richard Page as Recreation Director. Motion JWC to appoint Richard Page at the stated rate. Motion BAT to appoint Leslie Haulenbeck. The vote was as follows: JWC - Page; BAT - Haulenbeck; BOE - present, and JBS - Page. Richard Page was appointed Recreation Director.

Pub. Hrg. - License for Diesel storage King's Dept. Stores

Allen Leavachi, rep. King's Depts. Stores Inc. was present to request a license for storage of 10,000 gallons of diesel fuel at 9 Stuart Rd. All return receipts were presented. No one present spoke in favor or opposition. Motion JWC, second BAT, unan. to grant approval for a license to store 10,000 gals. of diesel fuel.

JWC gave the Board an update on progress on the traffic problem on Dalton Rd. and Stedman St. and read letters from the Highway and Fire Depts. requesting that Subway Ave. not be made deadend. JWC requested that the DPW be asked to make Subway Ave. one-way, as voted previously.

Dalton Rd. and Stedman St.

At 8:30 p.m. the Board held a Public Hearing with Brian Zaher, who is requesting a license to store 2,000 gallons of gasoline at 65 Davis Road. All return receipts were presented. No one present spoke in favor or opposition. Motion JWC, second BAT, unan. to grant this license.

Pub. Hrg. Gas storage license - Zaher. 65 Davis Rd/

Corres. Summ. - item #7 - motion JWC, second BAT, unan. to amend the AA's recommendation to include a survey of the area of Rte. 3A and Woods St. for additional street lights.

Corres. Summ.

Corres. Summ. - item #10 - HUD Flood Insurance Maps - Motion JWC, second BAT, unan. to write HUD requesting a time extension until August 15th, to give the Study Committee additional time to review the revised maps and respond in detail.

Corres. Summ. - item #11 - Zagrodnick dogs - motion JWC, second BAT, unan. to send a certified letter to the Zagrodn icks requiring that they install a 6-foot fence with padlocked gates and to restrain the dogs in the house when they are not at home, to be accomplished within 30 days. Copies of the letter are to be sent to the neighbors and the Dog Officer and Assistant.

Corres. Item #12 - Ruth Delaney from the Housing Authority said they would like a letter from the Board indicating they have no objections to the Housing Authority's endorsement to the state's applying for federal funds.

Corres. Summ. - item #15 - BOE requested a Hold. Motion BOE, second BAT, unan. to request an opinion from Town Counsel as to the legality of purchasing fuel oil and gasoline without going out for bid, and asking commercial gas stations to be on a standby basis when town supplies run low.

Joan Beddoe, School Dept. Art. Supervisor, was present to discuss Festival Day for 1980, indicating that she would like to have it on a much larger scale next year and call it Town Day, to let people know what is available in the town, to hold it at McCarthy Jr. High on May 19 or 20, and have a town-wide committee. Motion JWC, second BAT, unan. that the Board will go on record in favor of Festival Day, and any citizen interested in serving on the committee can contact the Selectmen's Office.

Mtg. with Joan Beddoe re: Festival Day

At 9:00 p.m. the Board met with the Recreation Commission, School Committee, reps. of Pop Warner and the Chelmsford Hockey Association, and Wayne Kendall, West Chelmsford Methodist Church, Rev. John Minot, Baptist Church, Rev. Hugh Evans, Central Cong. Church, and Father Joseph Smith, St. Mary's, to discuss the use of school playing fields on Sunday mornings. Motion JWC to: 1. indicate to Rec. Comm. that the Board supports their policy of not issuing permits for fields before noon on Sunday; 2. make it clear to any applicant and the Pol. Dept. that persons will not be put off the fields on Sunday am's unless they are in violation of town by-laws; 3. that the Rec. Comm. should not request the use of the fields from the School Committee unless there is a special circumstance and 4. ask the support of the School Comm. in not allowing the use of the fields unless it is a special circumstance. BOE said he would second the motion if #3 were omitted, and the vote was 1 to 3 against. JBS turned the chair over to JWC and moved that the Board authorize and instruct the Rec. Comm. to: 1. contact the School Comm. if it is deemed necessary for jurisdiction over the use of the fields on Sunday am's; 2. regulate the use of the fields on Sundays the same as any other day. Motion seconded by BAT. Vote was 2 for, JBS and BAT, and 2 opposed, BOE and JWC. Motion failed. Motion BAT, second JBS, unan. to hold on the subject until the full Board is present at the next meeting.

Mtg. with Rec. Comm., School Comm. and clergy re: use of school field on Sun. am

Corres. Summ.

Corres. Summ. - item #16 - Lot 28A, Bentley Lane - Board voted to get further clarification from the Assessors as to the value of the land before setting a selling price.

Corres. Summ. - item #24 - Police Cadet Program - motion BAT, second BOE, to request the Police Dept. to revert to their previous schedule of having an officer in Central Square. Vote was 3 in favor, 1 opposed, JWC.

Bid Award - Soccer Fields

On the bid for soccer fields at the Harrington School, the Recreation Commission recommended that the bid be awarded to Drum Hill Construction Corp., low bidder, in the net amount of $24,157.14. Motion JWC, second BAT, unan. to award the bid as recommended to Drum Hill Construction Corp.

New Business

Motion JWC, second BAT, unan. to authorize the Rec. Comm. to go to the Fin. Comm. and explore the possibility of transferring funds to pay for a custodian at the East School; if the CETA positions cannot be filled, and report back to the Board on the decision.

Corres. Summ. - item #34 -
Motion JWC, second BAT, unan. to send a letter to the LRTA requesting that the Town be accepted into the system, a copy of the certified vote at Town Mtg., and outlining the 3 areas in which we want assistance: 1. regular bus transportation to and from Lowell; 2. Council on Aging van; and 3. Elderly and Handicapped rides program.

Corres. Summ. - item #36 - Pol. Dept. buying from police pool - BOE requested to hold until the next meeting.

Motion JWC, second BAT, to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and include same by reference in minutes of the meeting.

Motion JWC, second BAT, to have the AA survey High St. between Acton Rd. and Robin Hill Rd. for street lights, unan.

Motion BOE, second JWC, unan. to send a letter of thanks to Barney George for driving the Council on Aging Van as a volunteer.

Motion JWC, second BAT, unan. that Board members give thought to the staffing and operation of the Selectmen's Office and schedule a Work Session for July 26th.

Joseph Maher presented a letter from the Chelmsford Lodge of Elks apologizing for any inconvenience caused by their 4th of July celebration, and BOE said the Board should publicly thank the Elks for their part in making the Town's celebration of the 4th a great success.

Motion JWC, second BAT, at 11:07 p.m. to adjourn, unan.

For the Board of Selectmen, by
Judith E. Carter

Town Clerk

RECEIVED
AUG 31 1979
Town Clerk
MARY E. SULLIVAN
Town Clerk

Judith C. Carr

Members Present

Regular meeting of the Chelmsford Board of Selectmen held July 23, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:35 p.m.

Minutes Approved

Motion JBS, second JWC, unan. to approve the minutes of the meeting of July 9th.

I.D.F.A. Amend corp. name of Comet Products

JBS reported that Comet Products Inc. wants to amend their corporate name and the IDFA has approved same. Motion JBS, second JWC, unan. that the Board approve the amendment of the corporate name of Comet Products Inc., as mandated by the state. Motion JBS, second JWC, unan. to authorize the firm of Gaston Snow and Ely Bartlett to review the paper work on this bond and report back to the Board.

JWC reported that the Highway Dept. has found only one firm to move the supports for the blinking yellow lights at Dalton Rd. and Stedman St. to other poles, for $2,000. Motion JWC to authorize the Highway Dept. to have this done, second JBS for discussion. JWC amended his motion to request the Highway Dept. to invite other bids for this project, second JBS, unan.

Members Reports

Bids were opened for Recreation Commission Equipment as follows: 1. Pop Warner Equipment: Lull and Hartford, Lowell - T-shirts, $1.62; Sportcraft, Somerville - Helmets - 68 @ $5.25. Motion JBS, second JWC, unan. to refer to the AA for review and recommendation. 2. Motion JBS, second JWC, unan. to open the one bid received for Pop Warner Transportation - Marinel Transportation, Inc. - trip to Burlington, $31.45. Motion JBS, second JWC, unan. to refer to the AA for review and recommendation. 3. Umpires' Association - Sportsmen's Locker - T-shirts, $2.10; Medford Square Sporting Goods - T-shirts, $2.75; and Razinsky, No Bid. Motion JBS, second JWC, unan. to refer to AA for review and recommendations. 4. Southwell Backstop - Ray's Fence Co. Inc. - $1,376; Soucy Wire and Iron - $1,880. Motion JBS, second JWC, unan. to refer to AA for review and recommendations.

Bid Openings -Rec. Comm.

Bid Openings, Sidewalks - 1. Westford St. at Bridge St.; and 2. Stedman St. Motion JBS that the Board not open any sidewalk bids until the current projects are completed - North, High, Janet, etc., second JWC for discussion. After discussion vote was 1 in favor (JBS), 4 opposed. The bids were as follows: 1. Westford St.: Early & Sons, Bradford - $9,958.75; Middlesex Paving Co., Chelmsford - $13,704.00; and Raymond Guerard, Inc., Hudson - $11,239.00. 2. Stedman Street: Early & Sons - $12,666.50; Middlesex Paving Co. - $16,567.75; and Raymond Guerard, Inc. - $19,436.00. Motion JWC, second BAT, to refer all bids to the AA for review and recommendation. Vote 4 in favor, 1 opposed (JBS).

Bid Openings Sidewalks 1. Westford St 2. Stedman St

The Board held a public hearing on the application of Hancock Building Associates for storage of 10,000 gallons of unleaded gasoline at 160 Turnpike Road. Robert McCrensky presented 5 out of 7 return receipts, and said that they are general contractors who need gas for their equipment, that they use about 800 gallons a month, and would prefer to send the trucks home at night due to the high insurance rates because of vandalism in the area. No one present spoke in favor of this license. Those speaking in opposition or asking questions were: James McKeown, 6 Ansie Road; Evelyn and Thomas Donovan, 151 Turnpike Rd.; William Bootle, 10 Ansie Rd; Arthur Carney, 149 Turnpike Rd. and Rick Spencer, 158 Turnpike Rd. Motion JBS, second JWC, unan. to grant a license for the storage of 5,000 gallons of gas contingent upon the tanks and pumping mechanism being secured against vandalism, with a rep. of the Fire Department double checking it.

Pub. Hrg. Gas. Storage Hancock Bldg Ass.

A public hearing was held on the application of J.P. Rivard Trucking for an increase in gasoline storage to 6,000 gallons underground and an increase in diesel fuel storage to 24,000 gallons underground. Three return receipts were missing. Mr. Rivard indicated that he has been selling gas and fuel to his customers, which is not permitted under his present license, and may also be a zoning violation. No one present spoke in favor of or opposition to this increase. ~~Motion JWC~~, second BOE, unan. to take this application under advisement.

Pub. Hrg. Gas Storage - J.P Rivard Truck

A public hearing was held on the request of Chelmsford Country Club, 66 Park Road for a change in corporation from Chelmsford Country Club to LEPRT, Inc/ d/b/a Chelmsford Country Club, as required by the A.B.C.C. All white postal slips indicating that certified letters had been sent to the abutters were presented. Motion JWC, second BAT, to approve the change in the name of the corporation. Vote was 4 in favor, JBS abstained.

Pub. Hrg. - Change in corp Ch. Country Club

Pub. Hrg. Greenwood Gas. storage

A public hearing was held on the application of Raymond Greenwood for an increase in gasoline storage from 500 gallons to 2,500 gallons. He presented all the return receipt cards but two. No one present spoke in favor of or opposition to this increase Motion JBS, second JWC, unan. to grant this license for Mr. Greenwood at 273 Riverneck.

Interfaith Housing Corp. Greater Lowell re Training School

Members of the Interfaith Housing Corporation of Greater Lowell were present to tell the Board that they are going to the Middlesex County Commissioners tomorrow to present a proposal for the use of the Middlesex County Multi-Service Center, which will include elderly housing, a nursing home, and a training health care facility to be associated with the University of Lowell. The Corp. will ask the Commissioners for an option to purchase the facility at fair market value, and would pay taxes to the Town. Motion JBS, second JWC, unan. that the Board go on record based on this preliminary presentation that the Board is receptive to the plan and would do nothing at this stage to discourage further negotiations.

Appointments

Appointments: Historic District Commission - motion BOE, second JBS, unan. to place this matter on Hold until after the August 6th meeting of the Commission, to which both applicants for the 1 alternate position are invited. Historical Commission - Motion JBS, unan. to appoint Gerald F. Locker and Nancy M. Hicks to the 2 vacancies on this Commission; Civil Defense Committee - motion JBS, unan. to appoint Raymond Day; and Cable TV Advisory Committee - motion JBS, unan. to appoint Charles B. Marcell

Unfinished Business

The Board went over JWC's list of items for status reports, and the current status of each item was reported, with further follow-up to be done by the AA on several items.

Ambulance Conract Bid Award

Ambulance Contract - motion JBS, second BAT, to readvertise this bid, either leaving out the line that specifications are available in the Selectmen's Office, or obtaining specifications. Reps. of both Medic and American, the 2 bidders, said that they still have copies of the specs from 3 years ago. JBS withdrew his motion and BAT her second. Motion BOE, second BAT, to award this contract for 1 year only, unan.
Motion JBS, second BAT, to award the contract to Medic Ambulance. Vote 4 in favor, 1 opposed (JWC).

Use of School Fields on Sunday am's

Use of school playing fields on Sunday mornings - motion JBS, second BAT, that the Board notify the Recreation Commission that we want them to take jurisdiction over the fields on a 7-day week basis and to issue permits on a non-discriminatory basis. JWC asked to amend the motion to include that only adult acitivities, not youth, could take place on Sunday mornings. Vote was 2 in favor (JWC, BOE) and 3 opposed - motion failed. The vote on JBS original motion was 3 in favor, 2 opposed (JWC, BOE).

Pol. Dept. Pool Purchas

Motion JWC, second JBS, unan. to inform the Police Dept. that the Board encourages them to investigate pool purchasing more thoroughly and report back to the Board.

Corres. Summ.

Corres. Summ. - item 22 - Lupien Preservation Restriction - motion JBS, second JWC, unan. to request an estimate from Town Counsel for his cost in doing the legal work on this application.

Corres. Summ. - item 32 - Northeast Solid Waste proposal - AA will schedule this for a meeting before Sept. 6 in order that the Board may take some type of action on this.

Motion JBS, second JWC, to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and to include same in minutes of the meeting by reference.

New Business

Motion JBS, second JWC, unan. to write to the state rep. and senator asking: 1. are they going to San Francisco at taxpayers'expense, and if so, how do they justify this; and 2. what was their position on increasing the monthly allowance from $100 to $200 after putting the Board through the Tax Cap process.

Motion BOE - that the Board grant an extension of 60 days from July 19th, to the Zagrodnicks in order that they may complete the 6' high fence required. Vote was 1 in favor (BOE), 4 opposed. Motion JWC, second JBS, unan. to send a letter to the Zagrodnicks indicating that their request for an extension was denied, and that the restriction includes any and all dogs they have on their premises, not just the present

At 11:00 p.m. motion JBS, second BAT, unan. to suspend the Board's rules and continue business until 11:20 p.m.

11:00 p.m. Suspend rule

Motion JBS, second JWC, to go into Executive Session for the purpose of discussing: 1. strategy re collective bargaining; and 2. deployment of security personnel. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjourn to Exec. Sess

At 11:18 p.m. the Board returned to Open Meeting. Motion JBS, second JWC, to adjourn the meeting.

Return to Op Mtg. - Adjou

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Chelmsford Board of Selectmen held August 9, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Chairman Hart was detained on business and arrived at the meeting at 8:25 p.m. Mrs. Haines, AA, was also present. Vice Chairman Shanahan called the meeting to order at 7:37 p.m.

Members Present

Chris Ganotis, Wheelbrator-Frye, Inc. made a proposal to the Board re solid waste disposal, indcating that his company has a plant currently in operation in Saugus, that they would build and operate a transfer station at the Swain Road Landfill facility, and that they can handle 1500 tons of solid waste per day. Mr. Ganotis told the Board he will provide a sample contract, and he was told that the Board will consider his proposal along with the other two proposals previously received.

Wheelabrat Frye - Sol Waste Disp

Mr. Emerson brought the Board up to date on the progress of the Central Square Traffic Committee. Motion BOE, second BAT, to keep traffic heading northbound on Boston Road in the right-hand lane until it is past Summer Street and Adams Street, unan. Motion JWC, second BAT, to authorize J. Paul Bienvenu to prepare the necessary plans to be submitted to the DPW, said plan to consist of 5 parts: 1. One-way traffic westbound at the top of Central Square; 2. No U-turn at the bottom of Central Square, in front of Jack's Diner; 3. Right turn only for motorists coming westbound on Billerica Road; 4. No left turn on Billerica Road for motorists travelling southbound on Chelmsford Street; and 5. Proper signing to indicate these changes in the traffic pattern. The vote was 4 to 1 in favor, JBS opposed.

Central Sq Traffic

Mr. Shanahan turned the chair over to Mr. Hart at 8:35 p.m.

Mr. Emerson then presented his proposal for the renovation of McFarlin School "A" Bldg. as Town Hall Offices. Motion BOE, second BAT, unan. to put this matter on the agenda for August 27, to give Board members a chance to study the proposal.

McFarlin "A" Bldg.

Motion JWC, second BAT, unan. to adjourn the meeting at 9:15 p.m.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held at the North School on August 13, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Motion JBS, second JWC, unan. to approve the minutes of July 23, Reg. & Exec.

Board Member Reports

Motion BOE that the town discontinue its present system of recycling newpapers at the end of August, second JBS for discussion. Motion BOE, second BAT, unan. to schedule this on the agenda for August 27.

Motion JWC, second JBS, that the Bd. send a letter to HUD Flood Ins. indicating that we are in agreement with the revised Flood Ins. plans as submitted, that we appreciate the work put into revising the plans, and that we will prepare an article for the 1980 ATM to adopt the HUD Flood Ins. plan. Vote 4 in favor, BOE abstained.

AA Reports

Motion JWC, second BAT, unan to 1. award the bid for the Steadman St. sidewalk project to Early & Sons, Bradford, low bidder; and 2. to reject all 3 bids for the Westford St. sidewalk, since with the closing of McFarlin School the School Committee does not feel this sidewalk is now necessary.

Motion JBS, second JWC, unan. to 1. notify the Fin. Comm. of the lack of a line item for mileage for the Local Inspector and indicate that a transfer may be necessary; and 2. to notify the Bld. Insp. that the amount of $1800 for travel allowance seems unrealistic and he should be prepared to document this expense if a transfer is necessary.

7:45pm - bid opening - Southwell LL Field

Motion JBS, second JWC, unan. to open the one bid received by the Rec. Comm. for the Southwell Little League Field. Bid was from Drum Hill Construction Co. for the sum of $9,100. Motion JBS, second JWC, to refer to the AA for review and recommendations at mtg. of Aug. 27.

Motion JBS, second JWC, unan. to request Henrick F. Johnson Inc. Co. to put a rider on the Public Bldgs. Ins. policy to cover the Youth Center equipment for the next 3 weeks until the YC is moved into McFarlin "A" Bldg.

Motion JWC, second BAT, unan. to request Mass. Electric Co. to install street lights as indicated in the AA's report.

Motion JBS, second JWC, unan. to ask Marinel Transportation Co. to extend their bus service contract with the Town until LRTA negotiations are completed.

Motion JBS, second BAT, unan. to request NMAC to do a traffic condition survey on Golden Cove Road.

Motion JBS, second JWC, unan. to request the Highway Dept. to secure the Quessy School on a temporary basis. Motion JBS, second BAT, to authorize the AA to place ads in the Lowell Sun and either of the Boston Sunday papers to sell what is known as the Quessy School and two acres of land presently zoned RB, with the understanding that at some time after the purchase the building will be razed. Vote 4 to 1 in favor, JWC opposed. Motion JBS, second JWC, unan. that if the AA has not received the appraisal from Wm. Atherton by noon on Wed., Aug. 15th, that Mr. Atherton be told that the Board no longer needs his appraisal.

Motion JWC, second BAT, unan. to authorize the AA to instruct the Highway Dept. to purchase 1,000 sandbags @ .24¢ each, to be stored in the Highway Dept. garage.

Motion JWC, second BOE, to request report from Police Dept. as to whether there is sufficient hazard on Acton Rd. at High St. to require a Do Not Enter sign and/or make High St. a one-way street, and if so, to forward a request to the DPW for approval of same. Vote 4 to 1 in favor, JBS opposed.

Pub. Hrg. - Preapplication HUD Small Cities Program

At 8:20 p.m. JWC opened the public hearing on the preapplication for the HUD Small Cities Program FY80 for the development of the Vinal Square No. Chelmsford area. Mike DiGiano, NMAC, presented a handout to those app. 10 residents present and to the Board members and briefly explained the program. JWC stated that there will be a second public hearing on Aug. 27 at 8:00 p.m. and residents are welcome to attend.

Motion BAT, second JBS, unan. to appoint Nancy Ring Permanent Full-time Senior Clerk in the Selectmen's Office effective Aug. 13, 1979. AA Reports

Motion JWC, second JBS, unan. to authorize the Tree Warden to remove the dead elm tree in the drainage easement along the property of Mrs. Mersereau, 95 High St.

Motion JBS, second JWC, unan. that the Board adopt the parking regulations and fines as voted under Article 38 of the 1979 ATM.

Motion JBS, second JWC, unan. to write to the Attorney General inquiring if he has approved the article re: fire lanes adopted at the 1979 ATM.

Motion JBS, second JWC, unan. to reconsider the vote on the Central Square Traffic Plan taken on August 9, 1979. Motion JBS, second BAT, that the Board rescind its endorsement of the regulation prohibiting left turns onto Billerica Road by motorists travelling southbound on Chelmsford Street. Vote was 3 to 2 in favor, BOE and JWC opposed. Unfinished Business

Rep. Bruce Freeman was present to answer questions re the trip to San Francisco, his vote on the allowance increase to $200 per month and his position on the 4% Tax Cap, which had been raised in a letter to him from the Board. Mtg. with R. Bruce Free,.

Motion JWC to disapprove the application of J. P. Rivard Trucking Co. to increase their diesel fuel storage from 12,000 gals. to 24,000 gals. underground at 22 Progress Ave., and their gasoline storage from 1,000 to 6,000 gallons. Second BOE for discussion. Vote was 1 (JWC) in favor, 4 opposed. Unfinished Business
Motion JBS, second BAT, to allow the storage increase, with a cover letter to Mr. Rivard calling his attention the fact that under Sec. 2300 of the zoning by-laws, Use Regulation Schedule, the property is not zoned for retail sales or services. Motion JBS, second BAT, unan. to amend the motion to include on the license "The use of stored fuels to be only in connection with business purposes inherent in his operation".

Cores. Summ. - item #13 - letter from Mr. and Mrs. Zagrodnick - motion JWC, second BAT, to seek an opinion from Town Counsel. Vote 3 to 2 in favor, JBS and BOE opposed. Corres Summ.

Corres. Summ. - item #15 - request for 6-month extension of CETA Custodian - East School - motion JBS, second JWC, unan. authorize the AA to advertise any CETA positions currently or soon to be available; and motion JBS, second BAT, move to adopt the policy that there will be no extensions beyond one year's employment on the CETA program, that each case will not be decided on an individual basis and indicate same to any CETA employees hired in the future. Vote 3 in favor, JWC opposed, BOE abstained.

Corres. Summ. - item #49 - trailer for Swain Rd. landfill-motion BOE, second JWC, unan. to recommend to the Supt. of Streets that the trailer not be set permanent at this facility, but moved to and from the Highway Dept. garage ~~as needed.~~

Corres. Summ. - item #58 - letter from Planning Board ~~re Harmon Property~~ on Kidder Rd. -motion JBS, second BAT, unan. to notify the Planning Board that the Board met with Mr. Harmon and abutter James Flynn and that the matter appears to be resolved.

Corres. Summ. - item #62 - Rec. Comm. request for transfer for East School Custodian - Motion JWC, second JBS, unan. to: 1. encourage the Rec. Comm. to pursue the CETA approach; and 2. have the AA pursue town funds with the Fin. Comm.

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and also the AA's reports and include same by reference in the minutes of the meeting.

New Business

Chairman Hart's appointment to the Energy Committee is Jean-Paul Gravell.

Motion JBS, second JWC, unan. that the Pol. Dept. be put on notice of the Board's collective concern re the traffic problem at the intersection of Wildes and Boston Roads, and ask them for any and all recommendations to alleviate same.

Motion BAT, second JWC, unan. to ask the Acting Chief and the Safety Officer to a future meeting to discuss the submitting of an article at the next ATM for funding to equip all police equipment with radar.

Motion JWC, secondJBS, unan.since the Bldg. Insp. is on vacation this week, to ask Town Counsel to: 1. review the matter of earth removal on the Hicks property behind Wilson Freight on Progress Ave . and determine whether said excavation is permitted within the zoning by-laws; 2. if this is illegal operation, ask Mr. Hicks to cease this removal until the Bldg. Insp. returns on Aug. 20th; and 3. if this fails, take whatever action he deems necessary to enforce the zoning by-laws.

Motion BOE, second JWC, unan.to 1.invite the Board of Health to a special meeting on a Thursday in Sept. to discuss mosquito spraying and other issues, and to 2. request an estimate from the Supt. of Streets on the cost of restoring and developing roadside areas so that they could be mowed and maintained, for inclusion in next year's budget.
Motion BOE, second JBS, unan. to write to all appointed committees and ask for a 6-month report on their projects and progress.
Motion BOE, second JBS, unan. to write to the Planning Board and ask if they can change the name of a small portion of Billerica Rd. to Walters St. without Town Mtg. action.
Motion BOE, second BAT, to appoint Juvenile Officer Roland Linstad to the Youth Center Advisory Committee, unan.

Enter Exec. Sess. re pending litigation.

At 10:40 p.m. motion JBS, second JWC, to go into Exec. Sess. re pending matter of litigation. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjournment

At 10:50 the Board returned to open meeting. Motion JBS, second BAT, to adjourn.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 16, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mr. Hart was not present due to illness. Vice-Chmn. Shanahan called the meeting to order at 7:30 PM. — Members present

Motion JWC, second BAT, unan. to adopt and issue Merrimack Regional Theatre proclamation designating the week of Oct 22 as Merr. Reg. Theatre Week. — Proclamation

Motion JWC, second BAT, unan. for approval of the minutes of Oct. 4-Reg. & Exec. sess.- and Oct. 9-Reg. sess. — Approval of minutes

JWC reported on the Oct. 10 meeting of the New Engl. Solid Waste Comm. — Bd. Report

At 7:45 PM - bid opening w/re to rental of a brush chipper. Bids received were as follows: 1) Gleason Tree, Burlington, MA, $900-$300/day; 2) Paul Fontaine, Marlborough, MA, $1,050-$150/day. It was agreed to vote to award the bid later in this meeting. — Bid Opening- brush chipper (7:45 PM)

BAT reported on her Oct. 11 liason mtgs. She presented a request from the Cemet. Comm. for spare safes to be installed in the Cemetery Garage. BOE said there may be one available from the McFarlin School and he will check into the matter. — Bd. Report

Motion BAT, second JWC, unan. that the office schedule a meeting w/Mr. Segall and other interested members of the Sewer Comm. and the Bd. of Health on Oct. 29 to discuss the future of sewage in Chelm. — joint sess.- Bd. of Health & Sewer Comm.

Motion BAT, second JWC, unan. that the office schedule a mtg. w/Walter Hedlund on Oct 29 to discuss the need for space in McFarlin School for the Civil Def. and the use of an old Auxiliary Police car by the Civil Def. Director in emerg. situations. — joint sess.- W. Hedlund

It was requested that the office forward any info. re the 911 emerg. number to Walter Hedlund, Civil Def. Director. — 911 emerg. no.

Motion BAT, second BOE, unan. to send a letter to Neil Hurley, Lowell CETA Admin, asking that if and when funds become available, some funds are set aside for clerical help for the B.I.'s Office. — CETA funds for B.I. Off.

BOE reported on the progress of the new Town offices at McFarlin "A" Bldg. He presented an ad for the disposal of the surplus equip. & furnishings in the bldg. Motion BOE, second JWC, unan. to have the boilers tested by the State and the gas burners checked and repaired if necessary by the Gas Co. at an early date. — McFarlin School

Motion JWC, second BAT, unan. that we award the contract for rental of a brush chipper to Gleason Tree, Burlington, MA in the amt. of $900-$300/day. — bid award - brush chipper

The Sign Adv. Comm came before the Bd. to discuss their present status. Motion JWC, second BAT, unan. 1) that the Selectmen authorize the S.A.C. to meet with the Planning Bd. to discuss changes to the Town Zoning By-Law w/re to signs; 2) that we contact T.C. to advise us whether or not we or the B.I. can deputize others (i.e. Police Officers) to assist the B.I. in the performance of his duties, particularly w/re to signs; 3) that we encourage the S.A.C. to pursue questions of enforcement authority and the printing of a booklet and come back to the BOS w/recommendations on those matters; 4) that we reserve an article for next spring's ATM for the S.A.C. on the positions w/re to changes in the Sign By-Law; 5) that the BOS take, effective immediately, a position of refusing privileges for those indiv. in violation of the Town By-Law, sighting in particular indiv. brought out at this mtg by the S.A.C. as well as those on a list provided by JWC. Also, that we send letters to these firms indicating that they are in violation of that By-Law, and if the violation continues past 30 days we will withdraw privileges that have been given to them. — Sign Adv. Comm

Mansfield Dr. antenna probl.	Motion JWC, second BAT, unan. that we forward a letter to T.C. asking for the status on the Mansfield Dr. antenna case and ask for a written report back from him and from the B.I. as of the next mtg.
Appointments	Motion JWC, second BAT, unan. to appoint Theresa Haggerty, 31 Carriage Dr., to the position of Election Worker in Precinct 5: Motion BAT, unan. that George Parrent, 35 Dalton Rd., and Thomas St. Germain, 16 Galloway Rd., be appointed to the Ind. Dev. Comm. Motion JWC, unan. that Stephen E. Carter, 8 Manwell Rd., be appointed to the Merr. Valley Emerg. Medical Services System.
Constr. projs.	Motion BOE, second JWC, unan. that we advertise pending construction projects (including Garrison near Hunt drainage & Summer St. and High St. stone walls) in Feb., award bids in March, and have work commence in April of 1980.
paper recycl. prog.	Alternatives re the paper recycl. prog. were discussed. Mr. Bob Foster, 16 Smokerise Dr., came before the Bd. to present the idea of having the Town buy a bailer and go out on the open market every week to sell our paper to the highest bidder. He suggested that we contact Economy Bailers, Boston, to obtain brochures re bailers. Vicki Cooper, Elizabeth Marshall, and another rep. from the League of Women Voters made comments on the situation. They also offered full and active support in any way possible for the prog. Motion JWC, second BAT, voted 3 in favor, 1 opposed-BOE, that we have the H.D. pick up paper next week and have Mr. Rondeau make arrangements for the most palatable means of disposal of said paper (i.e. selling, putting into voluntary recycl. prog., or as last resort burying it) It was agreed to schedule a meeting w/the League of Women Voters on Oct. 29 to discuss paper pick-up.
Hazen St. traffic probl.	Motion JWC, second BAT, unan. to forward Mr. Rbt. Harvey's letter re traffic probl. on Hazen St. to the P.D. and ask the Safety Officer to investigate. Motion BAT, second JWC (for disc.), motion voted 3 opposed, 1 in favor-BAT, that in the future when the H.D. is interviewing for laborers in the H.D., that one of the requirements be that applicants have a Class II license, which enables them to drive a truck.
ntg. re bridge crossing & industr. park	Motion BAT, second BOE, unan. that the office send a letter to City Mgr. Joseph Tully of Lowell, Councillor Edw. Kennedy, & Joseph Hannon, NMAC, inviting them to a mtg. to discuss our position re the bridge and other proposals concerning the industr. park. Motion BAT, second BOE, unan. to schedule discussion of an Acton Rd., S. Chelm., village lay-out on the Nov. 5 agenda.
Exec. Secr. position	Motion BOE, second JWC, unan. (Chmn. Hart endorsed this motion by telephone) that we advertise for an Acting AA at the current wage level as indicated in the Personnel By-Law and terminate advertisement for Exec. Secretary. Also, that all applicants for Exec. Secr. position receive a letter explaining our current change in situation re this position.
traffic probl.	BOE presented the idea of hiring a Traffic Consultant for Chelm. w/funds to come from 1979 ATM Article 3, Line 270, Preliminary Projects Study-$20,000. It was agreed to request status report from T.C. re conveyance of a piece of land to Mr. Paul O'Neil.
Mrs. Gladys Nichols	Motion BOE, second JWC, unan. to request the H.D. to clean out the culvert causing water problems for Mrs. Gladys Nichols, 62 Gorham St.

There was discussion of having Mr. Eugene Doody, Chmn of Ind. Dev. Comm., replace JBS on the I.D.F.A. in order to have a member common to both groups. It was decided that JBS should remain of the I.D.F.A. and that he should check into the possibility of adding another member to that Authority. Ind. Dev. Fin. Auth.

At 10:30 PM, motion JWC, second BAT, unan. to go into Exec. Sess. to discuss strategy w/respect coll. bargaining or litigation and, in addition, the purch., exch., or value of real property. A roll call vote was as follows: JBS-AYE; JWC-Aye; BAT-Aye; BOE-Aye. Adjourn to Exec. Sess.

At 10:55 PM motion JWC, second BAT, unan. to adjourn Reg. Sess. Adjourn

For the Board of Selectmen, by

Nancy L. Rising

Work Session of the Board of Selectmen held Saturday, October 20, 1979 at 9:30 a.m. Present were Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. John Fantozzi of the Highway Dept. was present as requested, but since Mr. Rondeau, Miss Koulas and Mr. Deschaine were not present, it was decided to postpone this meeting until Monday, Oct. 22, in which the performance of the Dept. will be discussed in Exec. Sess. Work Session - Oct. 20th

Deputy Police Chiefs Armand Caron and Walter Edwards were present; Acting Chief Greska was out of town. Various matters within the Dept. were discussed. It was decided that the Board will request a Transfer of Funds from the Fin. Comm. to purchase a larger gasoline storage tank and the 4 radar units.

The Board will make inspections for liquor licenses on Nov. 3 and Nov. 10.

The session adjourned at 11:40 a.m.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 22, 1979. Members present were: Mr. Hart, Miss Towle, and Mr. Emerson. Mr. Shanahan and Mr. Carson were detained on business. Chairman Hart called the meeting to order at 7:40 PM. Members present

Motion BOE, second BAT, unan. that we waive the printed agenda for the purpose of considering the traffic safety problem on Sycamore St. Motion BOE, second BAT, unan. that we take under consideration the traffic problem on Sycamore St. and refer the matter to the P.D. and the Safety Officer for review and recommendation. Also, that we set up a meeting with residents of this street after we receive said recommendations. Cheryl Boss, 3 Sycamore St., and Phoebe Grubbs, 4 Sycamore St. were designated as the neighborhood liasons. The residents of the area had presented a petition in the 7-7:30 portion of this BOS mtg. Sycamore St. traffic probl

At 7:45 PM - Bid openings for P.D. vehicles and radar units. Motion BOE, second BAT, unan. that we accept the one bid for Police cruisers. Bid received from Colonial Chevrolet, Inc., Chelm., for P.D. vehicles was as follows: 8 1980 Impala 4-dr. Sedans - $63,785.12 plus 1 1974 Chevrol. 4-dr. Sedan, 1 1976 Chevrol Impala 4-dr Sedan, 2 1977 Chevrol. Nova 4-dr. Sedans & 2 1979 Chevrol. Impala 4-dr Sedans as trade-ins. (Bid good for 28 days after bid opening date) Motion BAT, second BOE, unan. to have the Selectmen review the bid. Bids received for P.D. radar units were as follows: 1) Richard A. Sherburne, Inc., Greenfield, MA - 4 hand-held units w/necessary equip. - $2,998.24. 2) M.P.H. Industries, Inc., Chanute, KS - 4 hand-held units w/necessary equip. - $2,660.00. Motion BOE, second BAT, unan. to refer radar bids to P.D. and Selectmen for review and recomm. 7:45 - bid opening - P.D. vehicles & radar units

Motion BAT, second BOE, unan. to accept and issue the U.N. Day Proclamation - October 24, 1979 as U.N. Day. Proclamation

Recr. Comm. transf. of funds	Motion BAT, second BOE, unan. to approve going to the Fin. Comm. for transf. of funds for a custodian for the Recr. Comm. By way of memo to the Chmn. JWC indicated endorsement of this motion.
hold minutes	It was agreed to hold the minutes of Oct. 16, 1979 Reg. & Exec. Sess.
New Busin. mtg. w/Lowell City Mgr. re bridge x-ing & indust park	A suitable date for the proposed mtg. w/J. Tully, E. Kennedy, and J. Hannon was discussed. It was agreed to have the office contact JBS & JWC to inform them that the tentative date is Oct. 26 at the City Mgr.'s Office. Motion BOE, second BAT, unan. that the Chmn. be authorized to have the Bd. set up a meeting at a mutually convenient hour.
Lynn Ave. complaint	BAT reported on telephone request from Mr. Catherwood, 5 Lynn Ave., asking for status report on complaint forwarded to H.D. in Aug. re shoulder of road near his home. Request has been forwarded to H.D. w/request for a status report.
traffic study	Motion BOE, second BAT, unan. that the BOS, in conjunction w/the School Comm., endeavor to, through the appropriate means and bid process, engage the services of a professional consultant to study and review, report and recommend to the BOS as pertains to traffic and pedestrian safety in the Town of Chelm. (By way of a memo to the Chmn. JWC indicated his endorsement of this motion)
Town Festival Day	Mrs. Joan Beddoe came before the Bd. to discuss the Town Festival Day 1980. Motion BAT, second BOE, unan. that the BOS 1) approve the Town Festival Comm. as a Selectmen's Comm.; 2) accept the names on the list provided by Mrs. Beddoe as members of that comm.; 3) name Joan Beddoe as Chmn Pro-tem of the Town Festival Comm.
Youth Center status report	Ed Bellegarde and Peter Saulis came before the Bd. to discuss the status of the Chelm. Youth Center. They are expanding their prog., doing more outreach work to encourage wide-spread participation, continuing a job placement effort (61 placements so far), and keeping a running record of all participants in their activities (356 youths on file since June who have attended at least one function). BOS members were pleased with the progr. of the Youth Center and suggested that they 1) look for funds needed to make the Center a nicer facility and 2) keep a running attendance list w/re to Youth Center Adv. Comm. members and make avail. to the BOS before appointments come up in order that the Bd. may determine which Adv. Comm. members are still interested in this program.
Brian Morton-Class II Dlrs License	Brian Morton came before the Bd. to request a Class II Auto Dealer's License. Motion BAT, second BOE, unan. to hold this issue for one week pending receipt of a floor plan and proposed sign info. from Mr. Morton and to place this on the agenda for the Oct. 29 BOS Mtg.
Interfaith Housing prpsl re Mdlsx Cnty Train. School	The Interfaith Housing Authority of Greater-Lowell came before the Bd. re Mdlsx. County Multi-Service Center. Paul Krenitsky, their spokesman, updated the BOS as to what they have done since their last meeting with the Bd. in July. He presented proposals from architects and consultants that have appeared before them.
Adj. to Exec. Sess.	Motion BAT, second BOE, unan. to go into Exec. Sess. (9 PM) to consider purch., exch., lease or value of real property. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye. At 9:30 PM, return to Reg. Sess. Motion BOE, second BAT, unan. that the Chmn. write a letter to the County Commissioners advising them of our continued support in principle of the proposal presented to us by the Interfaith Housing Auth. of Greater-Lowell contingent upon all of the requirements, incl. a public hearing with the residents of the neighborhood and abutters.
Adjourn to Exec. Sess. (9:40 PM)	Motion BAT, second BOE, unan to go into Exec. Sess. to consider discipline or dismissal of, or to hear complaints or charges brought against, a publ. officer, employee, staff member, or indiv. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye.

At 10 PM, motion BAT, second BOE, unan. to adjourn Reg. Sess. Adjourn

For the Board of Selectmen, by
Nancy L. Berg

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 29, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. Members present

Motion JBS, second JWC, unan. for approval of the minutes of the Reg. & Exec. Sess. of both Oct. 16 and Oct. 22, 1979. Approval of minutes

Bd. Reports

PCH reported on Oct. 26 mtg. with Lowell City Mgr., Joseph Tully, and other Lowell officials. PCH, BAT, and BOE attended this mtg. The industr. park in the Drum Hill area, sewage for the industr. park, and the bridge location were the issues discussed. The BOS went on record as favoring the Wood St. proposal. The issue will be brought bef. the Lowell City Council on Oct. 30 and an attempt will be made to have the Council go on record as supporting the Wood St. bridge also. Mtg. with Lowell offic. re bridge & industr park

JWC reported on the annual mtg of the Mass. Municipal Assoc. held last week. He brought the major issues discussed to the attention of the Bd.

BAT informed the Bd. that the mtg. w/County Commissioners to discuss the Mdlsx Training School Interfaith Housing Auth. proposal has been cancelled until further notice. She also informed the Bd. that the cost for Spec. Twn Mtg. was $2,208 for both sessions. She asked the press to make this public in order that residents might be aware of the cost involved when they consider calling future Spec. Twn Mtgs.

BOE reported on a mtg he had Oct. 27 w/the H.D. and School Dept. re snowplowing status. The H.D. & S.D. felt a 3rd sidewalk plow is needed and would like to look into the possibility of renting one. The BOS feels the 2 plows currently owned by the Town are sufficient for the time being. It may be necessary for the S.D. to provide buses on a day-to-day basis on days where the plowing cannot be completed for the start of school.

At 7:45 - Bid opening-Quessy School. Motion BOE, second JWC, unan. that we go on record prior to opening the bids that the successful bidder's bid be accepted contingent upon a Bd. of Appeals variance for side yard-rear yard set-back if necessary. Motion BOE, second JBS, unan. that we should take the bids under advisement and review all aspects and negotiate with the preferred bidder any details that are not already specified. Bids received were as follows: 7:45 bid open Quessy School
1) Ron Wetmore, 321 Acton Rd.- $19,000; 2) Northeast Devel. Trust, 61 Central Sq. - $20,100 (check for $100 encl.); 3) Richard W. Main, 9 Westchester Rd.- $13,100. Motion JBS, second JWC, unan. to table action on these 3 bids until such time as the Bd. has had an opportunity to fully review them.

It was agreed to have the office check on the status re removal of mailboxes from sidewalks on Graniteville Road.

Discussion of pay increase for sanders and plow operators was brought up. It was agreed to table this discussion until next week pending obtainment of further info. on the matter.

The matter of abolishing 2-man snowplows was discussed. It was agreed to obtain a report re the amount we would have saved last year if we had operated 1-man snowplows before any decision is reached for this winter's snow removal. JBS requested a personal hold on the matter. BOE clarified an earlier statement re the pending resignation of Mr. Rondeau. He stated that his intention was to say pending retirement and he stressed that this retirement is not in the immediate future. It was agreed to schedule the matter for next week's agenda.

Unfin. busin. Bentley Ln. property	Motion JBS, second JWC, unan. that the Town convey the subject property on Bentley Lane to Mr. Dumanianian for the higher of the 2 appraisals received, that being $354.
Appointments Council on Aging	The names of Mr. Cook and Mr. Moore were placed in nomination for appointment to the Council on Aging due to the resignation of Mr. Dane from this Council. A polling of the BOS was as follows: JBS-Cook; JWC-Moore; BOE-Cook; BAT-Cook; PCH-Cook. Motion JBS, second JWC, unan. to make the vote unan. to appoint Mr. Cook. Motion JBS, second JWC, unan. that the Bd. issue and sign a letter of appreciation to Mr. Dane for his many years of service on the Council on Aging.
Youth Center	Motion JBS, second JWC, unan. for the appointment of Paula Kenny, 21 Twiss Rd., to the position of part-time supervisor to the Youth Center at the stated rate.
future of sewage in Chelm.	Burt Segall, the Bd. of Health, and the Sewer Comm. came before the BOS to discuss the future of sewage in Chelm. It was reported that dye testing and surveying has been done throughout the Town and there is not sufficient evidence to warrant the Town installing a town-wide sewer system. It is hoped that a solution can be reached by approaching the problems on an indiv. basis. It was also brought out that if we wish to tie into Lowell's system in any areas, we will need an inter-municipal agreement with Lowell to tie into their system based on flow and usage. We will also have to sign a consent agreement with the State saying that we will agree to correct sources of pollution in the Town. The BOS stated that they recognize the fact that sewage is a problem for Chelmsford and they wish to see it rectified in the most efficient and effective manner possible. It is a problem that needs immediate attention.
Civil Def. requests	Walter Hedlund, Civil Defense Director, came before the Bd. to discuss room in the McFarlin School for Civil Defense, the 911 emerg. number prog., and the use of an old Auxiliary Police car by Civil Defense in emerg. situations. It was agreed that Mr. Hedlund would meet w/the architect for the McFarlin proj. and get his suggestions re space in McFarlin for Civil Defense and setting up the 911 emerg. number prog. It was also agreed to have the office check w/the P.D. to determine if the car in question is listed as a trade-in car. If it is not, get a recommendation from the P.D. as to whether or not this request is feasible. The Bd. is going to contact members of the 911 teleph. comm. to see if this comm. can be reactivated.
Brian Morton re: Class II ADL	Brian Morton came before the Bd. again w/his application for a Class II Auto Dealer's License. Motion BOE, second JWC, voted 4 in favor, 1 abstention-JBS, to grant the license 1) after all sign by-laws have been complied with; 2) after the proper filing and finishing of the application; 3) for 10 cars for sale with stipulation that there be limit of 5 unregistered vehicles on the premises for the purpose of repairs; 4) after the illegal sign has been removed.
Paper recycl.	Dorothy Stumpf, Vicki Cooper and other members of the League of Women Voters came before the Bd. to discuss the Town's alternatives re paper recycling. They presented research they had done re balers. They also brought out the ideas of removing the restriction of tying paper w/string before it will be picked up and sending out a schedule of pick-up dates w/the water bills or tax bills. They felt that more media coverage and more town awareness would increase the volume of paper to be recycled. The Bd. expressed their gratitude for the efforts of the League and said that for the time being we will continue to pick up paper and sell it on a monthly basis. They will continue to explore alternatives, however. They will also check on the status of the voluntary bottle & can recycl. prog.
Unfin. busin. CETA report	Motion JWC, second JBS, unan. to forward CETA's request for a report re Project #2007 to the School Dept. and have them prepare said report and return same to this office in order that we may send it to the CETA office.

Motion JWC, second BOE, unan. to send a letter to the property owners in the area in question (S. Row drainage probl.) explaining to them the problem we have and the only alternatives we have. Also, have Mr. Bienvenu discuss the matter w/these residents again in an attempt to reach a solution. — S. Row School drainage prob

Motion JBS, second JWC, unan. to request transfer approval by the Fin. Comm. in order to purchase radar units from M.P.H. Industries, Inc. in the amount of $2,660 for the P.D. — New busin. P.D. trans. of funds

It was agreed to instruct the P.D. to begin a very aggressive program of enforcement re fire lanes, including towing, immediately. — fire lanes

It was agreed to have JBS meet w/Mary St. Hilaire, Town Clerk, in order to rectify the situation re old notices remaining on the Town bulletin board. — bulletin bds

It was agreed to have JWC pursue the matter of purchasing containers for the voluntary can and glass recycl. progr. — recycl containers

It was agreed to send a letter to Mr. Carpenter, Mgr. of Chelm. Twin Drive-In Theatre, re the showing of R-rated films on the screen facing the road. — Chelm. Twin Drive-In

Motion JWC, second BAT, unan. that the Ind. Dev. Comm.'s expenses (i.e. stamps, envelopes, stationery) be billed to the Selectmen's Account up to the amount of $100. — Ind. Dev Comm expenses

Motion BAT, motion held until next week's agenda, that we contact Sen. Amick re Sen. Shea's bill on the printing of the names and addresses of juveniles who commit offenses and ask her to work favorably on this.

PCH reported that he would be meeting w/the P.D. this week in order to come to a decision re the awarding of bids for Police cruisers. He will report back to the Bd. next week. — Police cruisers

At 10:55 PM, motion JBS, second JWC, unan. to go into Exec. Sess. to discuss strategy w/respect to coll. bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. — Adj. to Exec. Sess. (10:55)

At 11:15 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess. — Adjournment

For the Board of Selectmen, by
Nancy L. Reing

Work Session of the Board of Selectmen held November 1, 1979. Present were Selectmen John Carson and Bonita Towle. The session commenced at 7:45 PM with a discussion of drainage projects and problems with J. Paul Bienvenu and Louis Rondeau. Mr. Bienvenu updated and gave status reports on the list of drainage projects submitted to the Board on May 24, 1979, and added to the list problems that have come to his attention since the list was compiled. Mr. Bienvenu requested permission to meet with Town Counsel to revise the contract the Town is currently using on drainage projects. Selectman Paul Hart will be asked to help come to an agreement with Mr. Crane. The Board will send a letter re: South Row School drainage project to Messers. Panzika, Chase, Benoit and Watt, and will check with Town Counsel on the use of funds for the easement. — Work Session Nov. 1, 1979; Drainage projects

Members then met with Walter O'Connell, Charles M. Evans & Associates, and discussed the position of Supervisor in the Highway Department. — Highway Dept. Supervisor

The session ended at 9:45 PM.

For the Board of Selectmen, by
Judith E. Carter

Members present	Regular meeting of the Board of Selectmen held at the Town Hall on Nov. 5, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.
EMS Proclam	Motion JBS, second JWC, unan. to approve and issue the proclamation naming the week of Nov. 12-18, 1979 as Emergency Medical Services Week.
Approval of minutes	Motion JBS, second JWC, unan. for the approval of the minutes of our Reg. & Exec. Sess. of Oct. 29, 1979.
Board Reports P.D. cruisers	Motion JBS, second BOE, unan. that we buy the needed P.D. cruisers, including the station wagon, through the pool in Framingham, and that we take the steps necessary to sell our cars outright as opposed to trading them in.
Pending Town projects	JWC reported on the work sess. w/L. Rondeau & J. P. Bienvenu re pending Town proj. He presented a status list on same. Motion JWC, second BAT, unan. that we communicate the possibility of dredging out the pond and lowering the water level re Deep Brook at Wellman Park to Louis Rondeau and J. P. Bienvenu and ask them to get back to us as to their feelings on benefits to be gained; and also get a rough estimated cost.
bid opening-7:45 PM	Motion JBS, second JWC, unan. to open the one bid received for Fire Chief's car. Bid was received from Colonial Chevrolet for 1 1980 Chevrolet Impala 4-dr Sedan as to specifications for the amount of $6,702.50 plus a trade-in of 1 1973 4-dr Sedan. Motion JBS, second JWC, unan. to award the bid to Colonial Chevrolet, Chelmsford.
drainage proj contracts	Motion JWC, second JBS, unan. to approve Mr. Bienvenu's meeting with Town Counsel this winter to discuss the standard contract used for drainage proj. and make recommendations for revision to this Board as far as new contracts on drainage proj.
S. Row drain.	Motion JWC, second JBS for discussion that we send a letter to Mr. Panzeka, Mr. Chase, Mr. Benoit, and Mr. Watt (S.D.) explaining the fact that we do have a problem with the drainage at S. Row School and that the only practical way to solve this problem is to construct the proj. as has been proposed to us; and that if it is to the advantage of those there that the proj. be completed that if we can't use Town funds for an easement without Town Mtg. action, that we are going to have to forego that particular proj. (Amended motion) Motion JWC, second JBS, unan. that we send a letter to Mr. Panzeka, Mr. Chase, Mr. Benoit, and Mr. Watt explaining the problem that we have with constructing the proj. and ask them for their cooperation as we cannot pay for an easement.
stone walls	It was agreed to add reconstr. of a stone wall on High St. and constr. of a retaining wall on Summer St. to the list of Proj. to be Advertised in the Spring.
	It was agreed to have JWC prepare a written summary for next week's mtg. w/re to options open to us for the position of Supervisor of Central Operations in the H.D.
plowing sidewalks	Motion BOE, second JWC for disc., voted 3 opposed, 2 in favor-BOE, JWC (motion fails) that we advertise for proposals for a used sidewalk snowplow. Motion BAT, second JWC, unan. that we ask the Superintendent of Schools if he recalls a disc. wherein he stated verbally that if sidewalks weren't plowed in time, school children would either be bused or there would be no school.
International Waste Indust.	Mr. Eugene J. White, President of International Waste Industries, came before the Board to present slides and info. re packaged solid waste burning system w/waste heat recovery. He suggested that we send his company the horsepower requirements for the bldgs we would like to heat via this system in either the High School area or the McFarlin School area. They will then send their recommendations.
sanders, plow operat. pay increase	Motion JBS, second JWC, unan. that we approve the $2 pay increase for sanders and plow operators.

Motion BOE, second JBS, unan. that we go out for bid for a private trash collector as soon as possible, and that PCH obtain specs. re same from other towns (i.e. Reading) to be used as an example.	trash collection
Motion JBS, second JWC, unan. to approve the appointment of Ruth Monroe, Chelm.; Joyce T. Masters, Lowell; and Mary Leeds, N. Chelm. as employees for Proj. Access, Proj. #2008, for Adams Library at the stated rate.	Appointments
Motion BAT, second BOE, voted 4 in favor, 1 opposed-JBS, that we correspond to Sen. Amick and ask her to vote favorably on this Senate bill (H.B. 668-publicat. of names of certain juveniles that have been adjuicated as delinquents).	H.B. 668 re juvenile delinquents
Motion BOE, second JWC, unan. that this Town-Wide Pedestrian/Traffic Safety Comm. as already estab. take on the responsibilities at least specified by way of the Safety Comm. and the hiring of a consultant.	traffic study
Motion JWC, second BAT, voted 4 in favor, 1 opposed-JBS, for extension of Martin Connors as Permanent Academic Substitute sponsored by Chelm. under the CETA prog.	Unfin busin. CETA exten.
Motion JWC, second BAT, unan. to request JBS to negotiate some type of an agreement w/the Boy Scouts working w/the Recr. Comm. re the Boy Scouts maintaining and supervising the East School in lieu of the entire rental pmt or some portion of that rental pmt on an annual basis.	Boy Scouts-E. School lease
Motion JBS, second JWC, unan. to convey the thought to Chief Greska that he should obtain any additional fuel needed from service stations in the town for the time being, and that an article for funding to update fuel storage capacity at the P.D. will be presented at ATM.	P.D. fuel needs
Motion JBS, second JWC, unan. to refer the matter of HUD Flood maps to T.C. for an opinion within 3 weeks.	HUD Flood maps
Motion JBS, second JWC, unan. to 1) send a letter commending Rep. Freeman for his stand on the issue of pay raises for legislators and for his tenacious vote on same, and 2) send a letter from this Board to the Governor, Spkr of the House, and the Senate Pres. indicating this Bd's disapproval with the procedure by which the legislature did in fact pass those pay increases w/a cc of these letters to Rep. Freeman and Sen. Amick.	New busin. pay increases for legisl.
Motion JWC, second BOE, unan. that we offer facilities avail. at the Youth Center to the 4-H Club, and that Mr. Emerson work w/the Youth Center Adv. Comm. on coming up w/an accepted sched. that would allow the 4-H use of the facilities.	use of Youth Center by 4-H
Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS, to indicate to NMAC that the BOS is favorably disposed toward the Nordblom Ind. Park proposal provided that it meets the other various obligations that are imposed upon it by Zoning, Consev., and other commitments w/in the Town. Ammend by BOE to also remind NMAC in this letter that this Bd. is unequivocably opposed to estab. a corridor to a proposed bridge through the Ind. Park.	Nordblom Ind. Park proposal
It was agreed to have JWC negotiate w/Mr. Betterley changes to our ins. coverage that were suggested by him.	ins. changes
Motion JWC, second JBS, unan. to sched. a work sess. w/T.C. in the near future to finalize the list of outstanding litigation and other activities that he is working on and also to discuss the whole area of our relationship with him.	work sess. w/T.C.
Motion JWC, second JBS, unan. that we contact the P.D. and ask them to pursue a safety study to see whether or not a truck exclusion or some other enforcement efforts would be useful as far as the Pine Hill section of roadway in town.	Pine Hill Rd traffic probl.

STM petition	Motion JWC, second JBS, unan. to accept the signatures on the petition presented to the BOS for STM and forward them to Twn Clerk for certification.
P.D. Civil Serv exam scores	Motion BAT, second BOE, unan. that if we don't receive the Civil Service list re P.D. Civil Serv. exam scores by Friday, Nov. 9, have the office send a letter to Civil Serv. and ask them when they plan to forward it out to us.
Graniteville Rd. mailboxes	Motion BOE, second JBS, unan. to advise the people whose mailboxes are causing an obstruction on the Graniteville Rd. sidewalk that the mailboxes must be moved and that if they wish, our H.D. will assist them in placing them in an appropriate location.
adj. to Exec. Sess. (9:35PM)	At 9:35 PM, motion BAT, second BOE, unan. to go into Exec. Sess. to discuss strategy w/re to collective bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.
Adjournment	At 10:05 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess.

For the Board of Selectmen, by

Nancy L. King

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Town of Chelmsford
MARY E. St. HILAIRE
Town Clerk

Town Clerk

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RECEIVED NOV - 2 1979 Town of Chelmsford MARY E SULLIVAN Town Clerk

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 16, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mr. Hart was not present due to illness. Vice-Chmn. Shanahan called the meeting to order at 7:30 PM. — Members present

Motion JWC, second BAT, unan. to adopt and issue Merrimack Regional Theatre proclamation designating the week of Oct 22 as Merr. Reg. Theatre Week. — Proclamation

Motion JWC, second BAT, unan. for approval of the minutes of Oct. 4-Reg. & Exec. sess.- and Oct. 9-Reg. sess. — Approval of minutes

JWC reported on the Oct. 10 meeting of the ~~New Engl.~~ Solid Waste Comm. — Bd. Report

At 7:45 PM - bid opening w/re to rental of a brush chipper. Bids received were as follows: 1) Gleason Tree, Burlington, MA, $900-$300/day; 2) Paul Fontaine, Marlborough, MA, $1,050-$150/day. It was agreed to vote to award the bid later in this meeting. — Bid Opening- brush chipper (7:45 PM)

BAT reported on her Oct. 11 liason mtgs. She presented a request from the Cemet. Comm. for spare safes to be installed in the Cemetery Garage. BOE said there may be one available from the McFarlin School and he will check into the matter. — Bd. Report

Motion BAT, second JWC, unan. that the office schedule a meeting w/Mr. Segall and other interested members of the Sewer Comm. and the Bd. of Health on Oct. 29 to discuss the future of sewage in Chelm. — joint sess.- Bd. of Health & Sewer Comm.

Motion BAT, second JWC, unan. that the office schedule a mtg. w/Walter Hedlund on Oct 29 to discuss the need for space in McFarlin School for the Civil Def. and the use of an old Auxiliary Police car by the Civil Def. Director in emerg. situations. — joint sess.- W. Hedlund

It was requested that the office forward any info. re the 911 emerg. number to Walter Hedlund, Civil Def. Director. — 911 emerg. no.

Motion BAT, second BOE, unan. to send a letter to Neil Hurley, Lowell CETA Admin, asking that if and when funds become available, some funds are set aside for clerical help for the B.I.'s Office. — CETA funds for B.I. Off.

BOE reported on the progress of the new Town offices at McFarlin "A" Bldg. He presented an ad for the disposal of the surplus equip. & furnishings in the bldg. Motion BOE, second JWC, unan. to have the boilers tested by the State and the gas burners checked and repaired if necessary by the Gas Co. at an early date. — McFarlin School

Motion JWC, second BAT, unan. that we award the contract for rental of a brush chipper to Gleason Tree, Burlington, MA in the amt. of $900-$300/day. — bid award - brush chipper

The Sign Adv. Comm came before the Bd. to discuss their present status. Motion JWC, second BAT, unan. 1) that the Selectmen authorize the S.A.C. to meet with the Planning Bd. to discuss changes to the Town Zoning By-Law w/re to signs; 2) that we contact T.C. to advise us whether or not we or the B.I. can deputize others (i.e. Police Officers) to assist the B.I. in the performance of his duties, particularly w/re to signs; 3) that we encourage the S.A.C. to pursue questions of enforcement authority and the printing of a booklet and come back to the BOS w/recommendations on those matters; 4) that we reserve an article for next spring's ATM for the S.A.C. on the positions w/re to changes in the Sign By-Law; 5) that the BOS take, effective immediately, a position of refusing privileges for those indiv. in violation of the Town By-Law, sighting in particular indiv. brought out at this mtg by the S.A.C. as well as those on a list provided by JWC. Also, that we send letters to these firms indicating that they are in violation of that By-Law, and if the violation continues past 30 days we will withdraw privileges that have been given to them. — Sign Adv.-Comm

ansfield Dr. ntenna probl.	Motion JWC, second BAT, unan. that we forward a letter to T.C. asking for the status on the Mansfield Dr. antenna case and ask for a written report back from him and from the B.I. as of the next mtg.
ppointments	Motion JWC, second BAT, unan. to appoint Theresa Haggerty, 31 Carriage Dr., to the position of Election Worker in Precinct 5. Motion BAT, unan. that George Parrent, 35 Dalton Rd., and Thomas St. Germain, 16 Galloway Rd., be appointed to the Ind. Dev. Comm. Motion JWC, unan. that Stephen E. Carter, 8 Manwell Rd., be appointed to the Merr. Valley Emerg. Medical Services System.
onstr. projs.	Motion BOE, second JWC, unan. that we advertise pending construction projects (including Garrison near Hunt drainage & Summer St. and High St. stone walls) in Feb., award bids in March, and have work commence in April of 1980.
aper recycl. rog.	Alternatives re the paper recycl. prog. were discussed. Mr. Bob Foster, 16 Smokerise Dr., came before the Bd. to present the idea of having the Town buy a bailer and go out on the open market every week to sell our paper to the highest bidder. He suggested that we contact Economy Bailers, Boston, to obtain brochures re bailers. Vicki Cooper, Elizabeth Marshall, and another rep. from the League of Women Voters made comments on the situation. They also offered full and active support in any way possible for the prog. Motion JWC, second BAT, voted 3 in favor, 1 opposed-BOE, that we have the H.D. pick up paper next week and have Mr. Rondeau make arrangements for the most palatable means of disposal of said paper (i.e. selling, putting into voluntary recycl. prog., or as last resort burying it) It was agreed to schedule a meeting w/the League of Women Voters on Oct. 29 to discuss paper pick-up.
azen St. raffic probl.	Motion JWC, second BAT, unan. to forward Mr. Rbt. Harvey's letter re traffic probl. on Hazen St. to the P.D. and ask the Safety Officer to investigate. Motion BAT, second JWC (for disc.), motion voted 3 opposed, 1 in favor-BAT, that in the future when the H.D. is interviewing for laborers in the H.D., that one of the requirements be that applicants have a Class II license, which enables them to drive a truck.
tg. re bridge rossing & ndustr. park	Motion BAT, second BOE, unan. that the office send a letter to City Mgr. Joseph Tully of Lowell, Councillor Edw. Kennedy, & Joseph Hannon, NMAC, inviting them to a mtg. to discuss our position re the bridge and other proposals concerning the industr. park. Motion BAT, second BOE, unan. to schedule discussion of an Acton Rd., S. Chelm., village lay-out on the Nov. 5 agenda.
xec. Secr. osition	Motion BOE, second JWC, unan. (Chmn. Hart endorsed this motion by telephone) that we advertise for an Acting AA at the current wage level as indicated in the Personnel By-Law and terminate advertisement for Exec. Secretary. Also, that all applicants for Exec. Secr. position receive a letter explaining our current change in situation re this position.
raffic probl.	BOE presented the idea of hiring a Traffic Consultant for Chelm. w/funds to come from 1979 ATM Article 3, Line 270, Preliminary Projects Study-$20,000. It was agreed to request status report from T.C. re conveyance of a piece of land to Mr. Paul O'Neil.
rs. Gladys ichols	Motion BOE, second JWC, unan. to request the H.D. to clean out the culvert causing water problems for Mrs. Gladys Nichols, 62 Gorham St.

There was discussion of having Mr. Eugene Doody, Chmn of Ind. Dev. Comm., replace JBS on the I.D.F.A. in order to have a member common to both groups.. It was decided that JBS should remain of the I.D.F.A. and that he should check into the possibility of adding another member to that Authority. Ind. Dev. Fin. Auth.

At 10:30 PM, motion JWC, second BAT, unan. to go into Exec. Sess. to discuss strategy w/respect coll. bargaining or litigation and, in addition, the purch., exch., or value of real property. A roll call vote was as follows: JBS-AYE; JWC-Aye; BAT-Aye; BOE-Aye. Adjourn to Exec. Sess.

At 10:55 PM motion JWC, second BAT, unan. to adjourn Reg. Sess. Adjourn

For the Board of Selectmen, by

Nancy L. Rising

Work Session of the Board of Selectmen held Saturday, October 20, 1979 at 9:30 a.m. Present were Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. John Fantozzi of the Highway Dept. was present as requested, but since Mr. Rondeau, Miss Koulas and Mr. Deschaine were not present, it was decided to postpone this meeting until Monday, Oct. 22, in which the performance of the Dept. will be discussed in Exec. Sess. Work Session - Oct. 20th

Deputy Police Chiefs Armand Caron and Walter Edwards were present; Acting Chief Greska was out of town. Various matters within the Dept. were discussed. It was decided that the Board will request a Transfer of Funds from the Fin. Comm. to purchase a larger gasoline storage tank and the 4 radar units.

The Board will make inspections for liquor licenses on Nov. 3 and Nov. 10.

The session adjourned at 11:40 a.m.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 22, 1979. Members present were: Mr. Hart, Miss Towle, and Mr. Emerson. Mr. Shanahan and Mr. Carson were detained on business. Chairman Hart called the meeting to order at 7:40 PM. Members present

Motion BOE, second BAT, unan. that we waive the printed agenda for the purpose of considering the traffic safety problem on Sycamore St. Motion BOE, second BAT, unan. that we take under consideration the traffic problem on Sycamore St. and refer the matter to the P.D. and the Safety Officer for review and recommendation. Also, that we set up a meeting with residents of this street after we receive said recommendations. Cheryl Boss, 3 Sycamore St., and Phoebe Grubbs, 4 Sycamore St. were designated as the neighborhood liasons. The residents of the area had presented a petition in the 7-7:30 portion of this BOS mtg. Sycamore St. traffic probl

At 7:45 PM - Bid openings for P.D. vehicles and radar units. Motion BOE, second BAT, unan. that we accept the one bid for Police cruisers. Bid received from Colonial Chevrolet, Inc., Chelm., for P.D. vehicles was as follows: 8 1980 Impala 4-dr. Sedans - $63,785.12 plus 1 1974 Chevrol. 4-dr. Sedan, 1 1976 Chevrol Impala 4-dr Sedan, 2 1977 Chevrol. Nova 4-dr. Sedans & 2 1979 Chevrol. Impala 4-dr Sedans as trade-ins. (Bid good for 28 days after bid opening date) Motion BAT, second BOE, unan. to have the Selectmen review the bid. Bids received for P.D. radar units were as follows: 1) Richard A. Sherburne, Inc., Greenfield, MA. - 4 hand-held units w/necessary equip. - $2,998.24. 2) M.P.H. Industries, Inc., Chanute, KS - 4 hand-held units w/necessary equip. - $2,660.00. Motion BOE, second BAT, unan. to refer radar bids to P.D. and Selectmen for review and recomm. 7:45 - bid opening - P.D. vehicles & radar units

Motion BAT, second BOE, unan. to accept and issue the U.N. Day Proclamation - October 24, 1979 as U.N. Day. Proclamation

Recr. Comm. transf. of funds	Motion BAT, second BOE, unan. to approve going to the Fin. Comm. for transf. of funds for a custodian for the Recr. Comm. By way of memo to the Chmn. JWC indicated endorsement of this motion.
hold minutes	It was agreed to hold the minutes of Oct. 16, 1979 Reg. & Exec. Sess.
New Busin. mtg. w/Lowell City Mgr. re bridge x-ing & indust park	A suitable date for the proposed mtg. w/J. Tully, E. Kennedy, and J. Hannon was discussed. It was agreed to have the office contact JBS & JWC to inform them that the tentative date is Oct. 26 at the City Mgr.'s Office. Motion BOE, second BAT, unan. that the Chmn. be authorized to have the Bd. set up a meeting at a mutually convenient hour.
Lynn Ave. complaint	BAT reported on telephone request from Mr. Catherwood, 5 Lynn Ave., asking for status report on complaint forwarded to H.D. in Aug. re shoulder of road near his home. Request has been forwarded to H.D. w/request for a status report.
traffic study	Motion BOE, second BAT, unan. that the BOS, in conjunction w/the School Comm., endeavor to, through the appropriate means and bid process, engage the services of a professional consultant to study and review, report and recommend to the BOS as pertains to traffic and pedestrian safety in the Town of Chelm. (By way of a memo to the Chmn. JWC indicated his endorsement of this motion)
Town Festival Day	Mrs. Joan Beddoe came before the Bd. to discuss the Town Festival Day 1980. Motion BAT, second BOE, unan. that the BOS 1) approve the Town Festival Comm. as a Selectmen's Comm.; 2) accept the names on the list provided by Mrs. Beddoe as members of that comm.; 3) name Joan Beddoe as Chmn Pro-tem of the Town Festival Comm.
Youth Center status report	Ed Bellegarde and Peter Saulis came before the Bd. to discuss the status of the Chelm. Youth Center. They are expanding their prog., doing more outreach work to encourage wide-spread participation, continuing a job placement effort (61 placements so far), and keeping a running record of all participants in their activities (356 youths on file since June who have attended at least one function). BOS members were pleased with the progr. of the Youth Center and suggested that they 1) look for funds needed to make the Center a nicer facility and 2) keep a running attendance list w/re to Youth Center Adv. Comm. members and make avail. to the BOS before appointments come up in order that the Bd. may determine which Adv. Comm. members are still interested in this program.
Brian Morton-Class II Dlrs License	Brian Morton came before the Bd. to request a Class II Auto Dealer's License. Motion BAT, second BOE, unan. to hold this issue for one week pending receipt of a floor plan and proposed sign info. from Mr. Morton and to place this on the agenda for the Oct. 29 BOS Mtg.
Interfaith Housing prpsl re Mdlsx Cnty Train. School	The Interfaith Housing Authority of Greater-Lowell came before the Bd. re Mdlsx. County Multi-Service Center. Paul Krenitsky, their spokesman, updated the BOS as to what they have done since their last meeting with the Bd. in July. He presented proposals from architects and consultants that have appeared before them.
Adj. to Exec. Sess.	Motion BAT, second BOE, unan. to go into Exec. Sess. (9 PM) to consider purch., exch., lease or value of real property. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye. At 9:30 PM, return to Reg. Sess. Motion BOE, second BAT, unan. that the Chmn. write a letter to the County Commissioners advising them of our continued support in principle of the proposal presented to us by the Interfaith Housing Auth. of Greater-Lowell contingent upon all of the requirements, incl. a public hearing with the residents of the neighborhood and abutters.
Adjourn to Exec. Sess. (9:40 PM)	Motion BAT, second BOE, unan to go into Exec. Sess. to consider discipline or dismissal of, or to hear complaints or charges brought against, a publ. officer, employee, staff member, or indiv. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye.

At 10 PM, motion BAT, second BOE, unan. to adjourn Reg. Sess.	Adjourn

Town Clerk

Members present

Regular meeting of the Board of Selectmen held at the Town Hall on Nov. 5, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

EMS Proclam

Motion JBS, second JWC, unan. to approve and issue the proclamation naming the week of Nov. 12-18, 1979 as Emergency Medical Services Week.

Approval of minutes

Motion JBS, second JWC, unan. for the approval of the minutes of our Reg. & Exec. Sess. of Oct. 29, 1979.

Board Reports

P.D. cruisers

Motion JBS, second BOE, unan. that we buy the needed P.D. cruisers, including the station wagon, through the pool in Framingham, and that we take the steps necessary to sell our cars outright as opposed to trading them in.

Pending Town projects

JWC reported on the work sess. w/L. Rondeau & J. P. Bienvenu re pending Town proj. He presented a status list on same. Motion JWC, second BAT, unan. that we communicate the possibility of dredging out the pond and lowering the water level re Deep Brook at Wellman Park to Louis Rondeau and J. P. Bienvenu and ask them to get back to us as to their feelings on benefits to be gained; and also get a rough estimated cost.

bid opening-7:45 PM

Motion JBS, second JWC, unan. to open the one bid received for Fire Chief's car. Bid was received from Colonial Chevrolet for 1 1980 Chevrolet Impala 4-dr Sedan as to specifications for the amount of $6,702.50 plus a trade-in of 1 1973 4-dr Sedan. Motion JBS, second JWC, unan. to award the bid to Colonial Chevrolet, Chelmsford.

drainage proj contracts

Motion JWC, second JBS, unan. to approve Mr. Bienvenu's meeting with Town Counsel this winter to discuss the standard contract used for drainage proj. and make recommendations for revision to this Board as far as new contracts on drainage proj.

S. Row drain.

Motion JWC, second JBS for discussion that we send a letter to Mr. Panzeka, Mr. Chase, Mr. Benoit, and Mr. Watt (S.D.) explaining the fact that we do have a problem with the drainage at S. Row School and that the only practical way to solve this problem is to construct the proj. as has been proposed to us; and that if it is to the advantage of those there that the proj. be completed that if we can't use Town funds for an easement without Town Mtg. action, that we are going to have to forego that particular proj. (Amended motion) Motion JWC, second JBS, unan. that we send a letter to Mr. Panzeka, Mr. Chase, Mr. Benoit, and Mr. Watt explaining the problem that we have with constructing the proj. and ask them for their cooperation as we cannot pay for an easement.

stone walls

It was agreed to add reconstr. of a stone wall on High St. and constr. of a retaining wall on Summer St. to the list of Proj. to be Advertised in the Spring.

It was agreed to have JWC prepare a written summary for next week's mtg. w/re to options open to us for the position of Supervisor of Central Operations in the H.D.

plowing sidewalks

Motion BOE, second JWC for disc., voted 3 opposed, 2 in favor-BOE, JWC (motion fails) that we advertise for proposals for a used sidewalk snowplow. Motion BAT, second JWC, unan. that we ask the Superintendent of Schools if he recalls a disc. wherein he stated verbally that if sidewalks weren't plowed in time, school children would either be bused or there would be no school.

International Waste Indust.

Mr. Eugene J. White, President of International Waste Industries, came before the Board to present slides and info. re packaged solid waste burning system w/waste heat recovery. He suggested that we send his company the horsepower requirements for the bldgs we would like to heat via this system in either the High School area or the McFarlin School area. They will then send their recommendations.

sanders, plow operat. pay increase

Motion JBS, second JWC, unan. that we approve the $2 pay increase for sanders and plow operators.

Motion BOE, second JBS, unan. that we go out for bid for a private trash collector as soon as possible, and that PCH obtain specs. re same from other towns (i.e. Reading) to be used as an example. — trash collection

Motion JBS, second JWC, unan. to approve the appointment of Ruth Monroe, Chelm.; Joyce T. Masters, Lowell; and Mary Leeds, N. Chelm. as employees for Proj. Access, Proj. #2008, for Adams Library at the stated rate. — Appointments

Motion BAT, second BOE, voted 4 in favor, 1 opposed-JBS, that we correspond to Sen. Amick and ask her to vote favorably on this Senate bill (H.B. 668-publicat. of names of certain juveniles that have been adjudicated as delinquents). — H.B. 668 re juvenile delinquents

Motion BOE, second JWC, unan. that this Town-Wide Pedestrian/Traffic Safety Comm. as already estab. take on the responsibilities at least specified by way of the Safety Comm. and the hiring of a consultant. — traffic study

Motion JWC, second BAT, voted 4 in favor, 1 opposed-JBS, for extension of Martin Connors as Permanent Academic Substitute sponsored by Chelm. under the CETA prog. — Unfin busin. CETA exten.

Motion JWC, second BAT, unan. to request JBS to negotiate some type of an agreement w/the Boy Scouts working w/the Recr. Comm. re the Boy Scouts maintaining and supervising the East School in lieu of the entire rental pmt or some portion of that rental pmt on an annual basis. — Boy Scouts-E. School lease

Motion JBS, second JWC, unan. to convey the thought to Chief Greska that he should obtain any additional fuel needed from service stations in the town for the time being, and that an article for funding to update fuel storage capacity at the P.D. will be presented at ATM. — P.D. fuel needs

Motion JBS, second JWC, unan. to refer the matter of HUD Flood maps to T.C. for an opinion within 3 weeks. — HUD Flood maps

Motion JBS, second JWC, unan. to 1) send a letter commending Rep. Freeman for his stand on the issue of pay raises for legislators and for his tenacious vote on same, and 2) send a letter from this Board to the Governor, Spkr of the House, and the Senate Pres. indicating this Bd's disapproval with the procedure by which the legislature did in fact pass those pay increases w/a cc of these letters to Rep. Freeman and Sen. Amick. — New busin. pay increases for legisl.

Motion JWC, second BOE, unan. that we offer facilities avail. at the Youth Center to the 4-H Club, and that Mr. Emerson work w/the Youth Center Adv. Comm. on coming up w/an accepted sched. that would allow the 4-H use of the facilities. — use of Youth Center by 4-H

Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS, to indicate to NMAC that the BOS is favorably disposed toward the Nordblom Ind. Park proposal provided that it meets the other various obligations that are imposed upon it by Zoning, Consev., and other commitments w/in the Town. Ammend by BOE to also remind NMAC in this letter that this Bd. is unequivocably opposed to estab. a corridor to a proposed bridge through the Ind. Park. — Nordblom Ind. Park proposa

It was agreed to have JWC negotiate w/Mr. Betterley changes to our ins. coverage that were suggested by him. — ins. changes

Motion JWC, second JBS, unan. to sched. a work sess. w/T.C. in the near future to finalize the list of outstanding litigation and other activities that he is working on and also to discuss the whole area of our relationship with him. — work sess. w/T.C.

Motion JWC, second JBS, unan. that we contact the P.D. and ask them to pursue a safety study to see whether or not a truck exclusion or some other enforcement efforts would be useful as far as the Pine Hill section of roadway in town. — Pine Hill Rd traffic prob

STM petition	Motion JWC, second JBS, unan. to accept the signatures on the petition presented to the BOS for STM and forward them to Twn Clerk for certification.
P.D. Civil Serv exam scores	Motion BAT, second BOE, unan. that if we don't receive the Civil Service list re P.D. Civil Serv. exam scores by Friday, Nov. 9, have the office send a letter to Civil Serv. and ask them when they plan to forward it out to us.
Graniteville Rd. mailboxes	Motion BOE, second JBS, unan. to advise the people whose mailboxes are causing an obstruction on the Graniteville Rd. sidewalk that the mailboxes must be moved and that if they wish, our H.D. will assist them in placing them in an appropriate location.
adj. to Exec. Sess. (9:35PM)	At 9:35 PM, motion BAT, second BOE, unan. to go into Exec. Sess. to discuss strategy w/re to collective bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.
Adjournment	At 10:05 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess.

For the Board of Selectmen, by

Nancy L. King

BIBLIOTHEQUE

Town Clerk

Members present	Regular meeting of the Board of Selectmen held at the Town Hall on Nov. 13, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, and Miss Towle. Mr. Emerson was detained on business. Chairman Hart called the meeting to order at 7:30 PM.
Approval of minutes	Motion JBS, second JWC, unan. for approval of our minutes of Nov. 5, 1979, both Reg. & Exec. Sess. JBS expressed his disappointment w/the lack of publicity re BOS vote commending Rep. Freeman for his tenacious stand and vote on pay incr. for legisl. to the members of the press who were present.
Board reports HUD Mtg.	PCH reported that there is a meeting scheduled w/Arthur Tonini of HUD on Friday, Nov. 16 at 2 PM re plans for Vinal Sq.
Fire Lanes	PCH also reported that in response to our request for enforcement of Fire Lanes, the P.D. has indicated that they have the following problems re this matter: 1) insufficient markings in shopping areas; 2) no tickets at present time; 3) no fee amt on parking fines list for this violation. JBS expressed public disappointment w/the delay in enforcement efforts and agreed to follow this up w/the P.D.
Roadrunner progr - LRTA	It was reported that Chelmsford's LRTA Roadrunner Progr. is due to begin in the very near future.
Pole Hrg.-Gldn Cove Rd.	At 7:45 PM, Publ. Hrg. re pole location P5/15. Motion JBS, second JWC, unan. to approve pole location P5/15 on Golden Cove Road.
Pole Hrg.-Hazen St. & Street light	At 7:50 PM, Publ. Hrg. re pole locations 527/4, 5, 6, and 7. Motion JBS, second JWC, unan. to grant 4 pole locations on Hazen St. (527/4, 5, 6, & 7). Mr. Rbt. Harvey, Hazen St., asked that JBS convey his support for the pole locations. Gordon Dunsmore, MEC Rep., informed the BOS that if we wish MEC to place street lights on Hazen St., we should either call or send a letter indicating preferred locat. Motion JBS, second JWC, unan. that the Bd. authorize the placement of lighting on Hazen St. in accordance with Officer Daley's report.
Hazen St. drainage	Motion JBS, second JWC, unan. that we notify Mr. Bienvenu of Mr. Harvey's offer to do the necessary drainage work on Hazen St. at no charge to the Town for labor if we agree to provide materials and ask him to speak to Mr. Harvey and see if he feels it's approp. or necess. to address this issue, and have him report back to the Bd.

At 8 PM - All Alcoholic License Hrg. re Courthouse, Inc. As there were not 3 BOS members present who were able to vote on this liquor license, the hrg. was continued until next week's BOS mtg., Nov. 19. Motion BAT, second JWC, unan. (JBS & PCH did not vote on this issue due to conflict of interest) that we re-convene this hearing until next Mon. evening, Nov. 19, at the Byam School at 8:30

Courthouse, Inc. liquor license hrg.

Sen. Carol Amick came before the BOS to receive their questions or proposals for legislation for next sess. and to report on this past legislative sess. It was agreed to cc Sen. Amick w/our letter to the State Ethics Comm. re the BOS stand on financial disclosure for public officials.

Sen. Amick

There was a mtg. betw. residents of Sycamore St., the Safety Officer, and the BOS re traffic and lighting problems on Sycamore St. Patrick Daley, Safety Officer, reported that he did not feel the results of a traffic count indicated excessive traffic flow on the road. He did, however, agree that the street is very poorly lit and requires additional lights. He also felt there is probably a speeding problem, but this cannot be determined until the hand-held radar units are avail. so officers may take radar readings w/out having to be fully visible to drivers. The following residents spoke on the subject: Mrs. Cheryl Boss, 3 Sycamore St.; Mr. Ralph Sabatino, 6 Sycamore St.; Mr. David Johnson, 9 Sycamore St.; Mr. Jim Sullivan, 12 Sycamore St.; Mr. Fred Grubbs, 4 Sycamore St. Motion JBS, second JWC, unan. to: 1) upgrade street lights and add pole #MEE3; 2) request stop signs from Westford St. stopping at Spruce & from Arbutus stopping at Spruce; 3) ask the State about lowering the speed limit on Sycamore to 20 m.p.h.; and 4) that the P.D. have strict adherence to enforcement of 30 m.p.h. speed limit for the present time.

Sycamore St. traffic & light probl.

Motion JWC, second BAT, voted 3 in favor, 1 opposed-JBS, to grant extension of Helen Cantara as CETA Clerk to the Housing Authority.

Housing Auth. CETA extensio

It was agreed to hold discussion of abolishing 2-man snowplows and Supervisor of Central Operations position until next week.

Motion JBS that we invite Mr. Bienvenu and Mr. Russell Greenwood or his rep. in to discuss this issue within the next 2 weeks. Motion w/drawn. It was agreed to have JBS meet w/Mr. Bienvenu and Mr. Greenwood.

Mr. Greenwood Warren Ave. & First St. pro

Motion JWC, second JBS, unan. for the placement of a street light on Pole 347/5 and for the upgrading of the 2 existing lights on either side of this pole on Walnut Street.

Walnut Street lights

Motion JWC, second BAT, to send draft letter submitted by JWC re Mr. Rukin's busing proposal to the School Comm. Amended motion JBS, second BAT, voted 3 in favor, 1 opposed-PCH, that we correspond to the School Comm. indicating that we have reviewed Mr. Rukin's report and if found to be correct by the School Comm. and the Fin. Comm., we would stand behind the School Comm. on Alternatives 1 & 3. We are, however, because of the petitions obligated to call a STM; and we will be calling that mtg on a date in the near future.

Mr. Rukin's proposal re busing

At 9:20 PM, motion BAT, second JBS, unan. to go into Exec. Sess. to discuss strategy w/respect to collective barg. or litigat. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye.

Adj. to Exec. Sess. (9:20)

At 9:45 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess.

Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Town Clerk

Members present

Regular meeting of the Board of Selectmen held at the Byam School on Nov. 19, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Moment of silence

There was a moment of silence in memory of Warren Wright, former Assessor to the Town of Chelmsford, who passed away Mon., Nov. 19.

Approval of minutes

Motion JBS, second JWC, unan. for approval of our minutes, both Reg. & Exec. Sess., of Nov. 13.

Bd. Reports

JWC reported on a meeting regarding our HUD Vinal Sq. application. He also reported on approval of Sect. 8 funds for the rehabilitation of rental units in Vinal Sq.

BAT reported on the status of the Mdlsx County Training School appraisal. Motion BAT, second BOE, unan. that the Selectmen's Office forward the County Commissioners w/a letter asking them if they could give us an approximate time when they feel that the appraisal for the Training School will be ready.

Motion BAT, second BOE, unan. to have the B.I. check out fill being brought into the Pare property and forward the Board with a report.

Motion BOE, second JBS, unan. that the position of Bldg. Superintendent be estab. and filled by Wllm. Edge, Dunstable Rd., on a 6-month basis, from Jan. 1-June 30, at the salary of $2,500/6-months. This salary to be paid out of the McFarlin "A" Bldg. Account as estab. with the funds of the proceeds of the Emerson property at 11 North Rd.

Motion BOE, second JBS (for disc.), unan. that out of the Hwy. budget we approp. an amount of money up to and not exceeding $500 to hire Steve Wojcik, local architect, at the rates estab. in his proposal to do work on the McFarlin Bldg. to develop plans for office space at the Richardson Rd. Hwy. Garage.

Unfin. Busin.

Motion JBS, second BAT, unan. that the Board address a letter to the Dir. of the library syst., Ann Gallmeyer, inquireing as to the procedure by which they selected the 2 indiv. requested for the CETA positions of Stack Workers at the Adams Library, who do not reside in the Town of Chelm.; and specificly inquire as to whether there was a public advertisement for the 2 positions.

Motion JBS, second JWC, unan. for the approval of Timothy J. Heir as a member to the Ind. Dev. Comm.

JBS requested a personal hold on the issue of abolishing 2-man snowplows.

Motion JBS, second BOE, voted 4 in favor, 1 opposes-JWC, for the appointment of Pearl Koulas to the position of Supervisor of Central Operations at the stated rate. JWC stated that his vote of opposition was in no way a derogatory comment about Miss Koulas's capabilities.

It was agreed that BOE would come before the Bd. next week w/alternate proposals for the disposal of surplus equip. at McFarlin School in view of the fact that no bids were received for this property.

Motion JWC, second JBS, unan. that we make the changes suggested by J. P. Bienvenu re Street Acceptance Rules & Regulations.

Motion JBS, second JWC, unan. that we accept the 3 streets in question; namely, Industrial Ave. Extension, Newtone Way, and Higate Rd. Extension.

New Busin.

Motion JBS, second JWC, unan. that this Board inquire of the school administration whether it would be possible to designate and so mark 2 parking spaces approp. for access and egress for those attending the hot lunch prog. at the McCarthy Jr. High.

It was agreed to have Louis Rondeau check w/the State to determine whether or not drainage work on Buckman Dr. at Larssen Circle has been completed.

It was agreed to have PCH inquire of the Gov.'s Office as to whether or not stores will be allowed to remain open on Sundays from Thanksgiving through Christmas.

Motion BAT, second JBS (for disc.) to have the office send a memo to the Consev. Comm. and the Hwy. Supt. asking them if they think it is a logical idea to have the Consev. Comm. approve the installation of the storm drains prior to their installation by the H.D. It was agreed to request that the Consev. Comm. come in at a later date so we can disc. their general status as well as this issue.

Acton Rd., S. Chelm. Vlg lay-out

There was a mtg. betw. J.P. Bienvenu, L. Rondeau, P. Daley, and residents of the Acton Rd. area in order to discuss the Acton Rd., S. Chelm. Village Lay-Out. Mr. Ron Wetmore, Ron's Mkt., acted as spokesman for the residents. He stated that as long as there is no widening of the road, there should be no opposition from the residents. He also stated that both he and the residents would be opposed to an island in front of Ron's Mkt., Motion JBS, second JWC, unan. 1) that the BOS approve the lay-out as presented this evening by Mr. Bienvenu; 2) that we specifically request and put on record for our profess. consultant a study of the S. Chelm. Village area w/particular investig. into the possibility of a blinking light or some type of traffic signal to slow traffic down in that area; and 3) that we go on record at this time as not supporting bituminous berm on this particular rdway.

Spec. Twn Mtg

Motion BOE, second JBS, unan. that the STM be sched. on Dec. 10 in the Auditorium at the McCarthy Jr. High School

Exec. Sess. (8:20 PM)

At 8:20 PM, motion JBS, second JWC, unan. that the Bd., under the Open Mtg. Law, go into Exec. Sess. to discuss strategy w/re to collective bargaining. Roll call vote as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.

Publ. Hrg. - Meadow Loung expansion of premises

At 8:40 PM, Publ. Hrg. re Meadow Grille expansion of premises. Mr. Chas. McCannon, attny. for Mr. Bonsignor, was present as well as Mr. Rbt. Olson, Operator of the Meadow Grille. Residents speaking in favor of the expansion were: Mr. Rbt. Lambert, 8 Grandview Rd.& Mr. Dick Sullivan, Sleigh Rd.: Residents in opposition were: Mr. Edwd Fallon, 19 Dunshire Dr.; Eugene Crane, Wellman Realty; Mr. Bill Clancy, 91 Tyngsboro Rd.; Mrs. Fallon, 19 Dunshire Dr.; and Ms. Pauline Crowell, 345 North Rd. Motion BOE, second JWC (for disc.), voted 4 in favor, 1 abstention-JBS, that we take no action on this applic. tonight, and that we direct an inquiry to the Bd. of Health re allegations of sewage probls. on the premises or in fact even off the premises but related to the present operation of the Meadow Lounge; and that we direct another inquiry to the B.I. to investig. the activity of what sounds like a small truck terminal on the premises, asking both of them to report back to us w/in 2 weeks. Also, that we ask the P.D. to investigate the legality of allowing trucks to be left running in this area as well as allegations of the Meadow Lounge operating beyond its 2 AM license stipulation. PCH stated that he would like to go on record presently as being opposed to this application.

Courthouse, Inc. liq. license

At 9:30 PM, Publ. Hrg. re All Alcoholic Liquor License for Courthouse, Inc. James Geary, Attny for Courthouse, Inc., was present as well as Henrick Johnson, Treas. Motion BAT, second BOE, unan. that we reopen the hrg. re Courthouse, Inc. Mr. Rbt. Lambert, 8 Grandview Rd, spoke in favor of this application. Motion BAT, second BOE, unan. to grant the All Alcoholic Liquor License to Courthouse, Inc. PCH & JBS abstained from voting on this issue due to conflict of interest.

Quessy Schoo

Motion BOE, second JBS (for disc.), unan. to accept the proposal presented by Mr. Lambert re sale of Quessy School to put down an additional $1,900 for the property, but delay passing of papers until May 15, 1980, contingent upon results of a perk test and issuance of 2 bldg permits.

Motion JBS, second JWC, unan. that the Bd. address a letter to the Supt. of Schools complimenting Mr. Horgan on his hospitality and the facilities he has allowed us.

Adj. to Exec. Sess.(9:55)	At 9:55 PM, motion JWC, second JBS, unan. to go into Exec. Sess., under the Open Mtg. Law, to discuss strategy w/re to litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BOE-Aye. BAT was not present due to a busin. engagement.
Adjournment	Motion JWC, second JBS, unan. to adjourn Reg. Sess. at 10:45 PM.

For the Board of Selectmen, by

Nancy L. Ring

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MARYE S. HAMLINE
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MARY E. St. HILAIRE
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Members Present

Regular meeting of the Board of Selectmen held November 26, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Minutes Approved

Motion JBS, second JWC, unan. to approve the minutes of the Reg. Sess. of Nov. 19.

Board Reports

JWC reported that he had drafted a letter re the Attorney General's request for information on bid monitoring to be sent to the Police, Fire, School and Highway Depts. and also the 4 water districts.

Motion BOE, second JWC, to open any bids received for the surplus equipment at the McFarlin School at the Dec. 3 meeting, unan.

BOE reported that plans for the moving of Town Hall offices to McFarlin School are progressing well, and that one major change has been made - the Youth Center will be moved down to the lower level and utilize the gym and locker rooms.

PCH reported that the Fire and Highway unions have signed agreements with the Town.

Unfinished Business

Motion JBS, second JWC, unan. to authorize the Board to enter into an agreement with the Greater Lowell Council - Boy Scouts of America stipulating that the Council may continue to use the East School and will supply custodial services in lieu of a rental fee, effective through June 30, 1980. JBS offered to meet with the Scouts' rep. and attorney to draft a new lease.

New Business

Motion JBS, second JWC, unan. that rather than place their usual Christmas Greeting ad in the Newsweekly Board members will contribute to the Help Camp Paul fund.

Motion JWC, second BOE, for disc. to send the anonymous letter re a possible zoning violation on Crockett Drive to the Bldg. Insp. asking him to be aware that there may be a violation and report back to the Board. Vote 2 (JWC and BOE) in favor, 3 opposed because it is not the Board's policy to act on anonymous complaints.
Motion BAT, second BOE, to send a copy of the letter to the Bldg. Insp. for his information only. Vote 4 in favor, 1 (JBS) opposed.

Motion JWC, second JBS, unan. to send a copy of the Mass. Advocate with an article re methods of computing unemployment compensation to E. Day and ask for any comments.

Motion JWC, second BOE, to add an article on Gypsy Moth control on the warrant for the upcoming Spec. Town Mtg. Vote 3 in favor, 2 opposed (PCH and BAT).

Motion BAT, second BOE, unan. that: 1. BAT will work with the office to draft an ad indicating that articles for the Annual Town Mtg. will not be accepted after the first Monday in January; 2. BAT will work with the office to set up a schedule for budget hearings; 3. the Board will discuss their position on increases in next year's budgets at the Dec. 3 meeting; and 4. a letter will be sent to Football Coach Tom Caito and the team congratulating them for their win over Billerica in the Thanksgiving Day game.

Motion JBS, second JWC, unan. to postpone the Special Town Meeting from Monday, Dec. 10 to Thursday, Dec. 13. New Busines

Motion JBS, second BAT for disc. to include on the warrant the article re mosquito control that was on the warrant for the Oct. Spec. Town Mtg. Vote 4 in favor, 1 opposed (JWC).

At 8:00 p.m. a Public Hearing was held on the application of Drum Hill Liquor Mart, Inc., 63 Drum Hill Rd. for a change in the All Alcoholic Retail Package Goods Store license to Phyllis Kecy, owner, and Wesley Harper, manager. Atty. James Flood presented the white certified mail slips, and indicated that he had not yet received 2 of the Return Receipt cards. No one present spoke in favor or opposition. Motion JWC, second BAT, to grant this change. Three members voted in favor - PCH, JWC and BAT. JBS and BOE did not take part in the discussion or vote. Pub. Hrg. Drum Hill Liquor Mart - change in owner & mgr.

Motion JBS, second BOE, unan. to request Town Counsel to draft a letter to Graniteville Road residents indicating that if they do not move their mailboxes the Town will have to take steps to have them moved. New Business

Motion JBS, second BOE, unan. to adjourn the meeting at 8:10 p.m.

For the Board of Selectmen, by

Judith E. Carter

T. Clerk

RECEIVED
DEC 18 1979
Town of Chelmsford
MARY E. St. HILAIRE
Town Clerk

Regular meeting of the Board of Selectmen held at Town Hall on Dec. 3, 1979. Members present were: Mr. Hart, Mr. Shanahan, Miss Towle, and Mr. Emerson. Mr. Carson was detained until 7:50. Chairman Hart called the meeting to order at 7:30 PM. | Members present

Motion JBS, second BAT, unan. to approve the minutes of Nov. 19 - Exec. Sess. - and Nov. 26 - Reg. Sess. | Approval of minutes

Motion JBS, second BAT, unan. that the Bd. instruct Mr. Bienvenu to put some preliminary plans together to resolve the problem at the intersection of First St. and Warren Ave. | Bd. Reports

JBS reported on a mtg w/Mr. Barisano earlier this evening re Golden Cove Rd. area Motion JBS, second BAT, unan. that the Bd 1)inquire of the State DPW as to the need for the signs as one approaches Chelm. from Rte. 4 directing people down Billerica Rd. out Gldn Cove Rd. to Rte 110 in order to reach Rte. 495 and whether the signs can be eliminated; 2) request the DPW to approve the restriction of truck traffic on Gldn Cove Rd. betw. 10 PM and 6 AM every day.

Motion JBS, second BAT, unan. that the Bd. approve the purch. and sale agreement and accept the deposit for the Quessy School property, all subj. to confirmation that the property description is correct.

Motion BOE, second JBS, unan. that we ask the Town Engineer to investigate and report on the brook and the drainage conditions in the Littleton Rd.-Bridge St. neighborhood.

Motion BAT, second BOE, unan. that the Bd. appoint Mrs. Marjorie Beall as CETA Clerk to the Adams Library until February 29, 1980. | Unfin. busin

Motion BAT, second BOE, voted 3 in favor, 1 abstention-JBS (in accordance with his April 26, 1977 Point of Privil.) to grant a 1-day All Alcoholic Liq. License to St. John's Church on Dec. 14, 1979.

Motion JBS, second BAT, unan. to approve transf. of funds for the B.I.'s Dept.

Motion BAT, second BOE, voted 3 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privil.) to approve the 1980 liq. license renewals as listed on the prepared list in the Signature File of all liq. licenses in the Town of Chelmsford.

New busin.

Motion BAT, second BOE, unan. to have the B.I. investigate 3 alleged zoning complaints - 1) 72 Davis Rd. - cars being repaired in a home; 2) cars being repaired & sold at 157 North Rd.; and 3) the parking of a "Peanut Man" van at Gary's Ice Cream Stand after 3 PM.

It was agreed to have the P.D. check on what appears to be a mobile Christmas decoration stand being set up in the Purity Supreme parking lot.

7:40 PM - Bid opening re McFarlin surplus equip

Motion JBS, second BAT, unan. to open the one bid received for surplus equip. at McFarlin School. The bid was received from Synercap Corp., 275 Appleton St., Lowell-d/b/a Auction Gallery. The bid was to provide services & personnel to sell the material at Publ. Auction Sat., Dec. 8, for $400 and 40% commission on gross proceeds or to remove everything w/in 20 days from the bldg. for a fee of $350 & auth. to use Town dump for disposal (both fees are payable by the Town). Motion BOE, second JBS, unan. that the bid as presented be rejected and that BOE clarify the bid and come back next week w/another recomm. as to what we can do w/the equip.

Unfin. busin.

JWC requested a personal hold on the paper recycl. progr. issue for 1 week.

Motion JBS, second BAT, voted 3 opposed, 2 in favor-JBS & BAT (motion fails) to allow the Civil Def. Dept. to acquire the oldest of the P.D. cruisers when it is taken out of the P.D. at the end of this budget year and grant its use to the Civil Def. at the discretion of the Director.

7:45 Publ. Hrg-Wdbine St.

At 7:45 - Publ. Hrg. re pole location on Woodbine St. Motion JBS, second JWC, unan. to grant approval of the pole location on Woodbine St. in accordance w/the applicat.

Bd. reports

JWC reported on the Tues., Nov. 27, Mdlsx. County Selectmen's Assoc. Ann. Mtg. He also brought the recent decision of the State Ethics Comm. re financial discl. by elected State & Municipal officials to the attention of the Bd.

It was agreed to have JWC check w/Mr. Rondeau to determine if we have the results of a survey done w/re to a drainage problem in the area of Linwood & Ideal Ave. and if a proj. might be considered in the spring.

JWC brought the fact that the office has obtained info. w/regard to the Gypsy Moth probl. in town as well as a map showing concentrations to the attention of the press. It is hoped that this information will help the townspeople become better informed on the issue bef. STM. Copies are to be make avail. to the press tomorrow.

Recess

At 7:58 the BOS recessed for 2 min. until the 8 PM mtg. w/the Housing Auth.

Housing Auth. re filling posit. left by Rbt. Sheridan

At 8 PM - joint mtg. w/the Housing Auth. to fill the vacancy on that Auth. left by Rbt. Sheridan. Mrs. Ruth Delaney put the name of Claude A. Harvey into nomination. Mr. Harvey's name was also the only one received by the BOS. Motion JBS, second JWC, unan. to close nominations. Chairman Hart called for a vote on Mr. Harvey's appt. to the Housing Auth. The vote was unan. in favor of Mr. Harvey. His term is to expire in April.

Wllm Sweeney re Class II ADL transf.

At 8:15 PM - Mr. Wllm. Sweeney re Class II Auto Dlrs License, 113 Tyngsboro Rd. It is requested that the BOS approve the transf. of Mr. Mello's, present owner of property in quest., license to Mr. Sweeney. Operation of the facility would continue as at present time under a new name. Mr. Sweeney would purch. the property in the near future.

Motion JBS, second JWC, unan. to grant the transf. of the license under the same terms and conditions to Mr. Sweeney w/the stipulation that Mr. Sweeney inform this Bd. at the time of the transaction that he is the new owner of the real estate.

Wilm. Sweeney re Class II ADL transf.

At 8:25 PM, motion JBS, second JWC, unan. to adjourn

Adjournment

For the Board of Selectmen, by

Nancy L. Ring

RECEIVED
DEC 20 2 47 PM '84
TOWN OF CHELMSFORD
BARBARA GUERRIERE
TOWN CLERK

Town C. Carter

Regular BOS Meeting Dec. 3, 1984	Regular meeting of the Board of Selectmen held Monday, December 3, 1984. Members present were: Mr. Ready, Mr. Emerson, and Mr. Blomgren. Miss Towle was absent due to illness, and Mr. Hart was absent due to illness in his family. Vice Chairman Ready chaired the meeting in the absence of Miss Towle. Norman E. Thidemann, Executive Secretary, was also present.
Awards to Sgt. Buddy Adams	At 7:30 pm DJR presented Sgt. Leslie H. Adams, Jr (Buddy) a Certificate of Appreciation from the Town for his 35 years service on the Chelmsford Police Dept. JPE presented him with a key to the Town, and told him he would have 2 days off with pay because of his service and activities in many civic organizations. Sgt. Adams thanked the Town for his family, and said he is proud to have been a Chelmsford Police Officer for 35 years.
Reports	Under Reports, JPE said he wanted to congratulate Bruce Freeman on his victory in the elections, and thanked the Townspeople for their support on Question #1. He reported that inconjunction with the widening of Route 3, that it was Mr. Thidemann who activated the idea 3 or 4 months ago, and presented it to the LRTA and Chamber of Commerce, and he feels that credit should go to him.

Purchase of Town-owned land - Wrightman Street

At 7:35 p.m. the BOS met with Mrs. Voda Parduch to discuss the purchase of Town-owned land on Wrightman Street. Mr. Gerald Croteau had also expressed an interest in purchasing this parcel, but he was not present. Mrs. Parduch's son-in-law asked about the procedures and the price of the land. DJR explained that they will have to have the land appraised, put an article on the Warrant for ATM, speak at ATM, and if there are 2 parties interested, it will have to go out for bid to the highest bidder. He said that the BOS office will provide a list of appraisers, and will be in touch with them.

Minutes Approved

Motion JPE, second RAB, unan. to approve the minutes of November 5, Reg. and Exec. Sessions, and Nov. 19, 1984.

Roadside Vendor's Lic. Nolet

Joseph Nolet was present to request a Roadside Vendor's License to sell Christmas trees at Marty's Bait Shop on Groton Road. He has been there for 3 years now, and hopes to sell 250 - 300 trees. Motion JPE, second RAB, unan. to grant this license.

Member Reports

JPE reported that he had attended a dinner at Nashoba Tech, that the dinner was excellently prepared by the students, that Supt. Nystrom gave a good update on the school's programs, and that the whole evening was a credit to Nashoba Tech.

DJR reported that the Traffic and Safety Committee has looked at plans for traffic lights at Chelmsford and Fletcher Streets, the Chelmsford Mall, and Academy Street and North Road, and that the abutters have brought up many concerns. The engineers will re-work the plans, and the next meeting of the Committee has been postponed from December 6 to January 10, 1985, at which time they will set a new date to meet with the abutters.

The Ex. Sec. reported that the first meeting of the Rent Control Board will be tomorrow night. He has sent a memo to the Highway Dept. re street openings by the gas company, especially on Wagontrail Road and in North Chelmsford. The night shift at the Highway Dept. is starting tonight, and sand and salt for residents will be available at McCarthy Junior High School.

Public Hearing - Increased Gas Storage at 272 Old Westford Road - Spence

At 7:45 p.m. a Public Hearing was held on the application of William Spence to increase his gasoline storage at 272 Old Westford Road. Attorney Joseph B. Shanahan represented Mr. Spence, and said that he wants to increase the storage capacity at the Town and Country Store from 4,000 gallons to 12,000 gallons. He has not applied for exterior alterations or expansion, and does not intend to increase his patronage with new gas pumps, etc. His reasons for increasing his storage capacity are: with 4,000 gallons he can not get gas when he needs it, and is paying more for each load; with 12,000 gallons it is a full load and he will not run out of gas as he has in the past. The increase would limit the number of deliveries at least by half, which would assist the neighborhood as well as Mr. Spence. The reason to increase is not detrimental to the public good and has been approved by the Fire Chief. The 2 existing tanks will be removed in the spring and replaced with 2 6,000 gallon tanks. They have met with Mr. McBride, Consv. Comm. Chairman, and since there is a brook behind the property, he is recommending metal tanks with fiberglass liners. Mr. Shanahan said that all abutters had been notified and sent a personal letter as well. He submitted a petition with more than 100 names in favor of the increase. No one present wished to speak in favor of the increase. Mr. William Greene, 282 Old Westford Road spoke in opposition, noting that the store was set up as a "Mom and Pop" establishment and that where it is next to a very active park and in a residential neighborhood, there is an "explosive possibility". Mr. Shanahan said it is financially impossible to operate the filling station with the small capacity, and that there is no good reason not to approve the increase, that Mr. Spence has supplied portable toilets for the park every season, and is a good neighbor. John Graham 142 School Street, commented that he does not want to see the business grow any larger, and Mr. Spence said that he has no plans for expansion, that he is there to accommodate the neighborhood. Motion JPE, second RAB, unan. to approve the expanded capacity, provided that all precautions are taken during construction.

Public Hearing Amoco Oil. Increased Storage

A Public Hearing was held on the application of Amoco Oil Co. for an increase in their gasoline storage capacity at 95 Chelmsford Street from 21,000 gallons to 40,000 gallons. Attorney John Carragher represented Amoco, and Larry DeFeo of Amoco was also present. Mr. Carragher presented the Return Receipt cards, and explained that they had started the project in February, 1983, filed a Site Plan for approval by the Planning Board, went to the Conservation Commission, went to the Board of Appeals for a Special Permit for a non-conforming use and were denied, appealed to Superior Court and the decision was that they needed a variance, as well as a Special Permit, since the land is under option from Skip's Restaurant. They re-filed with the Board of Appeals for a variance and a Special Permit and both were granted in October, 1984. Mr. Carragher and Mr. DeFeo each thought the other was applying for an increase in gasoline storage, and neither did. Fire Safety Captain Galloway noticed that the new tanks were being installed, and questioned whether they had BOS approval. At this point 2 10,000 gallon tanks have been installed and the other 2 are waiting approval. They have met with Capt. Galloway and the Building Inspector, and all is in order.. They need the increase in storage capacity because this will be a self-service station, and much safer with fewer deliveries being made. He admitted they should have come to the Board for approval 18 months ago. RAB questioned that increase storage would cause more traffic problems on Chelmsford Street, and Mr. Carragher left a copy of the Vanasse/Hangen traffic report which was done for the Planning Board and the Board of Appeals. No one present spoke in favor of, or opposition to, this increase.
Motion JPE to grant the additional storage - no second on the motion. RAB and DJR want to review the traffic report and check with Town Counsel and the Fire Chief. The vote on this matter will be scheduled on the agenda of December 17 as unfinished business.

Meeting with Rec. Comm.

The Board then met with Bruce MacDonald and Gerald Coutu of the Recreation Commission. DJR asked if they have any problems, and Mr. Coutu said that they are working on the Southwell Field project, they want to expand all the summer programs nect year, and they are planning to refurbish fields at McFarlin, South Row and the East School. DJR asked if the North School playground could be used during the work on Southwell, and Mr. MacDonald said that it could be used for either a softball or a soccer field. He said that he has looked into using this as a temporary field, and the minimum cost for a backstop would be $3 - $4,000, and an infield of moderate quality would be $3 - $4,000. Fencing is not required for a temporary field. It was agreed that they would pursue dismantling the backstop at Southwell and moving it to the North School. Mr. MacDonald then said that they are having difficulty with their budget, since they need higher salaries for their summer personnel in order to retain high quality people. He added that there have been more requests for gyms than in the past, especially from companies with out of town employees. He told the BOS that the Rec. Comm. does the balancing of gyms and fields, and the School Dept. does the actual scheduling.

Meeting with Board of Health Adjourn to Executive Sess.

At 8:50 p.m. the Board met with Peter Dulchinos of the Board of Health. Motion JPE, second RAB, to go into Executive Session to discuss pending litigation re the Swain Road Landfill. Roll Call Vote was as follows: JPE-Aye; RAB-Aye; DJR-Aye.

Mtg. re Rent Control Board

The Board returned to open meeting at 9:40 p.m. Joan Linneham was present to present a petition she had given to the Board on November 5th against the appointment of Bernard Ready and Cheryl Warshafsky to the Rent Control Board. She stated that the park owners feel that these two persons will have biased opinions on the Rent Control Board, since Ms. Warshafsky is a former park tenant and still an honorary member of the CMHPTA, and Mr. Ready is a brother of Sel. Dennis Ready, who has supported the Association in the past. She added that she feels this meeting is most un-necessary, since the heading on the petition is self-explanatory. John Verrill, president of the CMHPTA, then spoke, reading a letter that had been sent to the local papers but never published, thanking everyone involved for their support in winning the court case. He said that there is nothing in the law that prevents a former tenant from sitting on the Rent Control Board, and he feels that both persons are most qualified.

JPE said that he would not withdraw Mr. Ready's name, since he has donated a great deal of time to the Town in other civic areas. DJR said he will not withdraw Ms. Warshafsky's name, that he has gone to many other rent control boards in other municipalities and most have at least one mobile home park resident as a member. Anthony Cali, 288 Littleton Road, spoke against the Board's appointments. RAB told him that the first meeting of the Rent Control Board is tomorrow night, and that he should attend some of their meetings before judging the Board.

New Business

Under New Business, motion JPE, second RAB, unan. to appoint Norman E. Thidemann as Director of Veterans' Benefits .

DJR as Acting Chairman appointed RAB as liaison to the Rent Control Board, and asked JPE to attend the first meeting as RAB will be unable to do so.

Motion JPE, second RAB, unan. to upgrade the streetlight on LEL Pole #4 on Montview Road. NET commented that upgraded lights cost a little more on an annual basis but the cost is worth it in terms of safety, etc.

The Ex. Sec. reported that on the North School, we will have spent app. $19,000 of the $30,000 appropriated, and he is looking into having the remaining fuel oil pumped out of the tanks, which would leave app. $7,000. The Town is now hauling clay to use as a covering sub-base for loaming and seeding, the pumped out oil would go to the School Dept. for use. DJR requested the Ex. Sec. to look into what it would cost to make the field useable for softball or soccer.

Motion JPE, second RAB, unan. to approve the 1-day All Alcoholic Liquor License for St. John's Church.

License Renewals

Under License Renewals, the Ex. Sec. said he has spoken to the Building Inspector, Fire Department and Tax Collector, and recommends that all motions to approve be contingent upon payment of taxes and BOS inspection (liquor establishments). Motion JPE, second RAB, unan. to approve the renewal of all alcoholic licenses, contingent upon the above conditions. RAB asked the Ex. Sec. to take under advisement his recommendations for raising fees Jan. 1, 1986.
Motion JPE, second RAB, unan. to approve for renewal all Common Victualler, Class II Auto Dealers, Theatres, Weekday Entertainment, Automatic Amusement and Auctioneers licenses as listed in the Signature File. All renewals are contingent upon payment of all taxes.

Motion JPE, second RAB, unan. to follow tradition and extend the closing hours for all liquor establishments to 2:00 am on New Year's Eve.

Motion JPE. second RAB, unan. to vote to allow the Town to borrow money on a short term note for payment of Chapter 90 work in anticipation of reimbursement.

Motion JPE, second RAB, unan. to award the bid for the sidewalk snowplow to Dyar Sales, as recommended by the Highway Supt., for $31,371.

Recruitment and Appointment Procedure as suggested by RAB - Motion JPE, second RAB, unan. to table until December 17 when all members are present. Other members are to give any suggestions on these procedures to the Ex. Sec.

On the joint petition of New England Telephone and Mass. Electric to transfer poles on Westford Street, motion JPE, second RAB, unan. to request that the two companies have a representative present before the Board will take action on this petition. Motion RAB, second JPE, unan. that as a matter of policy all petitions presented by Mass. Electric or New England Telephone be presented in person, whether or not a Public Hearing is required.

Under New Business, JPE reported that the Dog Pound Committee held a Public Hearing on the Shedd proposal on November 7th, that the minutes will be made available to the Committee and recommendations from the Committee will be coming to the BOS after their next meeting in app. 2 weeks. The Committee will look at sites already presented and also at some new possible sites. Space will be saved for a warrant article for ATM to transfer funds from the Police Station to some other site.

New Business

RAB asked about the implementation of the Handicapped Parking By-law - Article 47 of the 1984 ATM. The Ex. Sec. said he has a memo from the Police Chief making sure that all handicapped spots are properly marked, and that temporary stickers have been ordered.

Motion RAB, second JPE, unan. to send a letter to Chief McKeon and the Drug Task Force commending them for the investigation made in November and also support him in trying to obtain costs from the suspects.

The Ex. Sec. reported that he is talking with the Capital Planning Committee about the sound system in the BOS Meeting Room.

On Crystal Lake, the Ex. Sec. reported that the BOS has approved the curfew at the spillway, has asked for a recommendation from the Safety Officer re parking at the spillway and has sent a memo to the Highway Dept. re signage.

DJR said he spoke with Rep. Bruce Freeman re the Route 3 widening, that there is a meeting on January 9 of the area legislatorswhich will also involve Town's Boards of Selectmen and Councillors. He would like to invite them all to the Banqueteer for a meeting on February 11. RAB asked that area legislators and senators, the Tri-Town Committee, C!ambers of Commerce also be invited, and that Bonnie Walsh be asked to organize a forum.

DJR said he feels a sub-committee should be formed to draw up Requests for Bids for the Grange Hall, and suggested Sel. Emerson and Ready, the Building Inspector, Jane Drury from the Historical Commission and the Ex. Sec. Motion JPE, second RAB, unan. to form a sub-committee of these persons.

The Ex. Sec. was asked to formulate a list of articles already submitted for the 1985 ATM warrant.

Motion JPE, second RAB, unan. to have any Boards or Committees under the jurisdiction of the BOS come to the BOS before going to the Capital Planning Committee.

Adjournment

At 10:55 pm motion JPE, second RAB, unan. to adjourn the meeting.

For the Board of Selectmen, by

Judith E. Carter

T. Clerk

Regular meeting of the Board of Selectmen held at Town Hall on Dec. 10, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Tom Newcomb, Tom Krause, James Prescott, Dana Atwood, and Jim Libbey from Boy Scout Troop 74 were in attendance at this meeting in order to observe the workings of town govt. for their merit badge requirements. — Scout Troop 74

Motion JBS, second JWC, unan. for approval of minutes of Dec. 3, 1979. — Approval of minutes

Motion JBS, second JWC, unan. for approval and issuance of the proclamation naming Jan. 19, 1980 as a day of support and welcome for the Orrin Robinson family. — Orrin Robinson family proclam

Motion JWC, second JBS, unan. that we send the MHMFA application for a neighborhood Preservation Area designed for Vinal Square along with cover letter to the various banks which have expressed an interest and ask them for an early reply in order that we may get this application in on time by the first of Jan. — Bd reports

Motion JWC, second BOE, unan. that we notify the Hwy Supt. that we would like to have the problem of water collecting at the intersect. of Linwood & Ideal Ave. addressed as quickly as possible and to have him do whatever is necessary, which is contacting Mr. Bienvenu, to get this problem resolved, as well as probl. at end of Linwood St. (drainage probl.).
BOE reported on a letter received stating that S. Lester Ralph, County Comm., has advised the Interfaith Housing Comm. that a publ. hrg. re sale of the County Training School will be held as required by law w/in the next 90 days. After said hrg., the Commissioners will consider proposals.

PCH reported that the BOS has reached an agreement w/the H.D., F.D., & P.D. as far as contracts and articles will be prepared for STM to obtain funding needed to comply w/said contracts. The settlement was for a 3-yr contract at 7-10-7. Motion JBS, second BAT, voted 4 in favor, 1 opposed-JWC, that this Bd. go on record this evening, 3 days prior to STM, as ratifying & endorsing those three articles and recommending their passage to the Town.

Motion JBS, second JWC, unan. that the Bd. not approve Donald Faulkenham's application for a Roadside Vendors License due to the fact that the owner of the proposed site has refused written permission and that the area in question is believed to be improperly zoned for this activity. — Faulkenham applic. for rdside vendors license

At 8 PM, motion JBS, second JWC, unan. to go into Exec. Sess. w/Arthur & Richard Murphy to discuss strategy w/re to collective bargaining or litigat. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. — Exec Sess w/re to coll. barg. or litig

At 8:30 PM, return to Reg. Sess. It was reported that the mtg scheduled w/the Bd of Appeals would not be held due to a memo received from Charles Higgins, CH, stating same. This mtg will be rescheduled at a later date. — Bd. of Appeals mtg.

Spec. Comm. reports

Mr. Harry Siddeley, Traffic and Pedestrian Safety Committee, came bef. the Bd. to present the committee's position & recommended policies for walking students. They recommend the following walking distances: k=0 mi; elementary=¼ mi; jr. high & middle schools= ½ mi; high school= 1 mi. Mr. Siddeley stated that the comm. is in favor of a walking progr., but they would like to work w/a core group of students first, then expand the progr. from there. He also reported that the Bd. would receive the committee's inclement weather policy after Dr. Rivard, James Greska, & Louis Rondeau have reviewed same and made their recommendations as to its feasibility. Motion BOE, second JBS, unan. that this information be made avail. to the press and that a member or members of the comm. be prepared to make their statements at the STM.

Unfin. busin.

JBS requested a personal hold on the Broyles application for an Auctioneers License pending receipt of a report from the P.D.

Motion JBS, second BAT, voted 3 in favor, 2 opposed-JWC & BOE, that the Bd. authorize Mr. Rondeau to have Industr. Ave. and Scienta Dr. plowed during the storms this winter

Consev. Comm. re approv. of storm drain locations

The Consev. Comm. came before the Bd. re approval of storm drain and catch basin locations by the Comm. prior to their installation. Motion BOE, second JWC, unan. that we make the existing list of pending drainage proj. avail. to the Consev. Comm. and request Mr. Bienvenu to furnish the plans and data that accompany those projs. for their review and ask for a report from the Consev. Comm. on those as soon as possible. Motion JBS, second BOE, voted 4 in favor, 1 opposed-JWC, that we re-affirm to Mr. Bienvenu that any projs. which are so required under the State statutes, particularly the 100' limitation, be submitted to the Consev. Comm. in the usual pattern - the need for every proj. being forwarded to the Consev. Comm. is specifically excluded.

Water Distr. re Town owned land off Mdow Brook Rd.

The Center Water Distr. & the Consev. Comm. came bef. the Bd. re Town owned land off Meadow Brook Rd. The Water Distr. would like to use this land for wells to provide Chelm. w/additional water; however, the land falls under the jurisdiction of the Consev. Comm. The Water Distr. is hoping to work out some type of easement, lease, purch, or permit agreement. It was agreed to have the 2 Bds meet to discuss such an arrangement as a solution to the matter.

License renew.

Motion JBS, second JWC, unan. for the renewal of all of the Class II ADL as well as all Sun. Entertainment Licenses set forth on the prepared list.
Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege), for approval and reissuance of Class II ADL and the Common Victuallers Licenses as listed on the summary sheet.

JWC reported that he had spoken w/Mr. Rondeau re paper recycl. Papers must still be tied in order to be picked up by the H.D. A schedule of pick-up dates has been worked out for the period betw. now and the end of June. A list of different types of papers that may be included in the pick-up to increase volume as well as a list of things not to be included has also been drawn up. Motion JWC that we forward this info. to the Hwy. Supt. in terms of preparing the advertisement for this month and also forward a copy of this to the press in hopes that they will be able to use this in terms of publicizing the fact that we do have an on-going progr. that will continue until the end of this fiscal year. It was agreed to hold this motion for 1 week in order that the Bd may have a chance to review the list.

Motion JBS, second JWC, unan. that we appoint Joseph R. Gamache to the position of permanent full-time Police Officer at an annual rate of $11,916.

Acting AA appt.

Motion JBS, second JWC, unan. that we ratify the Bd.'s unan. selection for Acting AA - Norman F. Thidemann, 106 Chestnut St., Northampton, MA. Mr. Thidemann having a degree in Pol. Science and Econ. at Suffolk Univ., a Masters in Publ. Admin. from the Univ. of Maine, formerly an administrator of the Mass. League of Cities & Twns, and currently the AA to the Mayor of Northampton. Stated rate would be a Level 9, Step 16 posit., which has an annual salary of $18,018.

Chairman Hart informed those present that Mr. Thidemann would begin work on Jan. 2, 1980. Motion JBS, second JWC, unan. that the Bd. invite Rep. Bruce Freeman & Sen. Carol Amick as well as a Chrmn or rep. of each of the committees under our jurisdiction to attend the first avail. mtg that Mr. Thidemann is in attendance in order that they may have the opportunity to meet him formally. | Acting AA

Motion JBS, second JWC, unan. for the appt. of Martha Sanders, 87 North Rd., Chelm, to fill the vacancy on the Historical Comm.

Motion BOE, second JBS, unan. that the merchandise of old used school furnishings and equip. currently stored at the McFarlin "A" Bldg. be divided into approx. 10 lots, that they be advertised to be sold at publ. auction in 10 lots, and that BOE personally conduct the auctioneering services at no fee to the town. Said auction to be held on a Sat. in Dec., probably in about 2 weeks. | McFarlin surplus equip.

Unfin. busin.

It was agreed that JWC will put together a committee of the depts. that would be involved in the issue of transportation of hazardous materials over town roads and serve as the BOS liason to said comm. They will discuss the situation and then come back to the Bd w/what we should do in the future. | Hazardous materials on twn roads

Motion JBS, second BAT, unan that we advertise for the position of a clerk for the H.D.

Motion JBS, second JWC, unan. that the Bd endorse the establishment of a practice of ringing the bells in the community that are avail. at noon 25 times each day until such time as the Iranian crisis is resolved. It was agreed that JBS will contact clergy members in the town re this and ask for their cooperation. JWC brought to the Bd.'s attention the fact that St. Mary's Church holds a unison prayer service every noon for the hostages. | New busin.

Motion BAT, second JBS, unan. that the Bd. forward a complete copy of the Nichols drainage complaint file to Sen. Amick and request her aid to Mrs. Nichols on the State level.

Motion BOE, second BAT - for discussion - that this Bd. hold a sched. as part of the second mtg. in Jan. an agenda item for ambulance service generally to be discussed by us and interested parties who might attend. Amended BOE, second JBS, unan. that this mtg be held on a Thurs. evening, second or third Thurs. evening in Jan.

Motion BOE, second BAT, unan. that Beth Wagner, the Asst. Coordinator at the Youth Center, be given a leave of absence for 6 weeks due to pregnancy; and that former employee Bill Marcel be employed for that period to fill that void, subj. to approval by our labor negotiators.

At 10 PM, motion JBS, second JWC, unan. that the Bd. go into Exec. Sess. under the open mtg. law to discuss strategy w/re to litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. | Exec. sess. w/re to litig (10 PM)

At 10:05 PM, motion JBS, second JWC, unan. to adjourn. | Adjournment

For the Board of Selectmen, by

Fancy L. Berg

206

T. Clerk

Members present

Regular meeting of the Board of Selectmen held at Town Hall on Dec. 17, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, and Mr. Emerson. Miss Towle was detained. Chairman Hart called the meeting to order at 7:30 PM.

approval of minutes

Motion JBS, second JWC, unan. for the approval of the minutes of the Reg. Sess. of Dec. 10, 1979.

Acting AA

Chairman Hart welcomed Mr. Norman Thidemann, newly apptd Acting AA, to the mtg and to the Town of Chelmsford.

Bd. Reports

Supt. of Sts. resignation

Chairman Hart read a letter of resignation received from Louis Rondeau, Supt. of Streets of the H.D. Motion JBS, second JWC, unan. that we accept Mr. Rondeau's resignation w/regret; and that we send an appropriate letter thanking him for his many years of service to the town.

X-mas tree

PCH reported that a live 12' blue spruce tree was planted today in Chelm. Common compliments of Chelm. Landscaping. That co. also offered to supply any needy Chelm. families w/Christmas trees. Motion JBS, second JWC, unan. that we send them a letter from this office thanking them for this tree and for their cooperation.

Boy Scout lease of E. School

JBS reported on the situation re the Boy Scouts leasing E. School. After talking w/the Recr. Comm., he said they feel the Boy Scouts could provide supplementary maintenance of the facility, but they don't have the ability or the time to assume full maintenance. Therefore, the Recr. Comm. is requesting a 20-hr. pt.-time custodian for E. School. JBS will meet w/Boy Scouts & Recr. Comm. on Jan. 3 to discuss the matter of the lease.

JWC reported that he has compiled a list of priority projs in the town that would have an effect both in terms of employment and also in terms of indust. in the town for NMAC in conjunction w/their plans to estab. an Econ. Dev. Distr. in the region. It will be left in the Sig. File for approval & comments.

Motion BOE, second JWC, unan. that we form a comm. to study the gypsy moth and mosquito problems so that the comm. might make recommendations to us. Said comm. to consist of 5 members.

Motion BOE, second JWC, unan. that we sched. an open mtg. for disc. of a town-owned & operated ambulance service on Thurs., Jan. 31, at 7:30 PM.

Bid openings Ann. Twn Rep. & Fin. Comm. Warrant

At 7:45 - Bid opening for Ann. Twn Report & Fin. Comm. Warrants. Bids received were as follows: Lawrence Lithograph, Inc., Lawrence, MA - Report-$42.50/pg. ($5,780.00 total), Warrant-3,000 @ $25.75/pg. ($1,648 total); Picken Printing, Inc., N. Chelm., MA - Report-$33.25/pg, Warrant-$23.39/pg. Motion JBS, second BOE, unan. that we award the bid to Picken Printing, Inc. for both the Ann. Twn Report and the Fin. Comm. Warrant.

Radio Comm. Syst. - P.D.

Bid opening for P.D. Radio Communication Recording Syst. - One bid was received from N. Eng. Sound & Comm, Inc. Motion JBS, second JWC, unan. that we have the contract readvertised and ask the Chief & Dep. Chief to attempt to encourage more bids.

Wllm. McCann Class II ADL

Attny Geary came bef. the Bd w/an application for a Class II ADL for Wllm. McCann - 297 Littleton Rd. The Bd informed Mr. Geary that the area in question is not properly zoned for the proposed activity. Mr. Geary asked formally to w/draw w/out prejudice for the purpose of obtaining a special permit from the Bd. of Appeals. Motion JBS, second JWC, unan. to allow the w/drawal.

License renew.

Motion JBS, second JWC, unan. that we grant the renewals of all of the Theater, Wkday Entertainment, Automatic Amusement and Auctioneers licenses set forth on the prepared list by this office. BOE abstained re Auctioneers license renewals due to a conflict of interest.

Motion JWC, second BOE, voted 3 in favor, 1 abstain-JBS (in accordance w/his April 26, 1977 Point of Privilege) that we deny the application from Meadow Lounge for expansion of premises. — Unfin Busin. Meadow Loun

Motion JWC, second JBS, unan. that we submit the paper pick-up sched. and list of types of paper that can and cannot be collected to the H.D. and ask them to include it in their next scheduled advertisement for the paper recycl. progr. — paper recycl

At 8 PM - Publ. Hrg. re Chas. D'Angelo renewal of Class III ADL. Mrs. Virginia Fox, 5 Sleeper St., spoke in opposition to the renewal. Mr. Dennis Ready, Consev. Comm., asked a question re some filling that had been done recently on the property in quest. BOE requested a personal hold on the issue in order to survey the area and determine whether or not problems re fencing around the property have been rectified. — Chas. D'Angelo Class III ADL

At 8:15 PM - Publ. Hrg. re Chas. Vrouhas change in All-Alcoh. Retail Pkg Goods Lic. Mr. Vrouhas wishes to transf. his license from his name into the Vrouhas Corp, which was recently estab. Motion JWC, second BOE, voted 3 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to approve transf. of license. — Chas. Vrouhas transf. of license

At 8:22 PM the Bd. recessed for 8 min. until the next sched. Agenda item. — Recess

At 8:30 PM discussion of the Deep Brook Culvert. Mr. Eugene Crane, Southwell Combing, and J. P. Bienvenu, Twn. Engineer, were present. The culverts in the Southwell Little League Field area are damaged as well as the culvert under Wotton St. It was agreed to have the H.D. install drainage pipes in the area in order to test their effectiveness in rectifying the situation over the winter. — Deep Brook Culvert

At 8:55 PM - Publ. Hrg. re Daniel J. Hart applic. for Gasoline Strg license. Chmn. Hart turned the chair over to Mr. Shanahan due to a conflict of interest. The applic. is for storage of 10,000 gal. of fuel on Parkhurst Rd., to be used for the applicant's busin. only. Motion JWC, second BOE, voted 3 in favor, 1 abstention-PCH, to approve the applic. Chmn. Hart then resumed the chair. — Daniel J. Har fuel strg application

At 9 PM, mtg. w/the Bd. of Health re Swain Rd. Landfill. Motion JBS, second JWC, unan. that the Bd. go into Exec. Sess. under the Open Mtg. Law for the purpose of discussing strategy w/re to pending litigat, and that w/re to that motion, Mr. Dulchinos and Mr. McCarthy, Bd. of Health, be invited to attend. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BOE-Aye. — Exec. Sess. re pending litigat.(9 PM

At 9:22 PM, motion in Exec Sess. JBS, second JWC, unan. that we allow Mr. McCarthy and Mr. Dulchinos to excuse themselves and invite Attny McCarthy and members of the Consev. Comm. into the Exec. Sess. continuing under the litigat. section. — continue Exec. Sess. (9:22 PM)

Motion JBS, second JWC, unan. that the Bd. execute the Purch. & Sale Agreement re the Quessy School property and to attach to it and notify the buyers that as presently insured under the Adjustment Clause in fact means that the bldg is not insured at all at this time, and we will continue to leave it uninsured. — Quessy prop.

At 10:10 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess. — Adjournment

For the Board of Selectmen, by

Nancy L. Bing

RECEIVED
1990 JAN 11 PM 1:34
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Town Clerk

RECEIVED
JAN 11 9 35 AM '85
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular BOS Meeting Dec. 19, 1984	Regular meeting of the Board of Selectmen held Monday, December 17, 1984. Members present were: Miss Towle, Mr. Ready, Mr. Emerson, Mr. Blomgren and Mr. Hart. Norman E. Thidemann, Executive Secretary, was also present. Chairman Towle called the meeting to order at 7:30 p.m.
Proclamation	Motion DJR, second JPE, unan. to proclaim January, 1985 as March of Dimes Birth Defects Prevention Month.
Minutes Approved	Motion DJR, second JPE, unan. to approve the minutes of the meeting of Dec. 3, regular and executive sessions.
Presentation of Check to Boy Scouts	Brian Manning, Executive Director of the Boy Scouts, was present to receive a check from an anonymous donor in the amount of $2,500. Chairman Towle presented the check, noting that it had been given to the Board to donate to a charity of the Chairman's choice. Mr. Manning gave each BOS member a Council mug.
Board Member Reports	DJR reported that the Middlesex County Advisory Board has approved the alcoholic recovery program to be run at Waltham Hospital. He noted that 38% of the inmates at the Billerica House of Correction are there for Driving Under the Influence and they will be sent to the program, which will be funded by the State.
	JPE reported that he had toured East Chelmsford, and would like the Safety Officers recommendation for "No Through Trucking" signs in the Carlisle Street, Brick Kiln Road area and also to check for missing Stop Signs, etc.

Mass. Electric Petitions

At 7:35 pm the Board met with Jim Denham of Mass. Electric Company, who presented three petitions to the Board for approval. The first petition was to place 2 poles on North Road to serve Technology Drive, which will be placed 100 feet apart and then wires run underground into the park. Motion DJR, second JPE, unan. to approve He next presented a petition to place buried cable from the poles into Technology Park. Motion DJR, second JPE, unan. to approve. DJR also noted that the work on Robin Hill Road is basically done.
The third petition was to place buried cable from Pole 14 on Garrison Road to Wedgewood Road. PCH asked when Garrison Road will be torn up and Mr. Denham said in the Spring. Motion DJR, second JPE, unan. to approve this installation, with a reminder that the road cannot be opened until Spring.

Joint Petition - Westford St.

Mr. Denham then explained the joint petition from Mass. Electric and New England Telephone to transfer ownership of Poles 1, 2, 3 and 4 on Westford Street. These poles were originally jointly owned, but now Mass. Electric wants to buy out the phone company's share. Frederick Hoar of New England Telephone told the Board that New England Telephone is maintaining all the joint poles in Town, about 97% of the poles in Town, and that each company maintains their own poles that are not jointly owned. Motion DJR, second JPE, unan. to approve the transfer of ownership of these poles.

Public Hearing North Chelmsford Auto Parts Class III Auto Dealer's Lic.

At 7:45 p.m. a Public Hearing was held on the application of Charles D'Angelo for the renewal of the Class III Auto Dealer's License for North Chelmsford Auto Parts on Sleeper Street. BAT noted that a good report was received from the Building Inspector on Mr. D'Angelo operation. No one present spoke in favor of or opposition to the renewal of this license. Motion DJR, second JPE, unan. to renew this license for 1985.

Ex. Sec. Reports

The Ex. Sec. reported that he has a list of streetlights that have been surveyed by Mass. Electric and the Safety Officer and they are recommending that these lights be downgraded from mercury to sodium vapor lamps, which would cut the cost in half. RAB suggested that they do a broader survey, and the Ex. Sec. said that we get a computerized printout every 3 months from Mass. Electric. Motion DJR, second JPE, unan. to grant blanket approval to decrease these lights from 63,000 lumens to 27,000 lumens.

The Ex. Sec. also reported that Town Counsel has submitted a draft of regulations relative to the selection of designers and architects, in accordance with Chapter 579 of the General Laws, which will only apply if the Town is building a building, school, dog pound, etc. The deadline to adopt these regulations is December 31st. PCH said he would like time to review them. Motion RAB, second PCH, unan. to send a letter to the state saying that the regulations have just been drafted and will be adopted by the Board within 45 days. DJR asked that the Ex. Sec. research to see if once they have been adopted they can be revoked.

The Ex. Sec. said he will be asking for an Executive Session to discuss pending litigation and collective bargaining.

Unfinished Business

RAB then brought up his recruitment and appointment procedures for committees which he had drafted October 1st. DJR had submitted a memo with more ideas this evening, which seem consistent with RAB's objectives, and he asked NET to combine both sets of procedures and re-work the verbage for the Board. Motion DJR, second JPE, unan. to follow the 3 recommendations on his memo. There was discussion as to whether or not to hold a Work Session, but it was decided that it would not be necessary. RAB asked the Ex. Sec. to have the re-worked procedures ready by the January 7th meeting.

Town Celebrations Comm. re 4th of July

At 8:00 pm the Board met with the Town Celebrations Committee and Chairman Walter Hedlund to discuss the 4th of July celebration for 1985. Mr. Hedlund told the Board that the Lions will sponsor the booth area again, and that the Elks have already contracted with 12 musical units for the parade and hope to have 16, and are working on military groups and floats. He added that there will be a meeting after the first of the year between the new Exalted Ruler of the Elks and the Lions Club President.

DJR commented that Lowell Cable TV has the emergency channel set up and want to meet with the Ex. Sec. and Civil Defense Director Hedlund.

Unfinished Business

Under Unfinished Business, the Board voted on the application of Amoco Oil, 100 Chelmsford Street, for an increase from 21,000 gallons of gasoline to 40,000 gals. DJR said that he has no further concerns with this, and moved to approve the increase, seconded by JPE. RAB said he is still concerned with increased traffic, especially after seeing the Route 110 traffic study, and also is concerned with the safety problem with increased storage, leaking tanks, etc. The vote to approve the increase was 4 in favor, 1 opposed (RAB).

New Business

Under New Business, RAB said he has gone over the by-laws and drawn up amendments for a Town Meeting article re fee schedules, etc. He asked the Ex. Sec. to check the legality of increasing these fees, and also to obtain updated by-laws from the Town Clerk.
He also asked the Ex. Sec. to check into the cost of extending "nuisance calling hours" for the Dog Officer. They are now from 7:00 am to 5:00 pm and he would like to check into increasing the hours.

PCH said he wants to take advantage of the publicity on the widening of Route 3 by sending letters to the Governor, representatives and senator stating the Board's support for something to be done, and stating that there will be an increased traffic problem in Town with the opening of the new bridge. He asked that the letter be signed by the whole Board, and copies sent to the Lowell City Manager, etc. PCH moved to send the letter, seconded by JPE, unan.

DJR asked the Ex. Sec. to request NMAC to start an environmental impact study on the Route 3 widening.

BAT requested that reps. from the Recreation Commission be asked to attend the next meeting to give an update on the status of the Pop Warner League in Town.

IDFA Bond 25 Katrina Road Realty Trust

Attorney Edward Jager and John Nylander were present asking the Board's approval of the issuance of an IDFA bond for Japenamelac, 25 Katrina Road Realty Trust. Attorney Jager stated that the firm was founded in 1934, and was located on School Street until 1979, when the building was sold and the firm moved to Katrina Road to have more room. This is a more modern building which they are now leasing until 1988, and they now wish to buy the building and expand and modernize with IDFA financing. The bond will be financed through the First Bank. They need approval from the IDFA, which they have received, and the Board of Selectmen before their option expires in January, 1985. Bradford Emerson, the BOS rep. on the IDFA, had reported to the Ex. Sec. that the Fire Chief says Mr. Nylander runs a good safe operation regarding the storage of materials - paints and thinners, solvents, laquers, enamels, etc. and Mr. Nylander said they have had safety information programs for the employees. Motion DJR, second JPE. unan. that the Board of Selectmen of the Town of Chelmsford approves the industrial development project for 25 Katrina Road Realty Trust as described, the estimated cost thereof and financing of said project through bonds issued by the Town, acting by and through the Authority, pursuant to Chapter 40D of the Mass. General Laws, as amended, in a principal amount not in excess of the lesser of $1,000,000 or the estimated cost of said project as approved by the Authority for the industrial development project to be used or leased by the User as described; provided, however, that such bonds shall not constitute a pledge of the faith and credit of the Town.

Adjourn to Executive Session

At 8:30 p.m. motion DJR, second JPE, to adjourn to Executive Session for the purpose of discussing pending litigation and collective bargaining with the Town Hall Union. The Chairman announced that the Board would not be returning to open meeting and there would be no announcements following the Ex. Session. Roll Call vote was as follows: DJR-Aye; JPE-Aye; RAB-Aye; PCH-Aye; BAT-Aye.

For the Board of Selectmen, by

Judith C. Carter

T. Clerk

RECEIVED
1980 FEB 1 PM 10:07
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present

Regular meeting of the Board of Selectmen held at Town Hall on Jan. 7, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Proclamation Jaycee Wk, March of Dimes Month & Bill Edge Day

Motion JBS, second JWC, unan. that we proclaim January, 1980 as March of Dimes Birth Defects Prevention Month.
Motion JWC, second JBS, unan. that we proclaim the week of Jan. 20-26, 1980 as Jaycee Week.
Motion JBS, second JWC, unan. that we proclaim Jan. 11, 1980 as William "Bill" Edge Day.

Approval of minutes

Motion JBS, second JWC, unan. for the approval of the minutes of our Exec. Sess. of Dec. 10, 1979 and our Reg. & Exec. Sess. of Dec. 17, 1979.

Exec. Sess. re P.D. grievance (7:35 PM)

At 7:35 PM, motion JBS, second JWC, unan. that we go into Exec. Sess. under the Open Mtg. Law w/re to a grievance filed by a member of the Chelm. P.D. at his request and in accordance w/the statute. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.

8:10 PM Publ. Hrg. re Chelm Country Club change in corp & mgr.

At 8:10 PM, publ. hrg. re Chelmsford Country Club - change in corp. & mgr. Mrs. Helen J. Carlson, new mgr. of the facility, assured the Bd. that there will be no change in either the facility or the operation of same. Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to approve the change in corp. & mgr. for the Chelm. Country Club.

Introduction of Acting AA

At 8:20 PM the BOS welcomed Norman E. Thidemann, Acting AA, to his new position & introduced him to Rep. Freeman, Sen. Amick, and reps. to the various elected bds & committees under their jurisdiction.

Wllm. Edge re new posit. & trans of funds

At 8:30 PM Wllm. Edge came before the Bd. to discuss his responsibilities under his new position as Supervisor of McFarlin "A" Bldg. He also discussed transfer of funds that had been submitted to the Fin. Comm.

Legisl. pay raise

JBS pubicly congratulated Sen. Amick for her vote against the Legisl. pay raises & for being among 26 Senators who did not accept same. He commended her for her stance, and indicated that he felt the raise was deserved- it was the method by which it was voted in that was objectionable.

Bd. Reports Budget hrgs & mtg. w/P.D., Aux. P.D., & Civ. Def.

JBS reported that the budget hrgs. held Jan. 5 went well & most of the budgets are satisfactory. As a result of some questions that were raised at those hrgs., there will be a mtg. on Thurs, Jan. 10, 1980 w/Civil Def., the Auxil. Police, Chief Greska, & Dep. Chief Edwards in an effort to draw some lines of responsibility and budgetary items w/these 3 depts.

Vinal Sq. HUD Preapplic.

JWC informed the Bd. that the Town's HUD Preapplication in the amt. of $284,000 for revitalization of Vinal Sq. area has been accepted. We will now submit an applic. for same. He credited the success of this proj. to the Vinal Sq. Comm. and NMAC and their extensive efforts on same.

Mdlsx County Commissioners

BAT reported that despite several letters from this office requesting information from the County Commissioners re Mdlsx County Training School, we have still received no response. Motion BAT, second BOE, unan. that the Bd. send a very strongly worded letter to the County Commissioners individually asking them again for the date on which they plan to hold the hrg for the sale of the Mdlsx Training School and also inform them that based on prior behavior, we are considering w/holding our contribution to the Mdlsx County.

McFarlin auction

BOE informed the Bd. that all surplus equip. in McFarlin has been sold at the auction held Dec. 22, 1979. There was a $475 profit to the Town.

Motion BAT, second BOE, unan. that we have a rep. from the Indep. Del. Service & the P.D. into a BOS Mtg. in order to discuss the I.D.S.'s delivery procedures.

Mr. Thidemann reported that John Fantozzi has been put in charge of the H.D. temporarily due to the resign. of Louis Rondeau. There has been no change in his title, however.
We have received two bids for Cable TV. The CTAC now has 60 days in which to review same and make comments or recommendations.
P.D. Recording Syst. will be readvertised due to the fact that only one bid was received previously. Additional bidders will be encouraged.
Interviews will be set up for applicants for Supt. of Streets for H.D. position
Motion JBS, second JWC, unan. that AA send memo to Sealer of Weights & Measures instructing him to only accept checks for the fees that he collects as well as ask him for a list of businesses he will be inspecting & the break-down of his budget requirements.
It was agreed to have AA send a memo requesting dept. heads not to purch. any new furniture until the move to the new Town Offices is complete.
A draft of specs re trash pick-up bids has been prepared. After the Selectmen review same, we will go out for bid.

Motion JBS, second JWC, unan. that in accordance w/the stipulations & conditions placed on the Common Victuallers licenses for the Center Deli and the Fisherman's Galley at their last hrg., this Bd. revoke and request return of the Common Vict. licenses for those two addresses based on the court's decision. This motion is as a result of a letter received from Town Counsel re The Town of Chelm. et al vs. Arnold Katz et al.

Motion JBS, second BAT that we appoint Peter McHugh, Turnpike Rd., to posit of B.I.
Amended motion JWC, second BOE, voted 3 opposed, 2 in favor-JWC & BOE (motion fails for lack of majority) that we reappt. Mr. McHugh until the end of May in order to bring his annual appt. in line w/other ann. appts. Original motion voted 3 in favor, 2 abstentions-JWC & BOE.

The following names were placed in nomination for the Gypsy Moth & Mosquito Control Committee: Arthur Ried, High St; Alan Fidler, Gallup Dr; Dr. Rbt. Lawlor, Dalton Rd; Anne Lise Sexton, Alamo Circle; Elias Safdie, Bridge St. The BOS voted unan. to appoint all of the above names to this comm.

It was reported that due to previous committments to a Camp Paul campaign, Mr. Doukszewicz will not be able to accept his nomination as CH for the Town Employees w/re to the 1980 United Fund Campaign. The Bd. agreed to hold on this appt. pending submission of another nomination.

Motion JBS, second JWC, unan. that we appt. Mary Lynn Carlile, 24 Purcell Dr., as Stack Wrkr at a rate of $139.88/wk.
Motion JBS, second JWC, unan. that we appt. Mabel Sloane, 24 Summit Ave., as Stack Wrdr at a rate of $139.88/wk.

Motion JBS, second JWC, voted 4 in favor, 1 opposed-PCH that we issue a Class III Auto Dealers License to Charles D'Angelo.

Motion JBS, second JWC, unan. to allow the Transf. of Funds for the Plumbing Insp. in the amt. of $250 subject to the approval of the Fin. Comm.
Motion JBS, second JWC, unan. that we ratify the approval made by this Bd. 10 days ago re Transf. of Funds for the Recr. Comm. for the purpose of hiring a 20-hr per week pt-time custodian for East School for the remainder of this FY.

Motion JBS, second JWC, unan. that the Bd. address a letter to the Jaycees indicating that this Bd. has granted them permission to utilize the McFarlin grounds for a carnival from April 20-27, 1980 subject to a variance; and that this Bd. issue a letter to the CH of the Bd of Appeals indicating our prior satisfaction w/the Jaycees's carnival at that site on the times that we have allowed them to use the premises and indicating that the Bd. is in favor of the granting of that particular variance.

Ind. Del Ss
AA Reports
H.D. superv
Cable TV
P.D. record system
Supt. of St
Sealer of Wt & Msrs memo
purch of equ
trash pick-u
Fisherman's Galley & Center Deli revoke lic.
Appointments
Bldg. Insp.
Gypsy Moth & Mosquito Control Com
United Fund
Adams Libr. Stack Wrkrs
D'Angelo Class III AD
Transf. of Funds
Jaycees use of McFarlin grounds

New busin. Appreciation to PCH & BAT	Motion JBS, second JWC, voted 4 in favor, 1 abstention-PCH that the Bd. go on record w/a vote of commendation & appreciation to Mr. Hart for his effort above and beyond the call as Chmn during the absence of an AA; and that we also go on record w/a vote of commendation & appreciation to Miss Towle for her efforts as well.
P.D. Exam results	Motion JBS, second BAT, voted 3 opposed, 2 in favor-JBS & BAT (motion fails for a lack of a majority) that the Bd. at this time notify Civ. Service that we will make our P.D. appts. from the Promotional Exam w/in the Town of Chelm. P.D. solely, and that we have no need for, nor will we accept or consider the test results in the National Exam. It was agreed to have AA contact Civil Service by letter as to our rights & responsibilities in re to the appts. of the Chief & Dep. Chiefs.
Curran dog	Motion JWC, second BAT, unan. that a letter go to the Currans from this office indicating that we have received complaints that appear to indicate that the restrictions placed on their dog are not being adhered to, and if there are any further alleged violations w/in a 30-day period, we will have no other recourse but to hold another publ. hrg.
Pandora Kennels	Motion BAT, second JBS, unan. that we send a letter from this office to the Town Clerk & B.I. informing them that the variance for Pandora Kennels, 28 Gorham St., was denied; and ask the B.I. to make sure that Pandora Kennels surrenders all licenses that they have right now for keeping of dogs.
Bruce Clark-certificat.	It was agreed to forward the B.I. w/a copy of Mr. Dinezio's response re certification of Bruce Clark.
Exec. Sess. re coll barg (9:45 PM)	At 9:45 PM, motion JBS, second JWC, unan. to go into Exec. Sess. to discuss strategy w/re to collective barg. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.
Adjournment	At 10 PM, motion JBS, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Bing

[illegible] Members

T. Clerk

RECEIVED
1980 FEB -1 PM 10:07
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members Present	Regular meeting of the Chelmsford Board of Selectmen held January 14, 1980. Members present were: Mr. Hart, Mr. Shanahan, Miss Towle, and Mr.Emerson. Mr. Carson was out of town on business. Mr. Thidemann, AA, was also present. Chairman Hart called the meeting to order at 7:30 p.m.
Minutes Approved	Motion JBS, second BAT, to approve the minutes of the Jan. 7th meeting, both regular and executive sessions, unan.
AA Reports	Motion JBS, second BAT,unan. to include in the letter drafted by the AA an apology from the Board to those businesses and personnel who received the letter from the Sign Advisory Committee, dated Jan. 11th and to notify the Sign Advisory Committee that they are to cease and desist sending out more of these letters until it has been determined by the Comm. and the Bldg. Insp. that there is, in fact, a violation of the By-Law. Motion JBS, second BAT, unan. to approve the AA's draft of the rubbish rules and regulations and also to approve the draft of the newspaper ad. The Board agreed to hold the Pub. Hrg. on the sale of the Middlesex Cty. Training School on Apr. 14. The AA will check to see if the McCarthy auditorium is available. Motion PCH, second BAT, to authorize the AA to pursue the installation of traffic lights in Central Square, the areas of engineering required and the funding that will be needed, and report back to the Board in order that they can make a determination on whether to proceed with Town Mtg. articles, etc. Vote was 3 in favor, 1 opposed (JBS)

At 8:00 pm the meeting moved to the outer hall due to the large number of people present for the Pub. Hrg. on the application of Litchfield Oil Co. to increase its gasoline storage facilities at 272 Old Westford Rd. Atty. James Geary presented the Return Receipt cards and asked to withdraw the request for 10,000 gals. of diesel fuel storage due to the wishes of the neighborhood. No one present spoke in favor of the application. Those speaking in opposition were: Paul Govini, 19 Essex Place; Jim Brown, 16 Essex Pl.; George Brown, 4 Thomas Drive; Dianne Govini, 19 Essex Place; Dennis Ready, 2 Abbott Lane; William Green, 282 Old Westford Rd.; Charles Clark, 286 Old Westford Rd.; Dot Brown, 16 Essex Pl.; Anthony Pavluvick, 144 School St., Ann Balfour, 21 Essex Pl., Kam Lee, 259 Old Westford Rd., and Ed O'Brien, 267 Old Westford Rd.
Motion JBS, second BAT, unan. to deny the request for increased gasoline storage

Pub. Hrg. Litchfield Oil Gas Storage

A Pub. Hrg. was held on the application of Roberta Chase for storage of 10,000 gallons of gasoline at 7 Kidder Rd. for use by Medical Equipment Services Co. No one spoke in favor of or in opposition to this application.
Motion JBS, second BAT, to grant this license. Vote was 3 in favor, BOE did not vote.

Pub. Hrg. - 7 Kidder Rd. Gas Storage

A Pub. Hrg. was held on the application of Frequency Sources, Inc. 16 Maple Road to store 23,400 cu. ft. of compressed hydrogen gas on the premises. No one present spoke in favor of or opposition to this application. Motion BOE, second JBS, unan. to defer action on this application for not longer than 2 weeks in order that the Board can obtain an independent, professional opinion on the risk or danger involved with this type of hydrogen, at the expense of Frequency Sources.

Pub. Hrg. Frequency Sources Comp. Hydrogen Strg

Motion JBS, unan. to appoint Robert E. Donaldson, 63 Bartlett St. as the rep. from Precinct 1 to the Veterans' Emergency Fund Committee.

Appt.

Motion JBS, second BAT, unan. to grant an Auctioneer's License to Gerald L. Broyles.

Auct. License Approved

Motion JBS, second BAT, unan. to request Town Counsel to investigate and report back to the Board within 10 days any legal action that the Town might take to get the results of the Chief and Deputy Chief Police exam from the Bureau of Examinations.

New Business

Motion BAT, second JBS, unan. to forward the letter from C. Dinezio, State Bldg. Code Comm. to the Personnel Board and request that Bruce Clark's title be changed from Asst. Bldg. Insp. to Local Inspector, and to have the AA call Mr. Dinezio to determine if there is a statewide exam for Local Inspector scheduled.

Motion BAT, second JBS, unan. that the Board adopt new fees for dog licenses - $4.00 for males and spayed females, and $7.00 for females.

Motion JBS, second BAT, unan. to increase Francis Cunningham's salary to the amount paid to the former Wiring Inspector.

PCH reported that the Dog Officer's car needs major repairs. Motion JBS, second BAT, unan. to authorize him to use his own car and be reimbursed for mileage until a car is turned over to him by the Police Dept.

Motion JBS, second BAT, unan. to ask the AA to look into increasing the mileage rate for Town employees.

Motion BAT, second JBS, to authorize Dennis Ready to contact Town Counsel to determine if there may be a conflict of interest pertaining to his candidacy for the Board of Selectmen, unan.

Adjourn to Exec. Sess.

Motion BAT, second JBS, to adjourn to Executive Session to discuss the purchase, exchange, lease or sale or real property. Roll call vote was as follows: JBS-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjournment

At 9:45 pm motion JBS, second BAT, unan. to adjourn.

For the Board of Selectmen, by

Judith E. Carter

T. Clerk

RECEIVED
1980 FEB -1 PM 10: 07
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on Jan. 21, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.
Moment of silence	There was a moment of silence in memory of Peter McHugh, B.I., who passed away last week.
Approval of minutes	Motion JBS, second JWC, unan. for the approval of the minutes of Jan. 14, 1980, both Reg. & Exec.
Bd. Reports Nordblom proposal.	Motion BAT, second BOE, unan. that the Bd. authorize the AA to contact Mr. Nordblom and invite him to a Sel. Mtg. to discuss his swap-off proposal in addit. to the entire proposal he has planned for the Drum Hill area. Mr. Nordblom's swap-off proposal is to swap 15 acres of wetlands for 10.1 acres of County land which borders on North Rd. in order that Nordblom Assoc. could have 2 accesses to the area they would like to build their shopping mall in.
Training School ppraisals	BAT reported that Feb. 15, 1980 is the date which the County Commissioners plan to receive the appraisals on the County Training School. They will be mailed to the Town as soon as possible after that.
U-Lowell mtg. re Training School	BAT informed the Bd. that U-Lowell has expressed interest in a portion of land near the Training School. Motion BOE, second JWC, unan. to allow BAT to meet w/a rep. from U-Lowell to discuss how this will affect the Interfaith proposal.
Girl Scout Troop 357	Chairman Hart welcomed Girl Scout Troop 357 to the mtg. Certificates were presented to each girl and the general role of the Selectmen was explained to them.
7:45 Bid open P.D. radio record. syst.	At 7:45 PM - bid openings. Bids received for P.D. radio comm. recording system were as follows: 1) East Coast Electronics Co., Inc. - no bid; 2) N. Eng. Sound & Communications, Inc., Northborough, MA - $2,840. Motion JBS, second JWC, unan. to refer the 1 bid to the AA for review w/consultation w/the administration of the P.D. and recomm. back to this Bd. next week.
Recr. Comm. Pop Warner equip.	Bids received for Recr. Comm. Pop Warner equip. were as follows: 1) Medford Square Sporting Goods, Medford, MA - helmets-$32 ea., practice pants-$16.50 ea., etc.; 2) Halovak & Coughlin Sporting Goods Inc., Arlington, MA-$2,859. Motion JBS, second JWC, unan. to refer both bids to Mr. Thidemann for review & recomm. back to the Bd.
Exec. Sess. w/re to coll. barg. (7:45PM)	At 7:45 PM, motion JBS, second JWC, unan. that the Bd go into Exec. Sess under the Open Mtg. Law to disc. matters w/re to coll. barg. & an existing contract. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. This was in re to a H.D. grievance.
Lum's change in corp. - Publ. Hrg.	8:05 PM - Publ. Hrg. re Lum's Restaurant change in corp. Attny Geary came bef. the Bd. as rep for Wllm. Adie to request a change in corp. on Lum's Wine & Malt Comm. Vict. License from Klav, Inc. to Adie Bros. No one was present to speak either in favor or in opposition to this application. Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) for the approval of change in corp.
AA Reports trash pick-up	It was reported that Specs for trash pick-up are now going out & bids for same are due by Feb. 25, 1980.

AA Reports.

Dr. Edwd Vivian, Prof. of Chemical Eng. at M.I.T., has been retained as consultant re Frequency Sources applic. for hydrogen gas strg. at the rate of $45/hr, to be paid by Frequency. Dr. Vivian will meet w/AA on Wed, Jan. 23 to disc. situation & visit the site. He will prepare a report of recomm. by Jan. 31.

Frequency Sources

A letter of apology has gone out to indiv. who received orig. letter stating they were in violation of Sign By-Laws. These indiv. have been invited to a mtg. on Thurs., Jan. 24, where an attempt to rectify the situation will be made.

Sign By-Law violations

AA recommended that the mileage reimb. rate be raised to 20¢/mi. Motion JBS, second JWC that the Town of Chelm. & its employees using their own vehicles as allowed by this particular Bd. be reimbursed at the rate of 20¢/mi effective July 1, 1980. Amended motion JWC, (motion fails for lack of a second) that the rate be amended to 18.5¢/mi. Original motion voted 4 in favor, 1 opposed-PCH. It was agreed to have the AA put together a list of those empl. under our jurisdiction utilizing their own vehicles for Town busin. as well as the reimb. each indiv. received this past year.

Mileage reimbursement

It is hoped that all Union contracts will be received & signed prior to next week's meeting

Contracts

At 8:15 PM, Allen Sale, V.P. of Operations; Rusty Carroll; and Bill Watt, Delivery Mgr. for this area; all from Independent Delivery Service, came bef. the Bd. to explain I.D.S.'s delivery procedures & policies. Officer Patrick Daley was also present. The Bd. expressed their concerns w/past practices of I.D.S.'s deliverers, esp. w/re to delivery to those not wishing to receive this publication. It was agreed that I.D.S. would provide a return-postage card to patrons in order that they have an opportunity to indicate whether or not they wish to have delivery continue. It was also agreed that I.D.S. would look into the possibility of installing a toll-free number for this same purpose. The P.D. was requested to strictly enforce laws pertaining to keeping to the right of the road & vehicle registration, inspection, etc. to alleviate any safety hazards to the public. The reps. from I.D.S. all apologized for any recent problems & expressed their feelings that the operation will operate smoothly & efficiently in the future.

Ind. Deliv. Service

At 8:55 PM the Bd. of Appeals came before the BOS in order to discuss procedures & facilities. It was agreed that the Bd. of Appeals would adhere more strictly to Exec. Sess. procedures under the Open Mtg. Law both w/re to going into Exec. Sess. & to reporting such sessions in the Bd. minutes. AA is to furnish the Bd. of Appeals members w/synopsis of said law. The other issue that was discussed was the lack of proper facilities for Bd. of Appeals mtgs. Motion JBS, second JWC, unan. that the BOS recognize and accept the Bd. of Appeals determination that the facilities are inadeq., and that our office work hand-in-hand w/them to obtain other quarters & to accomplish the necessary transf. to fund for that new locat. Chas. Higgins, Chmn., requested that consideration be given to providing the Bd. of Appeals w/a sm. office in which to keep their files. He asked that his Bd be the only people allowed access to said office.

Bd. of Appeals re procedures & facilities

Martin Ames, Esq. came bef. the BOS to discuss the Boy Scout lease of East School. He wished to learn the Bd.'s short & long term plans for the facility as well as whether or not a verbal agreement concerning suspension of rent payments was still valid. Mr. Ames was assured that the agreement concerning the lease would be in effect until July 1, 1980 as per a vote of the BOS on Nov. 1, 1979. The Recr. Comm. has presently obtained a part-time custodian to maintain the facility along w/supplementary help from the Boy Scouts. After expiration of the lease the BOS is considering looking into the possibility of going bef. Town Mtg. to gain permission to divest themselves of this property, at which time the Boy Scouts would be welcome to come bef. the Bd. w/a proposal. It was agreed that JBS will meet w/Mr. Ames & a rep from the Scouts sometime w/in the next 2 weeks to discuss this matter in further detail.

Boy Scouts lease of East School

Motion JBS, second JWC, unan. that the Bd. estab. the hours for the Ann. Town Elections April 5, 1980, from 8 AM to 8 PM.

Ann. Town Elections

Appointments Youth Center	It was agreed to hold on the appt. of David Wagner as Pt-time Supervisor at the Youth Center due to some question as to whether or not we recently appointed another indiv. to fill this same position.
C.H.S. Proj. Attendance	It was agreed to hold on appts. for High School Proj. Attendance due to the fact that the names submitted were from Mr. Simonian, Principal of C.H.S., & it has been Bd. policy in the past that we not take recomm. from heads of any schools, but only from School Admin. itself. These names will be forwarded to Dr. Rivard for approval or recomm.
New busin. Estab. of Munic. Court	Motion JBS, second JWC, unan. that the Bd. request Attny Harrington to prepare a proposal for submission to the T. Counsel's Assoc., w/copies to Mass. League of Cities & Towns, our State Rep. & Sen., w/re to the estab. of some form of Municipal Court for consideration of Municipal litigat. only.
Golden Buccaneers	Motion JBS, second BAT, unan. that the Bd. address a letter to the School Comm. expressing our concern over the Golden Buccaneers's being denied proper facilities for indoor drills at approp. times and request the reason behind this situation.
Feb. 4 mtg. re Frequency Sources	Motion JBS, second JWC, unan. that the Bd. sched. for 8:30 PM on Feb. 4 an Agenda item 30 min. in duration to consider the report of our consultant w/re to hydrogen gas strg, the input of the neighbors & residents in that area, and approp. comments of the applicant-Frequency Sources w/re to their pending applic.
Cult. Council appts.	It was agreed to place any names presently in our file seeking a posit. on the Cultural Council on the Agenda of a future BQS mtg
Sign By-Laws	The Sign By-Law controversy was again discussed. It is hoped to resolve the matter at a mtg scheduled for Thurs., Jan 24, at 7:30 PM.
PCH-reelect.	PCH announced his intention to seek reelection in the upcoming election.

At 10:20 PM, motion JBS, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 FEB 21 PM 4:06
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on Jan. 28, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Prior to the opening of the Reg. Sess. the BOS and members of the Hwy., Cemetery, & Fire Dept. Unions signed their new contracts. Chairman Hart called the meeting to order at 7:30 PM.
Moment of silence	There was a moment of silence in memory of Raymond Greenwood, former Selectman, who passed away this past week.
Approval of minutes	Motion JBS, second JWC, unan. for approval of our minutes, Reg. & Exec. Sess., of Jan. 21, 1980 as presented.

JBS informed the Bd. that the Civ. Def. budget has been submitted. It will be placed in the Sig. File for Bd. review & action will be taken next week. — Bd. Reports Civ Def bgt.

Motion JWC, second JBS, unan. to ratify a Bd. vote taken last Thurs. naming Arthur Reade as CH Pro-tem of the Gypsy Moth & Mosquito Control Comm. — Gypsy Moth & Mosq. Comm.

BAT reported that she will be meeting w/Dr. Duff Wed., Jan. 30, at U-Lowell to disc. the plans by Lowell-U re Middlesex Training School. — MCTS/Lowell-U

Motion JBS, second JWC, unan. that we appt. Mr. Thidemann as the Chair's designee to the LRTA Adv. Bd. — LRTA Adv. Bd. appt.

AA REPORTS

Motion JBS, second JWC, unan. that we award the bid for the P.D. radio comm. recording syst. to New Eng. Sound & Comm., Inc. for the bid price of $2,840. — P.D. radio comm syst.

Recomm. re the Recr. Comm. Pop Warner equip. bids will be avail. next week — Pop Warner

There will be a letter going to the County Comm. informing them that April 14, 1980 is the date for hrg. re sale of the Mdlsx County Training School. Said hrg to take place at the McCarthy School caf. — MCTS sale h April 14,19

Motion BAT, second JWC, voted 4 in favor, 1 abstention-PCH (due to conflict of interest) to grant Week-day Ent. License to Courthouse, Inc.(11 AM-12 PM daily) Motion BAT, second JWC, voted 4 in favor, 1 abstention-PCH (due to conflict of interest) to grant Sun. Ent. Lic. to Courthouse, Inc. (8 AM-2 AM each Sun.) — Ent. Lic. f Courthouse, Inc.

At 7:45 PM, Recr Comm Bid opening-Softball equip & clothing. Bids received were as follows: 1) Holovak & Coughlin Sporting Goods, Arlington, MA- Softballs @ $1,798/40 doz., etc; 2) Lull & Hartford, Inc., Lowell, MA- Softballs @ $1,720/ 40 doz., etc; 3) G.S.G., Inc., Arlington, MA- Hats @ $2.10 ea, etc; 4) The Sportsman's Locker, Chelm., MA- Softballs @ 39.70/doz. and 2 shirts @ $12.50, etc; 5) A.J. Goldsmith, Old Town, ME- 2 shirts @ $13.80, etc; 6) Commonwealth Educat. Ind., Braintree, MA- Softballs @ no bid, Softball bases @ $34.80/set, etc. Motion JBS, second JWC, unan. to refer all bids to AA for his review & recomm. back to the Bd. — 7:45 PM - Bid opening Recr Comm Softball equip.

Motion JBS, second JWC, unan. that this Bd. go on record as requesting Mr. Harrington as of Feb. 5, 1980 to forward a letter to the Div. of Personnel Admin. demanding that they perform their duties w/re to issuing the results of the Civ. Service Police Chief's Exam. — P.D. Chief's Civ Service exam result

B.I. vacancy has been advertised. State Bldg Code Comm. has agreed to incl. said ad w/their next State-wide mailing. Resumes are due on Feb. 15, 1980. Meanwhile AA has spoken w/Bruce Clark re his authority to issue permits. An outside insp. will be brought in to rectify any problems not under Mr. Clark's jurisd. — B.I. Vacan

Motion JBS, second JWC, unan. that the Bd. allow Frequency Sources the 1-week post-ponement as requested w/re to final decis. on their hydrogen gas strg applic., and that we notify company reps as well as the approp. neighborhood reps of the postponement. The issue will be sched. for Feb. 11, 1980 at 8:30 PM. — Frequenc Sources

AA reported that in accordance w/last week's agreement to obtain other facilities for Bd. of Appeals mtgs, space has been located at the Sen. Citizens' Drop-In Center. Motion JBS, second JWC, unan. to authorize the Bd. of Appeals's use of that particular facility as well as to authorize the expenditure of any addit. fees w/re to custodial services, etc. necessary to accommodate the Bd. of Appeals. — Bd. of Appeal use of Sen. Citiz. Drop-In Center

Motion JBS, second JWC, unan. to grant permission to the Bd. of Registrars to hold evening sess. for registr. bef. Ann. Twn Elect. as listed, namely on Mon., Feb 25 @ 7-8 PM; Mon., March 3 @ 7-8 PM; Sat., March 8 @ 12-8 PM; Mon., March 10 @ 7-8 PM; and Fri., March 14 @ 9-10 PM. All of said sess. to be held at T. Clerk's Office. — Spec. vote registrat.

Motion JBS, second JWC, unan. to grant permission to estab. hours for Primary Elect. March 4 - 8 AM-8 PM. — Primary Elec

P.D. Captain promotions	Motion JBS, second BAT, voted 4 in favor, 1 abstention-JWC, that Sgt. Ray McKeon be promoted to the rank of Capt., effective Jan. 28, 1980; that Sgt. Pennryn Fitts be promoted to the rank of Capt., effective Jan 29, 1980; and that Sgt. James Greska be promoted to the rank of Capt., effective Jan 30, 1980. All such appts. subj. to final Civ. Service approval. It has been agreed that all three men will maintain their acting positions w/in the P.D. until such time as we are able to make final placement of Chief & Dep. Chief. These men will no longer receive overtime under the Sgt. rate, however.
8 PM - Alpine Lanes Publ. Hrg. re applic for All-Alcoh Comm. Vict. license	At 8 PM, Publ. Hrg. re Alpine Lanes applic. for All-Alcoh. Comm. Vict. License. George Hedrick, Mgr.; Attny Roberts; George Page, Owner; & Thomas Lord, Gr. Lowell Bowling Assoc., were all present in behalf of Alpine Lanes. The applicant is requesting permission to open a bowling pub on the premises of Alpine Lanes in order to provide patrons w/a convenient place in which to go for alcoholic beverages & light meals. A plan of the proposed pub was shown to the Bd. Eileen Hedrick, 180 Chelm. St., spoke in favor of the applic. There was much disc. re this proposal, in which the Bd expressed some concerns relative to access from the lane area to the pub as well as placement of the pub in relation to an existing pool room. Motion BOE, second BAT, voted 2 in favor, 2 opposed-PCH & JWC, 1 abstention-JBS(in accordance w/his April 26, 1977 Point of Privilege), to grant said license in accordance w/the plans submitted for the hours of 5 PM-midnight Mon-Thurs, 5 PM-1 AM Fri & Sat, and 1 PM-midnight Sun. Further disc. followed in an attempt to reach a majority vote. Motion BOE, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to table disc. until Feb. 11, 1980 at 7:45 PM.
NMAC/HUD Block Grant Applic.	Mr. Rbt. Flynn, NMAC, came bef. the Bd. to disc. NMAC's preparing our HUD Block Grant in relation to Vinal Sq. area. Motion JBS, second JWC, unan. to request NMAC to assist us w/in a limit of $2,500. NMAC said a contract will be forwarded to this office Tues., Jan 29 in order to expedite commencement of work on the grant.
Richardson Rd Hwy Garage	Stephen Wojcik came bef. the Bd. to present his proposal for updating the Hwy. Garage at Richardson Rd. Motion JBS, second JWC, unan. that the Bd. request Mr. Wojcik to prepare Specs in accordance w/these plans amended to include the door to the repair shop, and that we put an art. in the ATM Warrant for a dollar figure to be appropriated for its purpose.
Lowell-Chelm transp. - switch to LRTA service	At 9:45 PM Roger Welch, Marinel Transp., came bef. the Bd. to disc. the status of the Lowell-Chelm. transp. service. He presented his firm's new time & cost sched. He also brought up the subj. of the town switching over to LRTA service for this run as LRTA now has obtained their new buses for this purpose. Motion JBS, second JWC, unan. that the Bd. go on record as following the advice & consent of Mr. Welch and get tied into LRTA as soon as possible, and that the Bd. issue a letter of commendation to Marinel Transp. w/re to publ. transp. that they have provided over these past sev. years & their cooperation w/this Bd. throughout. It was agreed to have NET obtain LRTA's cost & time sched.
Appointments Pt-time Youth Center Superv	Motion JBS, second JWC, unan. that NET be in touch w/Mr. Saulis and see if we can get a little clarity as far as why the appt. for Pt-time Youth Center Superv. is being made in the manner it is.
CETA Proj. Attendance	Motion JBS, second JWC, unan. that Carolyn Donahue, 10 Delmore Rd, Chelm, and Mary Alcorn, 30 Worthen St, Chelm, be appointed under Proj. Attendance w/in the CETA program.
Cult. Comm.	Motion JBS, second JWC, unan. that Edward H. Buswick of 41 Bridge St, Chelm, be appointed to the Cultural Committee.
H.B. 787 re Open Mtg Law	JBS advised the Bd. that the pending H.B. 787 will add criminal penalties for a violation of the Open Mtg. Laws - i.e. 1 yr imprisonment and/or a $5,000 fine.

Motion JBS, second JWC, unan. that the Bd. write to Sen. Amick & Rep. Freeman asking them to keep us apprised as to the content as well as the status of H.B. 787.

H.B. 787

Motion JWC, second JBS, unan. that we contact the various Water Distrs. in town and see if they are aware of the fact that there is a possibility that various water distr. charges could be written off on indiv. income tax returns and see whether or not they feel that this is something that the townspeople should be able to declare & if so, what types of amts.

water distr charge write offs

At 10 PM, motion JBS, second JWC, unan. to adjourn.

Adjournment

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 FEB 21 PM 4:06
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on Feb. 11, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Prior to the opening of the meeting the BOS & members of the P.D. signed the new P.D. contracts. The BOS was also presented w/a plaque by the Chelm Hockey Assoc. in behalf of the Chateauguay Minor Hockey League, Canada, in appreciation for hospitality extended to them during a recent exchange trip. Chairman Hart called the meeting to order at 7:30 PM.

Members present

Motion JBS, second JWC, unan. for approval of minutes of Jan. 28, 1980 and Feb. 4, 1980 (Reg & Exec. Sess.)

Approval of minutes

PCH reported that he had recieved the cost info. re getting tied in LRTA's Lowell -Chelm service. Motion JBS, second JWC, unan. to approve & endorse Mr. O'Sullivan's request.

LRTA

BOE reported on the mtg held Jan. 7 re: Town ambulance service. The mtg was well attended, and after much disc. it was the general consensus that the service we presently have is more than adequate. There were a few suggestions for areas of

Ambulance service

bulance ervice(cont)	improvement. It was decided, however, that we should continue w/the services we have at this time.
acia Loan	Motion JBS, second JWC, unan for endorsement & approval of the Facia Loan Adv. Comm. as presented by AA.
own owned ldgs	NET reported that he has been in touch w/the P.D. & arrangements are being made to have the P.D. check Town bldgs under our jurisd. for security purposes as well as to be sure heating syst. are in working order.
outh Center uperv	Motion JBS, second JWC, unan. for the appt. of Herb Swanson, Bridge St., Pelham, NH, as pt-time Youth Center Supv. at the stated rate
enter Deli I applic	Motion JBS, second BAT, voted 4 in favor, 1 abstention-BOE, to deny Center Deli II's applic. for an Automatic Amusement License.
ellenic Orth hurch 1-day iq. lic.	Motion BAT, second JWC, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to grant a 1-day All Alcoh. Liq. Lic. to the Hellenic Orthodox Church for June 29, 1980 from 12-8 PM.
treet accept agon Trail xt. & Lafay-tte Terr.	Motion JBS, second JWC, unan. for approval of Wagon Trail Extension. It was agreed to hold on acceptance of Lafayette Terr. for 1 week. AA is to contact H.D. & have them insp. the street & report back w/recomm by next week.
lpine Lanes ll-Alcoh ic.	At 7:45 PM - Alpine Lanes re All Alcoh. Lic. Mr. Lord, Attny. Roberts, & Mr. Hedrick were present on behalf of the applicant. A letter from Mr. Page, Owner, was read stating his position regarding changes that the BOS had request in his orig. plans after his presentation to the Bd. on Jan 28, 1980. Bd. members were presented w/plans showing the proposed proj. site in relation to other facilities w/in the lanes. As there were no changes made on the orig. applicat., it was agreed that the orig. motion to deny the lic. still stands.
Energy Adv. Comm. resig.	A letter of resig. received from Edw. Hart, CH of Energy Adv. Comm., was presented. Motion JBS, second JWC, unan. that we accept the resig. of Edw. Hart as CH of the Energy Adv. Comm., and that we send Mr. Hart a letter thanking him for his assistance in the past & hoping that when times change for him that he could assist us in the future.
ce safety	JBS requested that the AA inquire of the P.D. as to whether or not our P.D. cruisers are equipped for water rescue efforts. Also, the AA is to disc. the situation of ice safety w/the FC & PC & try to formulate some plan of action such as posting areas as potentially dangerous, etc.
larification n EMT policy	Motion BAT, second BOE, unan. to have the AA ask the FC to respond in writing to the following questions: 1) how many firemen are EMT's; 2) when did the last group get certified; 3) when was the last class held; 4) what is the policy in the F.D. re EMT's-who selects where & when course is given-is it held in a hospital-how much does it cost & who pays for same; 5) does the P.D. automatically ask for the F.D. to be dispatched when emerg. calls are made?
MCTS	BAT reported that there have been rumors that the County Comm. are considering not selling the Training School, but turning it into a State facility for delinquents instead. Motion BAT, second JBS, unan. that the AA call or contact the County Comm. in writing & ask them if they have any change in their plans for the MCTS as well as asking them to reconvene the task force that was convened 2 years ago in order that they may personally inquire of the County Comm. what, if anything, was done w/the report.
	At 8:30 PM - Frequency Sources re hydrogen strg applic. Dr. Edw Vivian, Prof of Chemical Engineering at M.I.T., gave residents attending the mtg some background on the properties & characteristics of hydrogen gas. He then entertained questions from the BOS and from area residents. The following residents asked questions:

Frequency Sources(cont)

Mr. Paul Druan, 18 Garrison Rd.; Mr. Ed Lacombe, 3 Parkerville Rd; Mr. Edwd. Fields, 8 Proctor Rd.; & Joseph R. Fucarik, 15 Ansie Rd.
Motion BAT, second BOE, voted 4 in favor, 1 opposed-JWC, to deny the license.

Adjournment

At 9:35 PM, motion JBS, second BAT, unan. to adjourn.

For the Board of Selectmen, by
Nancy L. King

T. Clerk

RECEIVED
1980 FEB 21 PM 4:30
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on Feb. 4, 1980. Members present were: Mr. Hart, Miss Towle, and Mr. Emerson. Mr. Shanahan was ill and Mr. Carson was detained on business. Prior to the opening of the Reg. Sess. the BOS questioned Dr. Edwd Vivian regarding his findings on the safety of hydrogen gas storage. This matter will be further discussed next week. Chairman Hart called the meeting to order at 7:35 PM.	Members present
It was agreed to hold on approval of the minutes of Jan. 28, 1980 until a greater majority of the Bd. is present.	Hold minutes
Motion BAT, second BOE, unan. to proclaim Feb. 10-16 as Crime Prevention Week in the Town of Chelmsford.	Crime Prev. Wk proclam.
BAT informed the Bd. that she had met w/Dr. Duff of U-Lowell re their plans for purch Training School land. U-Lowell is planning to set up a task force to disc. the possib. of buying the prop. at some time. Dr. Duff doesn't feel it is feasible, but the task force will get back to the BOS w/their recommendations.	U-Lowell proposal re Training School
BOE reported that it has been decided to go bef. the townspeople w/a complete plan for renovation of McFarlin for Town offices rather than a 2-phase plan as was originally decided. Therefore, we will be 1) looking for the availability of Fed'l funding and 2) going to ATM w/plans of a completed proj. & whatever fin. requests that may be necess. at that time as we will now need increased funds. With regards to the present Town Hall, BOE reported that it will eventually be dedicated to cultural purposes & the BOS will accomodate as many cultural bds and groups as possible at that time. However, he stressed that no commitments have been made to any specific parties at this time.	New Town offices
BOE informed the Bd. that a Town Festival Comm. has been apptd and the comm. will try to provide some added publicity in order to inform the townspeople of their existence.	Twn Festival Comm.
Peter Saulis, Youth Center Director, came bef. the Bd. to clarify his request for the apptmt of David Wagner as pt-time Youth Center Superv. during the period of Beth Wagner's leave of absence. Motion BOE, second BAT, unan. to approve the appt of David Wagner as pt-time Youth Center Superv. Mr. Saulis also informed the Bd. that the Youth Center has found someone to fill a vacant pt-time Superv. position currently existing. He left a resume & letter of applic. for the Bd's review.	Youth Center pt-time Supv.
Mr. Roger Nordblom came bef. the Bd. to explain his land-swap proposal in the North Rd-Drum Hill area. It was agreed to sched. Mr. Nordblom to come in and make a full presentation of his plans regarding the development of an industr. park in that area. It was also agreed to furnish Mr. Nordblom w/the date & time of the Publ. Hrg. w/the County Comm. re the sale of the Training School prop.	Nordblom land swap-off prop

P.D. over-seeing of Twn bldgs	It was agreed to have the AA contact the Police Chief and work out an arrangement whereby the P.D. would check Town bldgs under BOS jurisdiction on evenings & weekends to be sure the heating systems are in working order as well as to check for security purposes.
AA REPORTS Joint pole applic.	Motion BAT, second BOE, unan. to approve applic. for joint pole locat. on Parkhurst Rd - Pole P64/8¼.
Recr. bid award-Pop Warner equip & Softball equip. & clothing	Motion BAT, second BOE, unan. to award bid for Recr. Comm. Pop Warner equip. to Holovak & Coughlin, Arlington, MA, in the amt. of $2,859.00. Motion BAT, second BOE, unan. to award bid for Recr. Comm. Softball clothing to Sportsman's Locker, Chelm, MA, in the amt of $1,465.50. Motion BAT, second BOE, unan. to award bid for Recr. Comm. Softball equip. to Holovak & Coughlin, Arlington, MA, in the amt. of $2,263.28.
UNFIN. BUSIN United Fund CH	Motion BAT, unan. that we appt. Anne Jensen, 4 S. Row Street, as United Fund "Chairman for the Town Employees"
Civ Def budg.	It was agreed to hold on disc. of the Civil Def. budget until a greater majority of the Bd is present.
Street accept	It was agreed to hold on acceptance of Lafayette Terr & Wagon Trail Extension pending receipt of a letter re same from Mr. Bienvenu & the H.D.
report re Freqency	Motion BAT, second BOE, unan. to make Dr. Vivian's report w/re to review of the proposed hydrogen gas syst at Frequency Sources public.
Exec. Sess re coll barg or litig (8:50)	At 8:50 PM, motion BAT, second BOE, unan. that we adjourn to Exec. Sess. to disc. strategy w/re to coll. barg. or litig. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye.
Adjournment	At 8:55 PM, motion BAT, second BOE, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 MAR 13 PM 1:21
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on Feb. 19, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. | Members present

Motion JBS, second JWC, unan. for approval of our minutes of Feb. 11, 1980. | Approval of minutes

JWC reported that there has been some confusion regarding the HUD Grant progr. for Vinal Sq. Our final applic. has been submitted. If and when it is approved, low interest loans & grants will become avail. for indiv. in the Vinal Sq. area for the purpose of revitalizing same. Details on how to apply for these loans will become avail at that time. | HUD grant

BAT reported that the appraisals for the MCTS were still not avail on the promised date (Feb. 14); therefore, it was requested that the AA include a note asking once again for a date when they will be ready & if the County Comm. will forward them to us immed. after they become avail. This request is to go along w/a letter the BOS voted to send to the County Comm. at their mtg last week. | MCTS apprais

BOE informed the Bd that plans for McFarlin are nearly finalized & a full report re same should be forthcoming at next Mon.'s mtg. | McFarlin A

Motion JBS, second JWC. unan. to accept Lafayette Terrace as an accepted street. | Lafayette Te

AA reported that there is a tentative mtg on Thurs., March 6, at 7 PM betw. the BOS, School Comm., & Town Moderator for the purpose of filling the 3 Chelm. reps. to the Nashoba Valley Tech H.S. School Comm. | Nashoba Tech School Comm. reps

Motion JBS, second JWC, unan. to accept, approve, & endorse the proclamation naming March as Richard J. Clemente Fine Arts/Visual Arts Memorial Scholarship month | Art Soc. proclam.

It was agreed to hold on the appt of Paula Kenney, 21 Twiss Rd, to the Youth Center Adv. Bd. due to the fact that Ms. Kenney presently works at the Youth Center. | Youth Cente Adv. Bd.

Motion JBS, second JWC, unan. that due to resig. and/or moving of precinct wrkrs we appt Linnea Fader (Pct. 2) to replace Julia Zuis, Donna Main (Pct 3) to replace Lorraine Jeffreys, and Natalie McCermott (Pct. 12) to replace Janice Swiderski, al at the stated rate. | Precince wrk

Motion JBS, second JWC, unan. to appt Mr. Harold Gray, Hubbardston, MA, as Highway Superintendent. Mr. Gray will begin his posit. approx March 24, 1980. | Hwy. Supt.

JWC informed the Bd that as the legis. liason he has received a pkg of items from the Mass. Munic. Assoc. that they are lobbying for or supporting. Also, he received a letter re Attny Gen. Bellotti's ruling that the Lowell Gas Co. can no longer give discounts for early pmts. These will be placed in the sig. file for the Bd's review. Motion JWC, second JBS, unan. that the office contact Rep. Freeman & Sen. Amick & sched. a mtg as soon as possible to disc. issues w/re to the legisl. | pending legisl.

Motion JWC, second JBS, voted 3 in favor, 2 opposed-BOE, PCH, that we ask Mr. Thidemann to start researching indivs who might be used for consultation re appt of P.D. Chief & Dep. Chiefs according to the Sheehan Report. Also, notify the P.D. of our intent to empl. a consultant in this capacity bef. making an appt. | consultant re Chief & Dep. Chief appt.

Rec. Comm. Summer Dir.	It was agreed to have the AA ask a rep from the Recr. Comm. to be present at the next Sel. Mtg to answer questions re the appt of a Summer Director.
H.B. re publ of names of delinquents	BAT requested that we ask Sen. Amick to reply to our letter of Nov. 7 asking her position on the bill re publication of names of certain juveniles who have been adjudicated as delinquents.
7:50 Bid opening - ballots	Motion JWC, second BAT, unan. to open the 1 bid received for printing of ballots. The bid was recieved from Picken Printing, Inc., 10 Midlsx St, Chelm. in the amt. of $1,008 total cost. Motion JBS, second JWC, unan. that we award the bid to Picken Printing, Inc. of N. Chelm, MA, for the stated quote.
Fiske House	Motion BOE, second JBS, unan. that the Bd. send a letter of commendation & apprec. to the First Bank & Trust Co., Mr. Redstone, for proceeding w/the work on the Fiske House.
priority drainage projs	It was agreed to sched a work sess. on a Thurs evening in the near future to review our priority list re drainage proj to see how the engineering is progressing & to hopefully get some of these jobs advertised very soon.
Rte 27 work	It was reported that provided we receive State funding as expected, we will be continuing work on Rte 27-Acton Rd in 1980.
Publ Hrg re D. McAllister incr in gas strg applic	At 8 PM - Publ. Hrg re David McAllister applic for incr in gas strg at 177 Boston Rd The applic is for an incr from 6,000 gal to 24,000 gal. There was no one present to speak either in favor or in opposition to the applic. Motion JBS, second JWC, unan. to allow the increase from 6,000 gal to 24,000 gal.
Recess (8:05)	At 8:05 PM the BOS recessed until the next sched agenda item at 8:15 PM.
Publ Hrg re Joint Pole - Parkhurst Rd	At 8:15 PM - Publ. Hrg re Joint Pole Applic on Parkhurst Rd. Mr. Ralph Wilkins, NET & MEC, was present to answer questions re the applic. No one was present to speak either in favor or in opposition to the applic. Motion JBS, second JWC, unan. to approve the applic.
Adjournment	At 8:20 PM, motion JBS, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. King

T. Clerk

RECEIVED
1980 MAR 13 PM 1:21
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on Feb. 25, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.
Twn Schlrshp Month procl	Motion JBS, second JWC, unan. to approve and issue the proclamation naming the month of March as the Town of Chelm. Scholarship Fund Month.
approval of minutes	Motion JBS, second JWC, unan. for the approval of the minutes of the mtg of Feb. 19, 1980.
AA Reports	
LRTA Chelm-Lowell service	AA reported that the Chelm-Lowell LRTA service will begin on March 3. There will be a formal ceremony that morning at 10 AM at Town Hall.
Nashoba appts	AA informed the Bd that the joint mtg betw the BOS, School Comm., & Town Moderator re appt of Nashoba Valley Tech H.S. School Comm. members has been changed to Wed, March 5, at 7 PM. The mtg will take place at Town Hall.
McFarlin "A" renovation	Sel. Emerson, Allen Boemer(Architect), & Allen Muccini(Assoc. Archit) came bef. the Bd to make their final presentation of the plans for renovation of McFarlin "A". It is now planned to complete renovation in one step rather than in sev. stages.

At 7:45 PM - Bid opening re rubbish disposal. Bids received were as follows: 1) Chas George Turcking Co., Tyngsboro-$390,000; 2) BFI (Browning Ferris), Chelm-$418,000; 3) Stanley Roketenetz, Woburn-$494,600; 4) SCA Disposal Syst of N. Eng-$633,000. Motion JBS, second JWC, unan. that the AA make these bids avail in the outer mtg room for review by the publ, and that Mr. Thidemann review these bids & make recomm back to the Bd after review. | 7:45 bid open rubbish disp.

At 8 PM - Publ. Hrg re Apple Country Club chng in corp. No one was present to speak either in favor or in opposition to the chng in corp. Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS(in accordance w/his April 26, 1977 Point of Privilege) to approve the chng in corp. Helen Carlson represented the Cntry Clb | Apple Country Club chng in corp.

JWC informed the Bd re name chng for a portion of Billerica Rd that an opinion from T.C. last fall stated that this chng could be accomplished either by a Bd of Survey or if none exists, by the BOS. There is no reference in the Twn By-Laws to a Bd of Surveys. Motion JWC, second BAT, voted 4 in favor, 1 opposed-JBS, to formally dissolve the Bd. of Survey, and to invite residents of that portion of the rd in to discuss the name change. Also, to get an opinion from the Fire & Police Chiefs as to any problems w/the name change so we can attempt to resolve this matter bef ATM. | Billerica Rd name change

Motion BOE, second JWC, unan. that the BOS appropriately acknowledge & give recog. to the C.H.S. Hockey Team for their victory as Merrimack Valley champions for the 1979-1980 season. | CHS Hockey Team

Motion BOE, second JWC, unan. to ask Mr. Bienvenu to check into the drainage probl on Littleton Rd. | Lttltn Rd drng probl

At 8:15 PM the Cultural Council came bef the Bd to give a status report on their activities and to request use of either Town Hall lobby or porch on July 4 in order to set up a cultural exhibit. It was agreed that the Bd would discuss the matter & get back to the Council w/an answer as soon as possible. | Cultural Council

At 8:30 PM Mr. Roger Nordblom came bef the Bd. to make a full presentation of his planned Industr. Park in the Drum Hill area. Motion JBS, second BOE, unan. 1) that this Bd go on record & so notify the County Comm. of our different interpretations w/re to any land swap, and 2) That the BOS notify the County Comm. that if a maj. of the County Commissioners are not avail in person to meet w/this Bd w/in the next 30 days, we intend to w/hold our County assessment come May 1, 1980. | Nordblom prop & County Commiss.

At 9:25 PM the Recr Comm came bef the Bd to answer questions re proposed summer positions. They also requested permission to use funds originally allocated for installation of a soccer field at Southwell Field to improve facilities at Roberts Field instead as the bids for work at Southwell came in at over twice the alloted figure. Permission was granted. | Recr. Comm summer posit & soccer fields

Motion BOE, second JWC, unan. that we authorize Mr. Thidemann to proceed w/advertising for bids for the Town Offices Bldg. | Town Offices

Motion JBS, second JWC, unan (9:45 PM) that the Bd go into Exec. Sess. under the Open Mtg Law for the purpose of discussing strat. w/re to coll. barg. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. | Exec. Sess w/re to coll barg (9:45)

At 10 PM, motion JBS, second JWC, unan. to adjourn. | Adjournment

For the Board of Selectmen, by

Nancy L. King

T. Clerk

RECEIVED
1980 MAR 13 PM 1:21
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on March 3, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.
Approval of minutes	Motion JBS, second JWC, unan. for the approval of our minutes of our Feb. 25, 1980 Reg. & Exec. Sess. as presented.
LRTA busses	BAT reported that as of today the new Lowell-Chelm. LRTA busses are in service & that we are very lucky to have this service in town.
New Civ. Def. office	Motion BAT, second BOE, unan. that the office have space held in the new McFarlin building for the Civil Def. office.
Merrimack River x-ing	It was agreed to have BAT attend the hearing on March 19 re a Merrimack River crossing to speak on behalf of the BOS re same.
Youth Center becoming resp. of Rec Comm	BOE reported that there was a meeting March 1 w/the Youth Center Adv. Comm. & the Recr. Comm. re the Youth Center becoming the responsibility of the Recr. Comm. Motion BOE, second JBS, unan. that we 1) transf the admin of the Y.C. to the Rec. Comm.; 2) reclassify posit. of Y.C. Coordin; 3) Appt one member of Y.C. Adv. Comm to vacancy on Rec. Comm.
Exec. Sess re coll barg(8:45)	At 8:45 PM, motion JBS, second JWC, unan. that the Bd go into Exec Sess under the Open Mtg Law to disc strategy & ramifications w/re to coll. bargaining. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye,

At 8:25 PM Attny James Geary came bef the Bd re Carye drng proj proposal. His clients wish to tie into Chelm's drng. syst. on Mill Road Motion JBS, second JWC, unan. that the Bd approve this tie-in contingent upon Mr. Bienvenu's approval and contingent upon Mr. Geary's client entering into, in writing, all of the various indemnification agreements which he has just set forth orally. — Carye drng tie-in

At 8:35 PM Mr. J. P. Bienvenu, Town Engineering Consultant, came bef. the Bd to disc the status of pending drng projs. He reported that per the list compiled as a result of a Nov 1, 1979 work sess, the 8 proj under the Proj to be advert. in the Spring category will be ready to be advert & he feels they should all go out for bid at the same time. Proj to be completed by Town forces should be able to be completed by the Hwy Dept. The Deep Brook at Wellman Park probl. is still being worked out. Motion BOE, second JBS, unan. that we notify the H.D. to put Ltltn Rd/brook cleaning on a priority list of things for Mr. Gray, Hwy Supt., to inspect and implement as soon as weather permits. — pending drng projects

At 8:50 PM Mr. & Mrs. Lloyd, Jack's Diner, came before the Bd. to request that the parking area near their business be extended from ½hr to 1 hr. Reps from other area businesses were also present as well as Mr. Arthur Kelts, Grtr/Lowell Chamber of Commerce. Motion BAT, second BOE, voted 4 in favor, 1 opposed-JBS, to allow the 1 hr parking in Central Sq. from the Barber Shop to the Vlahos bldg. — Central Sq parking

Motion JWC, second JBS, unan. to have the AA work out a formal agenda for the April 14, 1980 hearing re sale of the MCTS — MCTS sale hrg

Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to approve the St. Mary's Women's Club's request for a 1-day Beer & Wine License on March 14, 1980. — St. Mary's 1-day Bee & Wine Lic.

Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS, to appt Brian M. Dillon, 170 Boston Rd., and Barbara A. Willis, 9 Country Club Dr. to the Home Rule Adv. Comm. — Home Rule Adv. Comm.

Motion JBS, second JWC, unan. to appt Joe M. Person, Prescott Dr, and Jose L. Huertas, Alamo Circle to fill the vacancies on the Cable TV Adv. Comm. — CTAC

Motion JBS, second JWC, unan. that the Bd. inquire of Mr. Day to put together an account of the ann expenses to operate the E. School Rec facility & forward it to Mr. Thidemann to be forwarded to Mr. Ames. This is in conjunction w/a proposal being prepared by the Boy Scouts for a long-term lease of the facility should it become avail. — Boy Scouts lease of E. School

Motion JWC, second JBS, unan. that we forward the NMAC plan for improvements & lay out of the Town Parking Lot in Vinal Sq. to Mr. Bienvenu and ask for his comments & estim of the amt of money involved as well as his opinion on whether or not Twn forces could do the work or whether it needs to go out for contract. It was also agreed to have JWC work w/Attny Harrington to pursue the matter of a swap re prop adj to the parking lot owned by Bay Bank Middlesex. — Town Parking Lot-Vinal Sq

JWC reported that he was placing an article re IRS's ruling on the 18½¢ mileage reimb in the sig. file for the Bd's review. — mileage reimb

Motion BAT, second JBS, unan. to have the AA forward a request for recomm to the P.D. on the need for "Radar Patrol-30 m.p.h." signs from the Triangle Store to the Westford line & from the Westford line to the Triangle Store. — Radar patrol signs near Triangle Sto

Motion JBS, second BAT, unan. that Mr. Ronald Wetmore, 42 Barton Hill Road, be apptd to the position of B.I. for a term of 1 yr & 1 month, through April 1981. — B.I. appt

Motion JBS, second JWC, unan. (9:30 PM) that we go into Exec. Sess. to disc pending legal matters and strategy w/re to coll bargaining. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. — Exec Sess re pend. legal matters & coll barg

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adjournment

At 10:05 PM, motion JBS, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 MAR 28 PM 4:03
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on March 10, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.
Campfire B-day Wk procl.	Motion JBS, second JWC, unan. to proclaim the week of March 17-22, 1980 as Campfire Birthday Week.
Approval of minutes	Motion JBS, second JWC, unan. for the approval of our minutes of March 3, 1980, both Reg. & Exec. Sess.
Energy consev grant-Fed'l Econ. Dev. Admin.	AA reported that he received word today that Chelm has been accepted to submit a final applic for a $632,000 Fed'l grant for the purpose of energy consev measures in the McFarlin "A" bldg & Town Hall. Mr. Thidemann extended his thanks to the Lt. Gov's office for all their help in preparing our applic. The Bd extended their thanks & congratulations to Mr. Thidemann for his efforts on behalf of the town.
Boy Scout's use of East School	JBS informed the Bd that he will be making notations & suggestions on a letter to Chmn Hart from Attny Martin Ames re Boy Scout's use of the E. School. Letter will be placed in Sig. File for further discussion.
Nashoba Tech H.S. Distr Comm appts	JWC reported that an ad will be placed in the Newsweekly stating that we are accepting applications for appt to the Nashoba Valley Tech H.S. Distr Comm. Said ad will contain deadline date & outline appt procedure.
Mileage reimb policy	JWC informed the Bd that the I.R.S. plans to rule that mileage reimb can be more that 18.5¢/mi, but complete records of gas & oil purch, mileage, etc will be required to be kept and taxes must be paid on money reimb over the 18.5¢ rate. Motion JWC, second BOE, voted 3 in favor, 2 opposed-JBS & BAT, to reconsider the Bd's setting of the reimb rate at 20¢/mi. Motion JWC, second BOE, voted 3 in favor, 2 opposed-JBS & BAT, that the Bd estab. a reimb policy for FY81 of 18.5¢/mi.
Exec. Sess re coll barg (8 PM)	At 8 PM, motion JBS, second JWC, unan that the Bd go into Exec Sess and that the Bd & the employee relocate to the Sel Office for purposes of discussing a matter under the coll bargaining agreement. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.
Indust Ave street accept Publ Hrg (8:05 PM)	At 8:05 PM, Publ Hrg re Indust Ave street acceptance. Pellon Corp was represented. They request that an existing curb cut be shown on the street plan. No one else was present to speak either in favor or in opposition to the street acceptance. The Bd will take the matter under advisement until they receive an opinion from the Town Engineer.
Scientia Dr. street accept Publ Hrg(8:10)	At 8:10 PM, Publ Hrg re Scientia Dr street acceptance. Mr. John O'Berti was present to answer questions re same. There was no one present to speak either in favor or in opposition to the street accept. The Bd will take the matter under adv. pending Town Engineer's opinion.
Ballot quest re incr of liab insur	Motion JBS, second JWC, unan. that the Bd authorize the T. Clerk to place a quest. on the upcoming Ann Twn Ballot as to whether or not the Twn of Chelm will incr the liability insur. for publ officials.
W. Burns appl Autom Amus Lic	It was agreed to hold on the Wllm Burns applic for Autom Amusem Lic pending a P.D. recomm on same.
P.D. Jr. Clerk appt.	Motion JBS, second JWC, unan. for the appt of Barbara Powers, 4 Temi Rd, to the posit of Jr. Clerk to the Chelm P.D. at the stated rate.

Motion JBS, second JWC, unan. for the appt of Ruth Maguire, 5 McIntosh Rd, and Denise Guenard, 114 Robin Hill Rd, Chelm., to positions of Cataloger & Typist respectively at the stated rate of $149.63/week.	Adams Libr CETA Wrkrs
Motion JBS, second JWC, unan. for the appt of Sandra MacDonald, 143 Dalton Rd, to the CETA posit-Proj Attendance at the stated rate.	Proj Attend CETA wrkr
Motion JBS, second JWC, unan. that Francis P. Kelly be apptd as full-time Perm. Police officer at the stated rate.	Perm full-time Pol off
JWC informed the Bd that during the month of Feb., the paper pick-up progr. realized a profit. It is hoped that this will begin a continuing trend.	Paper pick-up progr
Motion JWC, second JBS, unan. that Mr. Thidemann have the P.D. check to be sure that regulations recently set by the BOS re towing companies (i.e. screening, & things of that sort) are being complied with.	Towing regul
Motion BAT, second BOE, unan. that we allow the Cult. Comm. to use Town Hall on July 4, 1980 from 9 AM to 7 PM (1st Floor foyer area).	Cult Comm use of Twn Hall
It was agreed to allow BOE to investigate having traffic islands w/in town better maintained this spring & summer, whether it be by Town forces or State forces.	traffic isl maintenance
BOE informed the Bd that he had received a call from Dr. Canniff, who was concerned over a newspaper art. stating that the F.D. had condemned the Westlands bldgs. It was agreed to adress a letter of inquiry to the School Admin as to their side of the story.	Westlands bldgs
At 8:30 PM, Publ Hrg re Progress Ave street acceptance. Attny James Geary was present to answer quest re same. George Baxendale, Chelm Cemet Dept, expressed concern over the type of tenant that might come into the area after the street becomes accepted as it borders the Pine Ridge Cemetery. No one else was present to speak either in favor or in opposition to the street accept. The Bd agreed to take the matter under advisement pending Town Engineer's recomm.	Progress Ave street accept Publ. Hrg (8:30 PM)
At 8:40 PM Senator Carol Amick and Rep Bruce Freeman came bef the Bd to answer quest re pending legisl. Matters discussed were: Local Aid, S.B. 1062 re public of names of certain indiv adjudicated as delinquent, Open Mtg Law legisl(H.B. 787), Merrimack River bridge crossing site, County Court costs, H.B. 3990 re State mandated programs, the Lowell Gas Co's early pmt discounts, Chelm Mall lights, Legisl pay raises, H.B. 1941 re County employees not being prohibited from holding town or distr offices, Fin. disclosure for local officials, and legisl regul ambulance rates. Motion JBS, second BAT, unan. to support the bill filed by Sen Amick & co-sponsored by Rep Freeman prohibiting the constr of a bridge across the Merrimack River which would touch down w/in the perimeter of the Twn of Chelm. Mr. George Witcomb, 5 Colonial Terr, spoke re Lowell Gas Co discounts.	Sen Amick & Rep Freeman re pending legisl.
At 10:05 PM, motion JBS, second JWC, unan. to adjourn.	Adjournment

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

Regular meeting of the Board of Selectmen held at Town Hall on March 17, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Members present

RECEIVED
1980 MAR 28 PM 4:02
TOWN OF WEST BRIDGEWATER
MARY E. ST. HILAIRE
TOWN CLERK

Bid opening re Rec Comm summer prog (7:30 PM)	At 7:35 PM, bid opening re Recr. Comm. summer progr. Bids received were as follows: 1) Sportman's Locker, Chelm, MA - T-shirts-$67.20, clothing-$546.00; 2) Champion Products Inc., Rochester, NY - T-shirts-$334.48; 3) Halovak and Coughlin Sporting Goods Inc., Arlington, MA - Sports equip-$873.41; 4) S & S Arts and Crafts, Colchester, CT - Lacing & Accessories (5 spools)-$2.40 ea, total price of equip-$630.61; 5) A. J. Goldsmith, Old Town, ME - Sports equip-$1,018.52; Medford Square Sporting Goods, Medford, MA - Total price sports equip-$2,071.80. Motion JBS, second JWC, unan. that we refer all of the bids to Mr. Thidemann for his review & recomm. back to the Bd at next Mon night's mtg.
Lowell Gas Co Discount prog	Motion JBS, second JWC, unan. that the BOS instruct our T.C. to inquire of the Attny Gen as to whether or not the State is going to undertake action to recover those monies collected by the Lowell Gas Co. through its illeg discount prog; and if the State has not undertaken anything to reimb these indiv, that T.C. advise us as to what, if anything, we as a municipality can do to recover these monies that have been collected from our residents.
ATM articles	JWC informed the Bd that he has met with the Sign Adv Comm & their articles for ATM have been drawn up. He also reported that after meeting w/Chief Reid & Dep Chief Edwards, they concur that there is no need for an ATM article re regulat of hazardous materials over town roads as this doesn't present a great probl at this time.
Vinal Sq Twn Parking Lot	JWC informed the Bd that there will be a mtg betw himself & Bay Bank on Wed., March 19, at 1:30 PM re the Vinal Sq. Town Parking Lot.
C wrk sess River x-ing hrg	AA reported that there will be a work sess w/T.C. Thurs., March 20, re ATM articles. He also reminded the Bd that the hrg re Merrimack River x-ing site will be March 19 at 11 AM at the State House.
pril 14 genda	AA is to attend a mtg w/the Mdlsx County Comm on March 18 to work out a formal agenda for the April 14 hrg re sale of MCTS.
	AA informed the Bd that we have received Mdlsx County Ann Report for FY 78.
ordblom prop.	We have received a letter from Comm Danehy inviting the BOS to a mtg March 25 at 11 AM to discuss the Nordblom proposal.
HUD Flood Ins Prog	We have received a cc of a letter to T.C. & T. Engin complimenting them for their work on the HUD Flood Ins Prog, which is progressing satisfactorily.
Optronics Internat'l Revenue Bond	At 7:45 PM Optronics International, Inc came bef the Bd re their $250,000 Revenue Bond. Motion JBS, second JWC, unan. that we approve the resolution as submitted contingent upon approval by our Bond Counsel, Gaston Snow & Eli Bartlett, said services to be paid for by Optronics.
Twn Ins	It was agreed to hold on discussion of the Town insurance policy pending further information.
Town Hall Renovation Committee	Motion JBS, second JWC, unan. that the BOS estab a Town Hall Restoration Committee consisting of 5 members; 1 from the BOS, 1 from the Cultural Council, 1 from the Historical Commission, and 2 members at large; and that BOE consider serving as the Bd's delegate to this comm.
Drum Hill Liq chng in owner	At 8 PM, Publ Hrg re Drum Hill Liquor change in ownership. James Flood, Esq. came bef the Bd as rep for the parties involved. The request is to change ownership from Phyllis Kecy to Harold Kecy. Motion JWC, second BAT, voted 3 in favor, 2 abstentions (JBS & BOE), to approve change in ownership.
Autom Amusem Licenses	At 8:15 PM, motion JBS, second JWC, unan that the hrgs re Automatic Amusement Licenses be opened; and that we hear evidence and take the matters under advisemen pending an opinion from T.C. as to the legality of granting same.
Center Deli II Autom Amusem Lic	Rbt McAuliffe, Center Deli II, came bef the Bd to answer any quest re his applic for Autom Amusem Lic. It was agreed to take the matter under advisement per the above vote.

Motion JBS, second JWC, unan. that the Bd direct the P.D. and/or the B.I. to make an investigation town-wide w/re to unlicensed autom amusements. | unlic autom amusements

At 8:30 PM Mr. Anthony Visniewski came bef the Bd to request that a small sect of Billerica Road be changed to Walters Street. Reports received from the P.D. & F.D. indicate that this request would present no problems. Motion JBS, second JWC, unan. that the Bd adopt & estab that section of Billerica Road that we are discussing this evening as Walters Street, and that we so advise the P.D, F.D., H.D., as well as the Planning Bd. & the Post Office. | Billerica Rd name chnge - Walters St.

Motion JBS, second JWC, unan. that we accept the minutes of our Reg. & Exec. Sess of March 10, 1980. | Approval of minutes

At 8:45 PM Wllm Burns, Banqueteer, came bef the Be re his applic for an Autom Amusem Lic. It was agreed to take the matter under advisement per the Bd's earlier vote on this matter. | Banqueteer Autom Amusem Lic applic

At 8:50 PM, motion BOE, second BAT, unan. to adjourn | Adjournment

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 APR 30 AM 10: 38
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on March 24, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. | Members present

Motion JBS, second JWC, unan. for the approval of the minutes of St. Patrick's Day - March 17, 1980. | Approval of minutes

JWC reported on his mtg w/reps from the Bay Bank re the Vinal Sq. Town Parking Lot. Motion JWC, second JBS, unan. 1) that we ask the T. Engineer to review the proposed exchange of land and come up w/boundry lines that would meet the requirements of equal exch. of prop; 2) that we contact T. Counsel and ask him to draft the articles necessary for ATM & forward them to Bay Bank for their review; 3) have the CH contact the party in question and see whether they would be willing to sell a portion of their lot. | Vinal Sq Twn Parking Lot

AA reported that S.B. 1755 re Merrimack River Bridge X-ing passed favorably at the hrg on March 19. | Merr. River Bridge X-ing

AA informed the Bd that there is no indication as to the status of H.B. 4818 re Rte 110 traffic lights. | Rte 110 light

AA reminded the Bd that they have been invited to attend the Mdlsx County Comm's mtg March 25 to disc the Nordblom proposal for MCTS. | Nordblom proposal mtg

He also reminded the Bd that Thurs., March 27, there will be a mtg to elect the Chelmsf reps to the Nashoba Valley Tech H.S. School Comm. There will be a mtg w/the Fin Comm re budgets that same evening. | Nashoba Tech appts

AA read a resolution re EDA Grant to the BOS for their approval. Motion JBS, second JWC, unan. to adopt the resolution as presented by Mr. Thiderman. | EDA Grant resolution

Motion JBS, second JWC, unan. that the BOS issue a letter of appreciation and congratulations to both Sen. Amick & Rep Freeman w/re to the success of S.B. 1755 (Bridge X-ing) thus far. | S.B. 1755

Motion JBS, second JWC, unan. that Karen Spinney be apptd to the vacancy on the Rec Commission. | Rec Comm appt

Motion JBS, second JWC, unan. for the appt of Richard Lahue, Hist. Distr Comm, & Edwd Buswick, Town-Wide Cult Council, to the Town Hall Restoration Committee. | Town Hall Restoration Comm. appts

Town Hall Restoration Committee	Motion JBS, second JWC, unan. to place the names of Karen Flynn, William Fitzpatrick, and Charles Marderosian in nomination for appt to the Town Hall Restoration Committee. A roll call vote was as follows: JBS - Fitzpatrick & Flynn; JWC - Marderosian & Fitzpatrick; BAT - Flynn & Marderosian; BOE - Flynn & Fitzpatrick; PCH - Flynn & Fitzpatrick. Karen Flynn & Wllm Fitzpatrick are the 2 members at large for the Town Hall Restoration Committee. BOE had consented to serve as the BOS designee last week.
Police Chief appt	Motion JBS, unan. to place the following 3 names in nomination for the position of permanent Police Chief, position to be effective at the beginning of the next pay period: Capt. Pennryn Fitts, Capt. James Greska, and Capt. Raymond McKeon. A roll call vote was as follows: JBS - McKeon; JWC - McKeon; BAT - McKeon; BOE - McKeon; PCH - McKeon. Raymond McKeon was unan voted perm Police Chief.
Dep Chief appt.	Motion JBS, second JWC, unan to appt Capt James Greska to the posit of Dep Chief in charge of Admin. of the P.D. and Capt Pennryn Fitts to the posit of Dep Chief in charge of Operations for the P.D., w/Mr. Greska to take his rank one day prior to Mr. Fitts.
Apprec letter to acting P.D. officials	Motion JWC, second JBS, unan. that we send a letter of thanks to Mr. Greska, Mr. Caron, and Mr. Edwards expressing the appreciation of the Bd & the townspeople for the work they have done in the Chelm P.D. for the past 1½ yrs.
Radar patrol signs	Motion JBS, second JWC, voted 3 in favor, 2 opposed-BAT & PCH, that we not put up another radar sign on Main St near the Triangle Store, and that we remove the current radar signs in that area.
Street light requests	Motion JBS, second JWC, unan. for approval of street lights on Lafayette Terr, Janet Rd, and Marinel Ave @ Sharon Ave as recomm by the P.D., and that we request MEC to install these lights as soon as possible.
Publ Hrg re Nashua Corp applic for strg of Class B combustible (8 PM)	At 8 PM - Publ Hrg re Nashua Corp applic for strg of Class B combustible subst. John Pennucci-Nashua Corp, spoke on the applic. They are requesting finished prod strg - 30,000 gal max. - to be stored in 55 gal drums & 1 qt toner dispersion bottles w/in the bldg. The applic has been approved by the F.D. There was no one present to speak either in favor or in opposition to this applic. Motion JBS, second JWC (for disc) that we put this issue on hold until the situation involving the illeg sign at the entrance of Progress Ave & Billerica Rd is resolved. Motion JBS, second BAT, voted 4 in favor, 1 opposed-PCH, that the issue be tabled until either some member of this Bd or some member outside this Bd ascertains ownership of the property on which the sign is placed.
Publ Hrg re Tornare Const applic for gas strg(8:30)	At 8:30 PM - Publ Hrg re gas strg on Progress Ave. Mr. Rbt DiStefano, Tornare Constr, came bef the Bd re the applic. He is requesting strg of 5,000 gal of gas underground on Lot 15A - Progress Ave. It is to be for company use only. There was no one present to speak either in favor or in opposition to this applic. Motion JBS, second JWC, unan. for the approval of the applic for the 5,000 gal gas strg. Mr. DeStefano brought to the Bd's attention the fact that his applic had also included request for 15,000 gal diesel fuel strg. Motion BAT, second JBS, unan. that the Sel Office advertise for the diesel strg applic and pay for this second advertising.
Exec Sess re coll barg & litig (8:35)	At 8:35 PM, motion JBS, second JWC, unan. that the Bd go into Exec. Sess under the Open Mtg Law to disc coll barg and/or pending litig. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.
Nashoba Tech School Comm appts	Motion JWC, second JBS, unan. that we have the AA contact the admin. at Nashoba and attempt to get the records of attendance during the past 12-18 months for the members presently on the Nashoba Valley Tech H.S. School Comm. to aid in making appts to same on March 27. AA is to make up tally sheets for the appts.
U-Lowell prop for MCTS	Motion BAT, second JBS, unan. that the AA contact Dr. Duff and ask him for a status report re the U-Lowell proposal for the MCTS.

Motion BAT, (motion fails for lack of a second), to have the AA look into the possibility of having assigned parking spaces in the parking lot for the Town Hall employees. It was agreed to have BAT investigate how many T. Hall employees have cars & how many spaces are lined right now and report back to the Bd.

Town Hall parking

BAT requested that the H.D. check into the breaking up of the roadway in front of 56 Crooked Spring Rd due to a washout which has occurred repeatedly this winter.

Crooked Sprin washout

BAT also requested that the Center Water Distr investigate about 10 lg holes on Galloway & Singlefoot Rds which were drilled by the Water Dept over a yr ago & never filled. Have the Water Dept. report back to the Bd. re same.

Galloway & Singlefoot Rd holes

It was agreed to have AA follow up comments to Kathy Hesse for Arthur Murphy re Chelmsf work week change for the H.D.

work wk chng

Motion JBS, second JWC, unan. to take the matter of the Nashua Corp applic for strg of Class B combustibles off the table and reopen the Publ Hrg. Mr. Krasnecki attempted once again to ascertain who is responsible for removal of the illeg sign on Progress Ave. Raymond A. Robey, 19 Sleigh Rd, Nashua Corp Plant Mgr, requested that the Bd grant his firm a 1-week lic while they are investigating the matter of the illeg sign. Motion JBS, second BAT, unan. that the Bd grant a temporary permit to expire at midnight on March 31, 1980. Motion JBS, second JWC, voted 4 in favor, 1 opposed-PCH, to put the applic itself on the table for a period of 7 days to ascertain the quest that have been presented tonight; however, if in fact the illeg sign issue is resolved at sometime in the interim, the permit be issued.

Reopen Publ Hrg re Nashua Corp applic

At 9:25 PM, motion JBS, second JWC, unan. to adjourn.

Adjournment

For the Board of Selectmen, by

Nancy L. King

T. Clerk

RECEIVED
1980 APR 30 AM 10: 38
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on March 31, 1980. Members present were: Mr. Hart, Mr. Shanahan, Miss Towle, and Mr. Emerson. Mr. Carson was detained on business. Chairman Hart called the meeting to order at 7:30 PM.	Members present
Motion JBS, second BAT, unan to approve and issue the proclamation naming May 17 as Camp Paul Day.	Camp Paul Day
JBS informed the Bd that he had left them a memo w/some changes to Attny Ames's proposal for use of the E. School facility by the Boy Scouts. He suggested that a mtg be set up betw the BOS, T.C., & reps from the Boy Scouts.	Boy Scouts use of E School
It was agreed to have the AA contact T.C. to inform him that the Bldg Insp Fee for TM article should be $100, not $200.	Bldg Insp fee
It was agreed that the fee for failure to register dogs should be $5 in the ATM article. AA is to notify T.C. of same.	dog regist fee
BAT indicated her interest in serving on a sub-committee being set up re the bridge issue in accordance w/a letter received from Councillor Howe on same.	Merr. bridge sub-comm.
BAT reported that she had received responses from a memo sent to all depts re parking spaces. She will compute the results & report back to the Bd.	T. Hall parking
AA reported that after checking bids & references re trash collection, his recomm is to award the bid to B.F.I. Motion JBS, second BAT, unan. that the rubbish coll contract, as per our specs dated Jan. 21, 1980, be awarded to Browning Ferris Industries - Chelm District - subject to the successful negotiation of a contract for said services betw B.F.I. and the BOS, effective July 1, 1980.	Rubbish coll bid award

Recr Comm Summer Progr bid awards	AA reported that per correspondence received from the Rec Comm, he recomm that the bids for Recr summer equip & clothing be awarded as follows: Summer Progr clothing bid to Sportsman's Locker-$306.10; Summer Progr sports equip bid to Holovak & Coughlin-$1,132.16; Arts & Crafts equip to S. & S. Arts and Crafts-$630.61. Motion JBS, second BAT, unan. to adopt recomm of Mr. Thidemann in total and award bids as he suggests.
MCC Mtg	AA reminded the Bd of their mtg w/Mdlsx County Comm April 1 at 11 AM.
Energy Adv Comm.	Motion JBS, unan. for the appt of Denis D. Valdinocci, 24 Drexel Dr, Chelm, to the vacancy on the Energy Adv. Comm.
Nashua Corp Strg of flmbl subst applic	CH Hart read a report from the B.I. re the illeg sign near Progress Ave. The sign has been removed & tenants of the area are working w/the B.I. to construct a sign that will conform to Town By-Laws. Motion JBS, second BAT, unan. to issue the permit and/or license applied for by Nashua Corp.
Police Profes Liability Ins bid opening - 7:45 PM	At 7:45 PM, bid opening re Police Liability Ins. Motion JBS, second BAT, unan to open the one bid received. Bid received was from Roger Welch Ins Agency, Inc. - Total premium w/$1,000 deductible - $9,315.00. Motion JBS, second BAT, unan. to refer the bid to Mr. Thidemann w/his review & recomm back to the Bd.
Hrg re removal of Pandora Kennel Lic.	BAT informed the Bd of a petition brought in by Mr. Place, 30 Gorham Rd., for a hrg for the removal or revokation of the Kennel Lic for Pandora Kennels. Motion BAT, second JBS, unan. that we contact T.C. by priority corresp and ask him what steps we should take in setting up this hrg.
BOS Agenda re organ mtg	Motion BAT, second BOE, unan. that the Agenda next week include the Approval of Minutes, Sched Agenda Items, and skip Reports, Unfin Busin, & New Busin. until the following week's Agenda.
Publ Hrg(7:50) Caldex Realty Trust tran of Gas Strg Lic.	At 7:50 PM Peter Gordon, Caldex Realty Trust, came bef the Bd to request transfer of Gas Strg Lic. As the tanks have been removed from the site, it was agreed that a hrg for new Gas Strg Lic is required for the applicant.
Twn Festival Comm	It was agreed to cc Bd members w/a letter received from Joan Beddoe re Town Festival Day for their review and disc in 2 weeks. It was also agreed to request the Comm to forward this office w/an itemized suggested budget to aid Bd members in this disc.
Recess (8 PM)	Motion JBS, second BAT, unan that we recess for 15 min until our next sched Agenda item.
Publ Hrg(8:15) NET applic for conduit locat	At 8:15 PM Publ Hrg re NET application for conduit location on Fletcher St. No one was present to speak either in favor or in opposition to this applic. Motion JBS, second BAT, unan to issue the permit.
Parting words	Chairman Hart spoke on his year as CH of the Bd. He thanked various staff & Bd members for their assistance. JBS spoke on his term as Selectmen. He thanked the Bd, staff, press, & townspeople for making it an enjoyable experience, which he will miss. BAT expressed her thanks to PCH & JBS for all their help during the past year. BOE also expressed his thanks to them.
Approval of Minutes	Motion JBS, second BAT, unan. for approval of the minutes of March 24, 1980, Reg & Exec. Sess.
Adjournment	At 8:30 PM, Motion JBS, second BAT, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. King

T. Clerk

ing of the Board of Selectmen held April 7, 1980. Members present . Hart, Mr. Carson, Miss Towle, Mr. Emerson and new member Dennis J. Mr. Thidemann, AA, was also present. Mr. Carson called the meeting to at 7:30 p.m. and welcomed back Mr. Hart and welcomed Mr. Ready as the new member of the Board. — Call to Order

Motion BOE, second BAT, unan. to issue a proclamation for Jaycee Women's Yellow Ribbon Day on April 19th. — Proclamations: Jaycee Women's Yellow Ribbon Day

Motion BOE, second BAT, unan. to proclaim the week of April 13th Amvets Driver Excellence Week. — Amvets Driver Excellence Wk.

The Board reorganized for the coming year. — Reorganization
Motion BAT, second DJR, unan. to nominate Mr. Hart as Chairman.
Motion BOE, second DRJ, unan. to nominate Miss Towle as Vice Chairman.
Motion BAT, second BOE, unan. to nominate Mr. Carson as Clerk.
Chairman Hart took over the chair.

Motion BAT, second JWC, unan. to approve the minutes of the March 31 meeting. — Minutes Approved

Motion BAT, second JWC, unan. to award the bid for Police Professional Liability Insurance to Roger Welch Insurance Agency - Option 2, $2500 deductible, premium $8,797.50, as recommended by the AA and Town Accountant. — Bid Award - Police Prof. Liab. Ins.

At 7:40 p.m. the Board recessed for five minutes.

At 7:45 p.m. bids were opened for the Pumper for the Fire Dept., as follows: Consolidated Fire Trucks, Inc. - $89,678.; American LaFrance - $112,430.; Mack - $107,701.; McCarthy Apparatus - $96,222.; Peirce Mfg. Inc. - $111,195.; Dean Fire Equipment - $96,120.; and Greenwood Motors - $85,000. Motion BAT, second JWC, unan. to refer the bids to the AA and the Fire Chief for their recommendations. — Bid Openings 1. Fire Dept. Pumper

Bids were opened for the rental of a Brush Chipper at the Swain Road Landfill for 3 Saturdays as follows: Paul Fontaine, Marlboro - $930.; M & M Tree Service, Chelmsford - $975.; and Gleason Tree, Westford - $945. Motion BAT, second JWC, unan. to refer the bids to the AA for his review and recommendation. — Brush Chipper Rental

BAT requested that the Police Dept. be asked to step up the patrol of Carlisle Street, as cars are again parking on both sides of the street. — New Business

JWC reported that he had met with reps. of several banks and Shirley Parrish, Executive Director of the Mass. Home Mortgage Finance Agency re Vinal Square. Motion JWC, second BAT, unan. that the Board go on record with the MHMFA as being not in favor of a Neighborhood Preservation Area for Vinal Square, with the understanding that this area would fit into a high priority category.

Motion JWC, second BOE, unan. to have the AA contact the DPW to do the necessary maintenance work on the lights in Vinal Square, and to have the Highway Dept. check out the lights and report back to the AA.

Motion BOE, second BAT, unan. to schedule a special meeting on Tuesday, April 15th at 8:00 pm to discuss parking problems and other issues in Central Square with Square businessmen and the Chamber of Commerce.

It was agreed that any interested member should attend the Planning Board Pub. Hrg. on the proposed Trailer Park re-zoning, that the Board will discuss the matter and decide whether to make a recommendation at Town Meeting, and to notify the Planning Board that we have on-going Town Counsel files on the Trailer Park, Center Deli and Fisherman's Galley which will be available for their members' review.

Pub. Hrg. - Legasse Diesel Storage License

At 8:00 p.m. a Pub. Hrg. was held on the application of Richard Lagasse for a license to store 10,000 gallons of diesel fuel underground at 99 Drum Hill Rd. Return Receipts were presented. No one present spoke in favor of or against this proposal. Motion BAT, second JWC, unan. to grant this license.

At 8:05 p.m. the Board recessed for 10 minutes.

Pub. Hrg. DiStefano Diesel Fuel License

At 8:15 p.m. a Pub. Hrg. was held on the application of Richard DeStefano for a license to store 15,000 gallons of diesel fuel underground on Lot 15A, Progress Ave. Return receipts were in order. Mr. DiStefano indicated that the Fire Chief had recommended that 2 small tanks be installed, but that at the present time he plans to put in one tank for 10,000 gallons. The Board recommended that he install the 10,000 gallon tank now and come back to the Board when he wants additional storage. No one present spoke in favor of or opposed to this application. Motion BAT, second JWC, unan. to grant the license for 10,000 gallons.

Adjournment

Motion BAT, second JWC, unan. to adjourn the meeting at 8:20 p.m.

For the Board of Selectmen, by

Judith E. Carter

RECEIVED
1990 APR 30 AM 10: 39
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

T. Clerk

RECEIVED
1980 APR 30 AM 10: 39
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present

Regular meeting of the Board of Selectmen held at Town Hall on April 14, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 6:30 PM.

Superdance '80 Weekend

Motion BAT, second JWC, unan. to adopt the proclamation naming the weekend of April 19 as Superdance '80 Weekend.

Approval of minutes

Motion BAT, second JWC, unan. to approve the minutes of April 7, 1980.

Brush chipper

Motion BAT, second JWC, unan. to award the bid for brush chipper to Gleason Tree, Westford, Mass., in the amount of $945.

School lockers, roofs & bleachers

DJR reported on a mtg he attended April 12 w/School Comm, Fincom, & School Admin. They toured the McCarthy Jr. High & C.H.S. examining damage to roofs & lockers in these bldgs, as well as to the bleachers. It was recommended that the problems w/the bleachers could be solved by bracing & reinforcing same. It was suggested that the fixing of the roofs of both bldgs is a necessity to avoid further damage. It was further suggested that a portion of the lockers at both bldgs be replaced; however, locker areas in the High School are in need of closer supervision to avoid malicious damage to same.

At 6:45 PM, bid opening for McFarlin renovation (sub-bids). Bids received for masonry were as follows: 1) V. Allen Construction Corp., Randodph- $14,000; 2) Commercial Constr. Corp, Medford - $11,800; 3) Aries & Sons, Inc, Peabody - $10,200;4)Narramissic Engineering Co., Inc. - $9,800; 5) Jean Ducharme & Co., Dracut - $11,427; 6) Eastern Contractors, Inc, Needham - $17,000; 7) Falzarano Constr Co, Reading - $10,825; 8) Ceco Constructors & Engineers, Rhode Island - $10,000. Motion BOE, second JWC, unan. to take these masonry bids under advisement. Bids received for Misc. Metals were as follows: 1) Capone Iron Works, Inc, Everett - $2,850; 2) Donel Iron Works, Inc., R.I. - $48,878; 3) Ceco Constructors & Engineers, Inc., R.I. - $8,000; 4) Quinn Bros, Inc, Essex - $32,800. Motion BAT, second JWC, unan. to take the bids for Misc. Metals under advisement. Bids received for Waterproofing were as follows: 1) Falzarano Constr Co, Reading - $1,880; 2) Commercial Constr. Corp., Medford - $1,925; 3) Patrick Ross Co, Cambridge - $5,989; 4) Chapman Waterproofing Co, Boston - $2,999. Motion BAT, second JWC, unan. to take the bids for waterproofing under advisement. Motion BAT, second JWC, unan. to open the single bid received for glass & glazing. Bid was from Nat'l Plate & Window Glass Co, Inc, Somerville - $[illegible]7. Motion BAT, second JWC, unan. to take the glass & glazing bid under advisement.

Bids received for painting were as follows: 1) Jos. G. Gazzola, Inc, Boston - $68,607; 2) Kopp Decorating Co., Inc, NJ - $64,471; 3) Haliotis, Inc, Lynn - $35,600; 4) Wllm K. Lazarkis Painting, Inc, Salem - $45,218; 5) Michael H. Orlando, Inc, Framingham - $42,500. Motion BAT, second JWC, unan. to take the painting bids under advsmt. Motion BAT, second JWC, unan. to open the single bid for elevators. Bid was from Beckwith Elevator Co., Boston - $43,286. Motion BAT, second JWC, unan. to take the elevator bid under advsmt. Motion BAT, second BOE, unan. to open the single bid for storm windows. Bid was from Ceco Constructors & Engin. Inc, RI - $12,000. Motion BAT, second JWC, unan. to take the bid for storm windows under advsmt. Bids received for Plumbing were as follows: 1) Climate Air Corp, Salem, NH - $8,903; 2) Norfolk Plumbing Contractors, Quincy - $13,500; 3) J. E. Curry Co, Inc, Lowell - $11,300. Motion BAT, second JWC, unan. to take the plumbing bids under advsmt. Bids received for heating were as follows: 1) J. E. Curry Co, Inc, Lowell - $156,000; 2) Apex Corp, Braintree - $112,760; 3) Climate Air Corp, Salem, NH - $97,782. Motion BAT, second JWC, unan. to take the bids for heating under advsmt. Motion BAT, second JWC, unan. to open single bid for roofing. Bid was received from New Eng. Roofing Co, Worcester - $2,687. Motion BAT, second JWC, unan. to take the roofing bid under advsmt. Bids received for electrical work were as follows: 1) N.E.C., Somerville - $73,580; 2) Phillips Elect, Inc, Brookline - $60,457; 3) Prescott Corp, Peabody - $82,741; 4) Emerson Elect Contr Co, Inc, S. Boston - $65,744; 5) W. H. Elect Contr, Inc, Arlington - $56,900; 6) Electrol Elect Corp, Townsend - $52,705; 7) Regional Elect Constr, Inc, Foxboro - $60,200. Motion BAT, second JWC, unan. to take the electrical bids under advsmt.

McFarlin renovation bid opening (6:45 PM)

The Gypsy Moth & Mosquito Control Comm. came bef the Bd to disc our options as far as insect control for this coming year. There are presently 2 types of insecticide that can be used - BT & Sevin - for control of Gypsy Moths. After investig, the comm recommends the use of BT by helicopter aerial spraying during the first wk of June. The comm recom that we stay w/Central Mass. Proj. for control of mosquitos. They further recomm that $15,000 be approp for proj to be undertaken w/out specifying which type of proj.

Gypsy Moth & Mosquito control

At 7:20 PM the BOS adjourned to the McCarthy Jr. High Cafeteria in order to open the Publ Hrg re the sale of the Mdlsx County Training School prop.

Adj - 7:20PM

At 7:30 PM Chairman Hart opened the publ hrg and welcomed the County Commissioners to Chelm. He then turned the floor over to Comm. Ralph for his opening remarks. Comm. Ralph stated that how the property is disposed of and the use to which it is put is a matter for the people of this town. The Comm. position is to see that the County's interests are represented as fully as poss. in terms of the sale price and that the purchaser who will meet this sale price has an interest that is consistent w/what the Sel. & people of this Town want. BAT made opening comments for the BOS, stressing that the purpose of this hrg is to hear proposals, not to accept bids for the property.

7:30 Publ Hrg re sale of MCTS propert

Opening comments

At 7:45 PM Roger Nordblom presented his proposal for an Indust Park in the Drum Hill Area. His interest in the MCTS property is for a land swap in order to allow 2 accesses to his Indust Park. The following people spoke in re to this proposal: Pauline Crowell, 345 North Rd; Hugh Joseph, 12 Frazier Rd, Arlington; Arthur Kirk, 213 Princeton St.

Nordblom proposal

Rev. Walter Sobol presented the Interfaith Housing proposal. They plan to have 200 units of elderly housing & 100 units of congregate housing (indep, but assisted living). There would be a 55 age requirem. They also plan to have a medical care unit on the grounds. There would be no min. income requir. They hope to obtain their water supply from N. Chelm Water Distr. The complex would be compatible w/ adjacent neighborhoods. The following people spoke in re to this proposal: Betty Mae Flaherty, 8 Harvard St; Judith Vowels, [illegible] Harvard St; Tom Larkin, Bedford; Mr. Calvo, 136 School St.; Pauline Crowell, 345 North Rd.

Interfaith Housing proposal

Dr. John Duff, Pres, Univ of Lowell, presented U-Lowell's proposal. It is a long term proposal. They would like to open an Engineering College as they are now only able to accept a very limited number of Engineering students. They also wish to renovate existing bldgs in order to house an addit 400-500 students in dorms.

U-Lowell proposal

U-Lowell proposal

The estimated cost for the U-Lowell proposal is 36 mill. dollars. The following people spoke re this proposal: Tom Larkin, Bedford; Pauline Crowell, 345 North Rd.

Dept of Food & Agricult. proposal

Susan Redlich, Dept of Food & Agriculture, presented their proposal. Her dept. wishes to have some of the MCTS property reserved for the purpose of continuing the Community Gardening proj. They feel that with increasing shortages of avail land, it is imperative to maintain this land for agric purposes. This proposal could be made compatible w/any proposal accepted for use of the property. The following people spoke re this proposal: Donald House, 65 Proctor Rd (presented a petition to preserve community gardening facilities at MCTS); Judy Hass, Consev. Comm; Pauline Crowell, 345 North Rd.

Merr. Valley Capital Realty Trust proposal

S. James Boumil presented Merrimack Valley Capital Realty Trust's proposal for use of the MCTS property. They plan to build cluster planned-unit housing on the site. This would require a zoning change in the area. They would preserve existing structures as well as building new ones. All internal maintenance functions (i.e. snow removal, road repair, etc.) would be provided by a homeowners assoc, eliminating any Town responsibility for same. The following people spoke re this proposal: Reinhardt Assoc; Betty Mae Flaherty, 8 Harvard St; Pauline Crowell, 345 North Rd; Paul Ducharme, Dracut; Arthur Krinen; Dan Horgan, Billerica Rd. Comm. McLaughlin informed Mr. Boumil that his firm would be invited to present their proposal in greater detail at a County Comm Mtg after the Commissioners have reviewed same.

Questions & Closing Comments

When questioned as to whether Chelm has the Right of First Refusal, Comm McLaughlin responded, "... My position has been in the past, is presently, and I see no reason for it to change in the future, that they (Chelm) do, in fact, have the Right of First Refusal. I can't speak for the entire Bd of Commissioners, but that is my position." Comm. Ralph responded, "... It is the County Commissioners' responsibility since we are not using the land, to dispose of it in the best interests of this community; and for that, I would look to the guidance of your Selectmen and yourselves. I would almost guess that my vote on the disposition of the property will be based on the recommendation of your own Selectmen." Comm McLaughlin brought out the fact that another option is to continue to retain the property if none of the proposals should be satisfactory. JWC expressed concern over the fact that extended delays are causing us to lose valuable proposals. He also pointed out the fact that, despite the fact that we have received written promises from the CC that we will receive appraisals of the prop after they have been completed, we have yet to receive same. Comm. McLaughlin stated, "We have made a decision that we are going to dispose of the property. I think that has been a unan decision of the CC. ... we want to go ahead from here to make sure we are doing it w/a substantial company, corp, or realty trust and that we are not just saying that we are going to sell the property to anyone who happens to come along." BOE requested that the CC come up w/some sort of time table for hearing proposals, receiving recomm from the BOS, and making their final decision. Comm McLaughlin indicated that it would all depend upon how quickly the CC's legal force could prove the applicants are from substantial firms as he wishes to dispose of the property in the best interests of the County & Chelm. Comm Ralph stated, "I think that there should be a time for decision, and if you had said would we decide by June 1, I would have said yes. You suggested Sept 1 or thereabouts. I think that is reasonable. I don't think that it should be left here on an indefinite basis, and I will commit to you personally that if you have a recomm by Sept. 1, I will respond to it. My intention is that, unless there is overwhelming reason to the contrary, to abide by what you recommend." Responding to the issue of forwarding the BOS the appraisals, Comm. Ralph said, "They (the appraisals) are in our possession and I made a commitment to the Selectmen that the appraisals would be made avail. to them. I intended to do this ... I think that there is, in my mind, a conflict here as to what we should do w/these appraisals in terms of them going public. I think that at the very least we should, rather than have any confusion as to whether the appraisals would be altered based on the proposals given to us, I would be willing to have these appraisals put in the hand of an impartial person simply to keep them and at the time that they should be presented, just present them just the way they are now, w/out any future changes." Monica Barron, 11 Edgelawn Ave, asked a question of the CC.

It was agreed to have BAT, as liason betw the BOS & the CC, to work out a time schedule & forward same to the CC for their approval. If the schedule is satisfactory, it is to be returned to the BOS signed by the CC.

Time sched

At 10:25 PM, motion BAT, second JWC, unan. to adjourn.

Adjournment (10:25 PM)

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 APR 30 AM 10: 38
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Pandora Publ Hrg-April 17 (7 PM)

Public Hearing held by the Board of Selectmen re Pandora Kennels on April 17, 1980. Members present were: Miss Towle, Mr. Carson, and Mr. Ready. Mr. Hart was ill and Mr. Emerson was detained on business. Vice-CH Towle called the hrg to order at 7:10 PM. Sel. Towle explained the purpose of the hrg. Attny Anthony L. Mancini, Lexington, attorney for Mareno A. DeLisi, came forward and made the following objection: "I object to Sel. Towle sitting in on this hrg since she has previous to this hrg expressed her dissatisfaction w/the operation of this kennel, she has spoken out as an indiv. at publ hrgs against the kennel, and has recommended closing the kennel. Also, a member of her family has signed this petition against this for this hrg, and I do not feel that she can objectively sit on this hrg, so I request that she do not take part in the hrg, or the deliberation, or the decision on this matter." Sel. Towle swore in all those wishing to speak at the hrg after explaining the procedures of the hrg under Ch 140, Sect. 137C of M.G.L.

Attny Patrick F. Plunkett, 174 Central St, Lowell, attorney for Mr. & Mrs. Joseph Place, 30 Gorham St, made opening comments. He stated that his clients & other residents intended to prove that the kennels were indeed causing a nuisance to the neighborhood. The kennel is located in an RB Residental Distr; and, therefore, they believe it is illegal. He summarized that the complaints are excessive barking from 6:30 AM-11 PM, dogs running onto adjacent property when brought to the kennel, clients of Pandora going to neighboring houses looking for the kennel, and excessive dumping in a dumpster on the DeLisi property. He also stated that the Place's cat had been killed by one of the dogs from Pandora. Attny Plunkett then presented a letter from Mr. & Mrs. Thomas Noon, 12 Gorham St as they could not be present but wished to voice their objections.

Barbara Hayes, 12 Gorham St, voiced her complaints. She has elderly parents living w/her who are bothered by the noise of excessive barking.
Connie Russo, 35 Gorham St, stated that excessive traffic turning into her yard caused a nuisance to her family.
Alice Murphy, 34 Gorham St, stated that her complaints were cars from the kennel turning in her driveway, noise early in the morning and at approx. 11 PM caused by barking, and rodents caused by the dumpster.
Virginia Manley, 53 Gorham St, complained of people from the kennel turning in her driveway and barking lasting for periods of approx 10-15 min at various times throughout the day.
Marc Place, 30 Gorham St, complained of excessive barking. Mr. Place lives next to Pandora Kennels.
Rbt. W. Barris, owner of 29 Gorham St, stated that barking from 8 AM on, rats in the area, and cars turning in the driveway from the kennels cause a nuisance to his tenants and himself when he is at the property.
Barbara Hayes, 12 Gorham St, stated that the barking can be heard from 6 AM on and that there are many dogs out on the runs early in the morning causing the noise.
Joseph Russo, 35 Gorham St, stated that he hears the barking at approx. 7:30-8 AM.
Anthony Coit, 3 Riverneck Rd, informed the Bd that he is bothered by cars turning in his driveway approx 5-7 times/day during the weekends.
Francine Ullom, 3 Sunset Ave, stated that her parents live on Gorham St, and she has observed cars turning in their driveway and excessive noise caused by barking whenever she is at their home.
Donna Azarowski, 16 Gorham St, told the Bd that the noise from the kennel and people turning into the driveway & asking directions to the kennel cause a nuisance to her family.
Celeste Place, 30 Gorham St, stated that she often has to wait to turn into her driveway due to customers from the kennel blocking the way; clients from the kennel often get stuck in her driveway & she has had to back their cars out for them.
Victor Brunelle, 8 Columbus Ave, complained of cars in his area trying to find Pandora Kennels & the noise caused by barking.
Attny Plunkett stated that from the testimony of the neighbors, he felt it had been shown that the requirements of a nuisance from Sect. 137C had been fulfilled for the closing of the kennels.
Attny Mancini made opening remarks in behalf of his client and presented letters & petitions from persons in favor of leaving Pandora Kennels in operation. In response to questions re whether or not Pandora has a license to operate, he informed those present that a Kennel License had been issued to Pandora March 31, 1980.
Mr. DeLisi answered questions concerning hours of business & daily routines for the operation of his kennel. He stated that from Sept 1978 through to the present he only allows 1 dog outside the kennel at a time. He has 23 dog kennels. The number of dogs occuping the kennel at any time varies depending upon the time of year & the number of cats occuping the kennel. Mr. DeLisi stated that he grooms an average of 6 dogs per day. He approximated that 10 cars per day visit his establishment.
Astrid Vandermeer, 232 Old Westford Rd, spoke in favor of Pandora Kennels, as did Joann Panneton, 2 Pine St, Westford, and a resident of Lowell who brings her dog to Pandora.
Angela Magnant, 41 Gorham St, spoke against rezoning the area. The residents wisn to keep it a residental area in order to avoid having other businesses come in.
Theresa Place, 30 Gorham St, spoke against Pandora being issued a Kennel License.
A resident of Andover St, Lowell, and Judy Bernstein, 53 Georgia Ave, Lowell spoke in favor of Pandora Kennels.
Manny Santos, 50 Lamb St, Lowell, (Mrs. Place's brother) verified the complaints of excessive noise & traffic in the area while he is visiting.
Vice-CH Towle informed those present that as CH Hart could not be present, he has asked that no vote be taken at this time in order that he may review tapes of the mtg. She informed the residents of the time sched that must now be followed as far as reporting the BOS's decision to various officials.
Attny Plunkett summarized the complaints of the neighbors and made closing comments.
JWC made his closing comments.
Beverly Ramsey, a Pandora customer, spoke.

DJR made his closing comments.
BAT informed those present that she has requested AA to contact T.C. to get an opinion as to whether or not her participation in decision making re this matter would be a conflict of interest. She will have this opinion before the Reg. BOS Mtg on Tues, April 22 as the issue will be brought up at that mtg under unfin busin.

At 9 PM Vice-CH Towle declared the publ. hrg. closed. Adjournment

For the Board of Selectmen, by
Nancy L. Ring

T. Clerk

RECEIVED
1980 MAY 27 PM 11:28
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on April 22, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 6:45 PM.

Members present

At 6:45 PM - bid opening for McFarlin School Renovation-General Contractors. Bids received were as follows: 1) Ceco Constructors & Engineers, Inc-$536,000; 2) Commercial Construction Corp.-$589,802; 3) Falzaroni Constr Co-$605,546; 4) Eastern Contractors, Inc-$622,000; 5) A. P. Whitaker & Sons, Inc-$628,684; 5) V. Allen Constr Corp.-$636,490. Motion BAT, second JWC, unan. to forward the bids to AA for review & recommendation.

McFarlin renovation bid opening-General bids (6:45 PM)

Motion BAT, second JWC, unan. to approve the minutes of April 14, 1980 and April 18, 1980.

Approval of minutes

BAT presented her deadline schedule for the Mdlsx County Comm re sale of MCTS property. It was agreed to send a copy of the deadlines to each County Comm by regist. mail April 23. The following changes were agreed upon: 1) July 7, 1980 is the deadline for the BOS to forward the CC w/recomm as to who they feel the prop. should be sold to; 2) the paragraph re our w/holding Chelm's County Assessment is to be omitted from the letter to the CC.

MCTS sale schedule

BAT reported to the Bd her findings re Town Hall Parking Lot. There are 56 Town Hall employees driving cars to work. At the present time there are 45 lined spaces in the parking lot w/an addit. 6 spaces avail around the rear of the bldg. It is felt that there is no way to rectify the parking problem at this time. Motion BAT, second BOE, unan. that the AA work on some kind of parking syst. for the employees at the McFarlin School.

Town Hall parking

JWC informed the Bd that he had put together a memo as a reminder to include an art concerning regulat of or definition of antenna heights in some future STM or ATM. This is per a request from Mr. Hood, Mansfield Dr.

STM or ATM art re antenna hts.

It was agreed that the Bd will appt 2 members to the Consev. Comm. next week in order to alleviate the problem that the Comm is having in getting a quorum at their mtgs.

Consev Comm vacancies

JWC reported that he had received a pkg of info from the Energy Comm, which he will put into the Corresp. File for the Bd's review. He also informed the Bd that on Thurs, April 24, the Energy Comm will tour McFarlin School & make recomm re energy conservation.

Energy Comm info.

DJR informed the Bd that the B.I. has requested that the fee for going bef the Bd of Appeals ($50) to obtain a variance for signs that comply w/the Sign By-Law but not the Zoning By-Law be lowered. He has also requested that the Bd of Appeals consider meeting more than once a month. Motion BOE, second JWC, unan. to advance these ideas to the Bd of Appeals from this Bd by way of letter, and include in the letter the thought of a joint mtg to disc these and any other issues.

Bd of Appeals fee re sign variances & Bd mtg sched.

urchill Rd rng status	DJR requested that the office check on the status of storm drng on Churchill Rd per a request by Mrs. Caito, Churchill Rd.
ams Library iler	Motion BAT, second JWC, unan. to appt Maureen Kirane, 10 Bisson St, to the posit of Filer at Adams Library under Proj Access at a salary of $149.63/week.
l. Matron	Motion BAT, second JWC, unan. to appt Barbara Gibb, 16 Locust St, as Police Matron
rr River idge	Chmn Hart designated himself & BAT as the BOS liasons to the Merr River Bridge Task Force.
land Ave le locat.	It was agreed to request more info as to whether or not a publ hrg is required re Miland Ave pole location.
y of Prayer asting ocl(denied)	Motion BAT, second BOE (for disc.), voted 3 opposed, 2 in favor (JWC & BAT)-motion fails for lack of majority- to approve the proclamation naming April 29 as A Day of Fasting and Prayer, omitting Parag. 5 in the proclamation.
y Scouts	Chmn Hart recognized Steven Page, Boy Scout Troop 95, who was attending the mtg in conjunction w/Merit Badge requirements.
st. Month	Motion BAT, second JWC, unan. to proclaim May as Chelmsford Historical Month.
rl Scout oclamation	Motion BAT, second JWC, unan. to proclaim May 1 as Save the Children Day
ndora nnels lic.	Chmn Hart read the opinion received from T.C. re BAT's possible conflict of interest preventing her from participating in decisions re Pandora Kennels. It has been found that no conflict exists. Motion BAT, second DJR, voted 2 in favor, 1 opposed (JWC), that the Bd. revoke the Kennel License issued to Pandora Kennels. BOE abstained due to a possible conflict of interest. PCH abstained as he had not attended the hrg re this issue and had not reviewed tapes of same. Motion BAT, second DJR, voted 4 in favor, 1 abstention (BOE due to possible conflict of interest), that Mr. Thidemann be instructed to take the action outlined by Attny Harrington in his last opinion to us of notifying the MCC w/in 2 weeks of the outcome of the hrg.
ority drng jects	It was agreed to have AA sched a joint mtg betw BOS, J. P. Bienvenu, and Supt. of Streets in order to discuss the drainage priority projects for the upcoming year.
hurst Rd er probl.	It was requested that the H.D. investigate a water problem in front of Mr. Joseph Pomerleau's driveway on Parkhurst Road.
hibition n-street king	Motion BOE, second JWC, unan. that we request the P.D. to bring the By-Law re prohibition of on-street parking at night to the attention of citizens by way of public notice.
arlin aking & ering blems	DJR requested that the fire escape at McFarlin be temporarily disabled due to the fact that it is being used as an access to the building by persons doing malicious damage. He was informed that the P.D. is aware of this problem and has stepped up patrols of the area during the past 2 weeks. There are also plans to install an alarm syst in the bldg in conjunction w/renovation of the McFarlin.
n Festival mittee	At 7:45 PM the Town Festival Comm came bef the Bd w/various requests re Town Festival Day & budget requests. Motion JWC, second BAT, unan. to amend the budget to add a line item in the amt of $500 for the Town Festival Comm to Unclassified Depts. It was agreed that the Bd will forward the Comm w/its decision re use of Auxiliary Police for Festival Day in May.
Street ptance	At 8 PM - Publ Hrg re acceptance of Hope Street. The following persons spoke re acceptance of this street: Elizabeth Zamanakos, 10 Cross St; Albert Hobbs, 11 Hope St; Bill Edge, 166 Dunstable Road. The residents also requested that the street be dead ended after it is accepted. Motion BAT, second JWC, unan. to act favorably on the acceptance of Hope St at ATM.

It was agreed that the BOS would consider the possibility of moving ATM to the McCarthy Auditorium rather than the Gym after the budg. portion of the mtg is completed as well as any articles expected to draw large crowds. — Ann Town Mtg

At 8:15 PM representatives from Meadow Grille of Chelm, Inc, The Banqueteer, Center Deli II, and Li'l Peach-Boston Rd, came bef the Bd re their applications for Automatic Aumsement Licenses. Motion BAT, second JWC, unan. (Applic for Center Deli II was voted 4 in favor, 1 abstention-BOE- due to a possible conflict of interest) to grant the Automatic Amusement Licenses to the 4 estab listed. — Automatic Amusem Lic

Motion DJR, second BAT, unan. to make the T.C. report re legality of granting Automatic Amusement Licenses public. — T.C. opinion re Autom Amus

Motion BAT, second JWC, unan. to appt Acting Sgt McCusker as permanent Sgt on the Chelmsford P.D. — P.D. Sgt appt

At 8:30 PM, motion BAT, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 MAY 27 PM 11:28
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on April 29, 1980. Members present were: Mr. Hart, Mr. Carson, Mr. Emerson, and Mr. Ready. Miss Towle was out of town. Chairman Hart called the meeting to order at 7:30 PM. | Members present

Motion JWC, second BOE, unan. that we support and issue the proclamation naming the week beginning May 12 as Youth Gov't Week. | Youth Gov't Week

Motion JWC, second BOE, unan. to issue the proclamation naming May as Place-A-Teen Month. | Place-A-Teen Month

Motion JWC, second BOE, unan. thet we approve the minutes of the Reg. mtg of the BOS of April 22, 1980. | Approval of minutes

BOE reported on the financial status of the McFarlin Renovation proj. At present, the original renovation plans and the EDA grant work are considered as separate projects. It is felt that there could be a savings of approx $66,000 to the town if we instructed the architect to combine the 2 projects into 1 and rebid the work. We would then need to transf approx $325,000 and R & A $175,000 from Town funds to complete the renovation. | McFarlin "A" renovation

At 7:45 PM - bid openings for drng projects, Hwy & Park Dept equip, & Golden Buccaneers transportation. Bids received for drng on Robin Hill Rd were as follows: 1) R. Bates & Sons, Inc.; Clinton-$50,014.10; 2) D'Agostino Assoc, Inc.; Newtonville-$62,213; 3) Early & Sons, Inc; Bradford-$57,331.80; 4) Raymond J. Guerard, Inc; Hudson-$59,452.50; 5) Bob Innis & Son, Inc; Billerica-$43,940.40; 6) Locke Devel Corp; Chelm-$109,525.26; 7) Mirra Co. Inc; Woburn-$73,196.70; 8) Murphy Constr; Leominste!-$79,856.63; 9) Pitt Constr Corp; Acton-$46,461.75; 10) Tornare Constr Corp; Watertown-$58,717. Motion JWC, second BOE, unan. to refer the bids for Robin Hill Road to AA & Hwy Supt for review & recomm. | 7:45 Bid Open | Robin Hill Rd

Bids received for Parkerville Rd drng were as follows: 1) R. Bates & Sons, Inc; Clinton-$26,781.99; 2) D'Agostino Assoc, Inc; Newtonville-$32,933; 3) Early & Sons, Inc; Bradford-$34,566.05; 4) Raymond J. Guerard, Inc; Hudson-$34,180; 5) Locke Devel Corp; Chelm-$40,120.29; 6) Murphy Constr; Leominster-$48,153.68; 7) Pitt Constr Corp; Acton-$24,144; Tornare Const Corp; Watertown-$27,928.50. Motion JWC, second BOE, unan. to take the bids for Parkerville Rd under advisement. | Parkerville Road

Bids received for Dunstable Rd were as follows: 1) R. Bates & Sons, Inc; Clinton-23,466.40; 2) D'Agostino Assoc, Inc; Newtonville-$25,308; 3) Early & Sons, Inc; Bradford-$25,050; 4) Raymond J. Guerard, Inc; Hudson-$25,130; 5) Bob Innis & Son, Inc; Billerica-$16,577.12; 6) Murphy Constr; Leominster-$27,884.36; | Dunstable Rd

Dunstable Rd	(Dunstable Rd drng cont) Tornare Constr Corp; Watertown-$21,600. Motion JWC, second BOE, unan. that we refer the bids for Dunstable Rd to AA & Hwy Supt for review & recomm.
Garrison Rd	Bids received for Garrison Rd were as follows: 1) R. Bates & Sons, Inc; Clinton-$32,559.87; 2) D'Agostino Assoc, Inc; Newtonville-$27,784; 3) Early & Sons, Inc; Bradford-$29,947.50; 4) Raymond J. Guerard, Inc; Hudson-$27,782; 5) Bob Innis & Son, Inc; Billerica-$16,342.68; 6) Locke Devel Corp; Chelm-$31,801.43; 7) Tornare Constr Corp; Watertown-$34,900. Motion JWC, second BOE, unan. to refer Garrison Rd bids to AA & Hwy Supt for review & Recomm.
Air Compressor	Bids recieved for Air Compressor were as follows: 1) Automotive Warehouse Co, Inc; Watertown-$1,575; 2) Parker-Danner Co; Hyde Park-$1,975; 3) Pump Sales & Service Corp; Newton-$1,692; United Tool Inc; Methuen-$1,785. Motion JWC, second BOE, unan. to refer bids for Air Compressor to AA & Hwy Supt for review & recomm.
Dump Truck	Bids received for Dump Truck were as follows: 1) Nassar Ford; Lawrence-$24,494; Peirce's Ford World; Tewksbury-$17,122; 3) V & P Truck Center; Methuen-$15,783.21. Motion JWC, second BOE, unan. to refer Dump Truck bids to AA & Hwy Supt for review & recomm.
Tag-A-Long Trailer	Bids received for Tag-A-Long Trailer were as follows:1)C W Equip Co; Methuen-$2,655; 2) Goodall & Sons Tractor Co, Inc-$3,240;3)MM Solid Waste Equip Co. Inc; Dover, NH-no bid; 4) Padula Bros, Inc; Lunenburg-$2,600. Motion JWC, second BOE, unan. to refer bids for Tag-A-Long Trailer to the Park Commissioners for award of bid.
Spreader	Bids received for Spreader were as follows: 1) E. J. Bleiler Equip Co. Inc; Methuen-$9,683; 2) Dyar Sales & Machinery Co; Reading-$5,225; 3) J. J. Gregory & Son, Inc; E. Providence, RI-$5,870; 4) Truck Equip Boston Inc; Boston-$9,920. Motion JWC, second DJR, unan. to refer Spreader bids to AA & Hwy Supt for review & recomm.
Truck Cab & Chassis	Bids received for Truck Cab & Truck Chassis were as follows: 1) Lawrence Mack Sales & Service Inc; Lawrence-$26,746.27 (diesel); 2) Nassar Ford; Lawrence-$17,001 (chassis) - $24,303 (diesel cab & chassis); 3) Peirce's Ford World; Tewksbury-$23,173 (diesel);4)V & P Truck Center; Methuen-$18,827.74 - $24,445.92 (diesel). Motion JWC, second BOE, unan. to refer bids for Truck Cab & Truck Chassis to AA & Hwy Supt for review & recomm.
1-Ton Pickup Truck	Bids recieved for 1-Ton Pickup Truck were as follows: 1) Nassar Ford; Lawrence-$10,013; 2) Peirce's Ford World; Tewksbury-$9,947; 3) V & P Truck Center; Methuen-$9,677.24. Motion JWC, second BOE, unan. to refer 1-Ton Pickup Truck bids to AA & Hwy Supt for review & recomm.
Rubber Tired Front End Loaders (2.25 & 3 C.Y)	Bids received for Rubber Tired Front-End Loaders were as follows: (3 C. Y.) 1) Casey & Dupuis Equip Corp; Watertown-$59,599; 2) C W Equip Co; Methuen-$57,715; 3)E. K. Willard Inc; Leominster-$55,458; 4) Goodall & Sons Tractor Co Inc; Westboro-$53,977; 5) Witt Equip Co; Hopkinton-$62,956; 6) C. N. Wood Co, Inc; Watertown-$61,559. (2.25 C. Y.) 1) C W Equip Co; Methuen-$40,612; 2) E. K. Willard, Inc; Leominster-$40,368; 3) Goodall & Sons Tractor Co, Inc; Westboro-$36,656; 4) C. N. Wood Co, Inc; Watertown-$42,727; 5) Witt Equip Co; Hopkinton-$42,952; 6) Casey & Dupuis Equip Corp; Watertown-$42,885. Motion JWC, second BOE, unan. to refer bids for Front End Loaders to AA & Hwy Supt for review & recomm.
High Street Masonry Wall	Bids received for High St Masonry Wall were as follows: 1) A. P. Whitaker & Sons, Inc; W. Bridgewater-$13,867; 2) A-1 Tree & Landscaping Co, Inc; N. Chelm-$5,720; 3) Commercial Constr Corp; Medford-$5,600; 4) Fitzgerald & Day; Westminster-$4,200; 5) Raymond J. Guerard, Inc; Hudson-$4,737; 6) N. B. Jonson; Andover-$4,800. Motion JWC, second BOE, unan. to refer bids for High St Masonry Wall to AA & Hwy Supt for review & recomm.
Grove Street Retaining Wall	Bids received for Grove Street Retaining Wall were as follows: 1) A. P. Whitaker & Sons, Inc; W. Bridgewater-$14,432; 2) Chelmsford Forms, Inc; Chelm-$11,457; 3) Fitzgerald & Day; Westminster-$6,800; 4) Raymond J. Guerard, Inc; Hudson-$7,737; 5) N. B. Jonson; Andover-$13,860; 6) Commercial Constr Corp; Medford-$8,200. Motion JWC, second BOE, unan. to refer Grove St Retaining Wall bids to AA & Hwy Supt for review & recomm.

Bids received for Golden Buccaneers Transportation were as follows: 1) Marinel Transportation, Inc.; N. Chelm-$214.10 (Beverly, MA trip); 2) Michaud Tours; Salem-$208.35 (Beverly, MA trip). Motion JWC, second BOE, unan. to refer these bids to AA & Recr Comm. for review & recomm.

Golden Buccaneers Transp.

At 8:15 PM James Lowrey came bef the Bd re his Class II ADL applic. He felt a 10 car restriction would be reasonable. No new signs are planned & he is looking into fencing to block wrecked cars stored behind the bldg from view. Motion JWC, second BOE, unan. that we award the license as applied for w/the limitation of 10 vehicles.

James Lowrey Class II ADL applic.

At 8:20 PM MEC came bef the Bd w/an applic for conduit location on Proctor Rd. No one was present to speak either in favor or in opposition to the applic. Motion JWC, second BOE, unan. to approve, subject to approval by the Planning Bd of the sub-division in this area.

8:20 Publ Hrg re Proctor Rd conduit locat

John Swiniarski was unable to attend the mtg to disc Lovett Lane.

Lovett Lane

At 8:25 PM the Boy Scouts came bef the Bd to discuss use of the E. School. They have agreed to allow the Town use of one room for municipal purposes as well as to allow the Recr Comm to continue use of approx 6,000 sq ft of storage space in the bldg. Motion JWC, second BOE, unan. that Sel. Carson contact T.C. and have him meet w/Attny Ames to draw up the contract so that we can finalize this request for the use of E. School.

Boy Scouts use of East School

Motion JWC, second BOE, unan. under the Open Mtg Law, as amended, Ch 372, Sec 3, that we go into Exec Sess to disc strategy w/re to litigation if an open mtg may have a detrimental effect on the bargaining or litigating posit of a gov't body. A roll call vote was as follows: PCH-Aye; JWC-Aye; BOE-Aye; DJR-Aye. (8:30 PM)

Exec Sess re litigat(8:30)

BOE informed the Bd that there would be a mtg of the McFarlin Renovation Comm on Wed, April 30, at 7 PM, which they are all invited to attend.

McFarlin Comm mtg

AA informed the Bd that the F. Chief has recommended that we accept the bid of Mack Co in the sum of $107,071 for the F.D.'s new pumping engine. Motion JWC, second BOE, unan. that we place the recommended figure of $107,071 for the Fire pumper on the warrant for ATM.

F.D. Pumper

Richard Arcand, Cable TV Adv Comm, came bef the Bd to discuss the recomm & specs that his comm has compiled to meet the needs of Chelm as far as Cable TV. After Bd approval, finalized copies will be sent to each of the 2 companies who have submitted bids. It was agreed to only seek final bids from these 2 companies. It was also agreed to send this info to the Library Trustees & the School Comm. for their approval bef sending it out to the Cable companies. It is planned to place receiving units in the McCarthy Audit, Adams Library, High School, and Town Hall. The specs are to be changed so as to read Town Offices rather than Town Hall due to our pending move to McFarlin. AA is to work w/Cable TV Adv Comm to draft final specs. It is hoped that we may be ready to award bid by mid summer.

Cable TV

Motion JWC, unan for the appt of David W. Fenn, 73 Amble Rd, to the Energy Adv. Committee.

Energy Adv. Comm.

Motion JWC that we place in nomination the following names for Consev. Comm: Charles Galloway, 52 School St; Michael Potsaid, 47 Parker Rd; Edward Marshall, 16 Colonial Dr; James McBride, 164 Dunstable Rd; John Droescher, 3 Adirondack Rd. Voting went as follows: 1st vote - JWC-Potsaid & Marshall; BOE-Droescher & Galloway; DJR-Potsaid & Marshall; PCH-Droescher & Galloway. No majority was reached. 2nd vote - JWC-Potsaid & Droescher; BOE-Droescher & Galloway; DJR-Droescher & Marshall; PCH-Droescher & Galloway. John Droescher received a maj. in the second vote. 3rd vote - JWC-Marshall; BOE-Galloway; DJR-Galloway; PCH-Galloway. Charles Galloway received a majority in the 3rd vote. Motion JWC, second DJR, unan. that we make the 3rd vote unan. Mr. Droescher & Mr. Galloway received the appts to the Consev Comm.

Consev Comm appts

Addit Perm Sgt posit(P.D)	Motion BOE, second DJR, voted 3 in favor, 1 abstention-JWC, to estab an additional Permanent Sergeant position w/in the P.D. effective July 1, 1980; and to appt Acting Sgt John Walsh to that posit at that time.
Pole removal applic-Mill Rd	Motion JWC, second BOE, unan. that we approve the abandonment of Pole 91/100S on Mill Road as requested by MEC.
Joint Pole applic.	Motion JWC, second BOE, unan. that we approve the applic to change Pole 87/3 on Miland Ave from a single-owned to joint-owned as requested by MEC.
Li'l Peach, Boston Rd, Autom Amusem Lic.	JWC informed the Bd that upon checking zoning of the 4 Autom Amusem Licenses granted last week, he found that Li'l Peach, Boston Rd, is in a CA distr, and is therefore improperly zoned for this type of lic. Motion JWC, second BOE, unan. that we revoke the license to Li'l Peach, which has not yet been issued.
Adjournment	At 10:20 PM, motion JWC, second BOE, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 MAY 27 PM 11:28
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on May 13, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Emerson, and Mr. Ready. Mr. Carson was detained on business. BAT welcomed the Student Govt BOS members.
Approval of minutes	Motion BAT, second BOE, unan. to approve the minutes of April 29, 1980, both Reg & Exec.
Maintaining lawn along State hwys	BOE informed the Bd that the DPW had responded to our inquiry re mowing sections of State highways. They have approved our maintaining certain sections along Rte 110 and Rte 3A. They have not granted us permission to do any work along Rte 495 or Rte 3, however. Motion BOE, second BAT, unan. that we instruct the Hwy Supt to purchase a small rotary lawn mower for the purpose of maintaining sections of Rtes 110 & 3A, and that we identify those certain areas that we would like to be mowed on a regular basis.
Sidewalk near Central Sav. Bank	BOE reported that the H.D. is presently resetting a section of the curbing in front of the Central Savings Bank & the Town will be repaving the sidewalk in this area, which is on Town property.
Quessy School	Motion BOE, second BAT, unan. to extend the date for conveyance of Quessy School property to May 30.
Speed limit signs along Boston Rd	Motion BOE, second DJR, unan. that the Traffic Safety Officer be asked to review the situation of inconsistencies in the traffic speed limit signs along Boston Rd in Chelm Center to the Billerica line and report back to us, and that the request be cc to the Town's Traffic & Safety Committee.
"Entering Chelmsford" sign on 495	DJR informed the Bd that travelling west or southerly along Rte 495 there is no longer an "Entering Chelmsford" sign. It was agreed the have the AA investigate this situation.
Drnge & wall bid awards	AA made the following recommendations re bid award for drainage proj & retaining walls: Robin Hill Rd - Bob Innis & Son, Inc, $43,940.40; Dunstable Rd - Bob Innis & Son, Inc, $16,577.12; Parkerville Rd - Pitt Constr Co, $24,144; Garrison Rd - Bob Innis & Son, Inc, $16,342.68; Grove St wall - Fitzgerald & Day, $6,800; High St wall - Fitzgerald & Day, $4,200. Motion BAT, second BOE, unan. to award as recommended.
H.D. Equip bid award	AA made the following recommendations re bid award for H.D. equip: Air compressor - Automotive Warehouse Co, $1,575; Dump truck - V. P. Truck Center, $15,783.21; 2 Spreaders - Truck Equip of Boston, $9,920/ea; 3 c.y. Front-end loader - Witt Equip. Co, $62,956; 1-ton Pickup - V. P. Truck Center, $9,677.24.

Motion BAT, second BOE, unan. to award as recommended. — H.D. Equip

Motion BAT, second BOE, unan to grant the Automatic Amusement License to Chelm Elks Lodge #2310. — Elks Autom Amusem Lic

Motion BAT, second DJR, unan. to grant a 1-day Beer & Wine License to Lowell Elks Lodge #87 on Sunday, June 1, 1980 from noon to 5 PM. — Elks 1-day Beer & Wine License

Motion BAT, unan. to appoint Mr. Donald House, 212 Main Street, N. Chelmsford, to the Memorial Day Parade Committee. — Mem. Day Parade Comm

Motion BAT, unan. that John Gervais be reapptd to the I.D.F.A. for a 5-yr term beginning April 1, 1980; and that the status of John Gervais as a holdover member of the I.D.F.A. be confirmed, and that all action taken by John Gervais as a holdover member of the I.D.F.A. since April 1, 1980 until May 13, 1980 be ratified. — Indust. Dev Financing Auth appt

BAT requested AA to set up meetings w/her liaison committees on Tues, June 3, at 15 min intervals. — BAT liaison mtgs

BAT requested AA to have the H.D. check into fixing a hole in front of Mr & Mrs Adamczyk's driveway, 18 Sylvan Ave. — Sylvan Ave water probl

Motion BAT, second BOE, unan. that we just renew our current contract w/Medic Ambulance Service for another year when the term expires for the present contract on June 30, 1980. — Ambulance service contract

Motion DJR, second BAT, unan. that beginning next year we make ann appts of Dept Heads the 1st week in June & ann appts of committees the 2nd week in June, to take effect the first week of July. — Annual appointments policy

Motion DJR, second BOE (for disc), that during the month of April committee heads send to the BOS the names of people seeking reappt, their attendance records, & a brief synopsis of these people. Motion was w/drawn.

It was agreed to have AA make any possible improvements re fire safety to Town Hall as recommended by the Fire Prevention Officer. — Fire Safety

At 8 PM, Publ. Hrg. re Mdlsx Paving application for increased gas storage. They are requesting an increase from 8,000-20,000 gal. Motion BAT, second BOE, unan. to table disc until May 19 at 7:50 PM pending submission of plan showing proposed storage location. — Mdlsx Paving gas strg appl

At 8:10 PM Mr. Coutu came before the Bd re renewal of Junk Collectors License for A. J. Coutu, Inc., E. Chelm. They have 6-8 barrels stored in a garage. They do not deal w/cars. Motion BAT, second BOE, unan. to renew the license. — Junk Collect Licenses A.J. Coutu

It was agreed to hold any action re renewal of Junk Collectors Lic for Giles Whitney due to the fact that we have received no response to request for renewal — Giles Whitne

At 8:20 PM, John Swiniarski came bef the Bd re Lovett Lane street acceptance. He has drawn up & submitted new plans showing necessary corrections. He requested that the Bd now resubmit these plans to our Town Engineer for approval. The Bd agreed to do so. — Lovett Lane acceptance

At 8:30 PM, motion BAT, second BOE, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

Members present

Regular meeting of the Board of Selectmen held at Town Hall on May 19, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM.

RECEIVED
1980 JUL 15 AM 4:46
TOWN CLERK
MARY E. ST. HILAIRE
TOWN CLERK

Approve min.

Motion BAT, second JWC, unan. to approve the minutes of May 13, 1980.

MCC re sale of MCTS sched

Motion BAT, second JWC, unan. that when AA attends the MCC mtg May 20 that he inform the County Commissioners that if we do not receive a substantial agreement w/them on the sched that we mailed to them on April 24, we will w/hold further payment of our County Assessment.

Cable TV

JWC reported that he had spoken w/the Library Trustees re specs for Cable TV, esp. re having a public access in the Adams Library. The Trustees are in favor of the idea & feel there is a strong need for it w/in the Town. They agreed to allow space on the second floor for this purpose; however, there may not be sufficient room. It was agreed to write this proposal into the specs as a desirable option rather than a requirement.

Center Fire Stat. drng

Motion BOE, second JWC, unan. that we instruct the H.D. to install approx 75' of pipe from the Center Fire Station to the catch basin near the Central Savings Bank as engineered by our Town Engineer, Mr. Bienvenu, in order to alleviate the drng problem behind the Fire Station.

Annual Appts

Motion BAT, second JWC, unan. to reappt Richard Lahue, Jr, 19 Evergreen St, as Clock Winder at the rate of $100/yr.
Motion BAT, second JWC, unan. to reappt Stasia Wojtas, 66 Concord Rd, as Asst Dog Officer at the rate of $6,930/yr.
Motion BAT, second JWC, unan. to reappt Frank D. Wojtas, 750 Curve St, Carlisle, as Dog Officer at the rate of $8,693/yr.
Motion BAT, second JWC, unan. to reappt Norman E. Thidemann, 106 Chestnut St, Northampton, as Executive Secretary at the rate of $18,018/yr, w/newly approved rate to become effective July 1, 1980.
Motion BAT, second JWC, unan. to reappt Neil Stanley, 91 Locke Rd, as Gas Insp. at the rate of $4,000/yr.
Motion BAT, second JWC, unan. to reappt Donald P. Gray, 25 Smith St, as Insect Pest Control at the rate of $1,250/yr.
Motion BAT, second JWC, unan. to reappt Anthony Ferreira, 72 Riverneck Rd, as Sealer of Weights & Measures at the rate of $2,000/yr.
Motion BAT, second JWC, unan. to reappt Ronald W. Wetmore, 42 Barton Hill Rd, as Building Insp at the rate of $18,062.
Motion BAT, second JWC, unan. to reappt Bruce Clark, 54 Mdlsx St, as Local Insp at the rate of $13,000/yr.
Motion BAT, second JWC, unan. to reappt Francis F. Cunningham, 4 Bailey Terrace, as Wiring Insp at the rate of $15,000/yr.
Motion BAT, second JWC, unan. to reappt Harold Gray, Pitcherville Rd, Hubbardston, as Supt of Streets at the rate of $22,037/yr.
Motion BAT, second JWC, unan. to reappt Kathleen Robinson, Redgate Rd, Tyngsboro, as Town Aide at the rate of $11,088/yr.
Motion BAT, second JWC, voted 3 in favor, 2 abstentions-PCH & BOE, to reappt James M. Harrington, 80 Pine Hill Rd, as Town Counsel at the rate of $500/yr
Motion BAT, second JWC, unan. to reappt Richard A. Page, Forest St Apts Apt G-2, Wilton, NH, as Recr Director at the rate of $13,167/yr.
Motion BAT, second JWC, unan. to reappt J. Paul Bienvenu, 1 Survey Circle, Billerica, as Town Consultant/Engineer at the rate of $30/hr.

Gldn Bucs Transp

Motion BAT, second JWC, unan. to award bid for Golden Buccaneers Transp. to Marinel in the amount of $5,055.90.

Board of Registrars

Motion BAT, second JWC, unan. to appt. Janet F. Bonica, 49 Clarissa Rd, to the Bd. of Registrars, and to forward a letter to the Republican Town Comm. asking that in the future they only forward a list of eligible applicants.

At 7:45 PM the Memorial Day/Town Celebrations Comm, represented by Charles Marderosian & Walter Hedlund, came bef the Bd w/requests re the Memorial Day celebration & w/a schedule of events. Motion BAT, second JWC, unan. to grant use of chairs in Town Hall, use of American & State flag w/stands & poles, placing of certain No Parking signs, One Way Streets, and closing off of certain streets in conjunction w/the P.D. for the Memorial Day celebration in Chelmsford.

Memorial Day celebration

At 7:55 PM the Publ Hrg re Mdlsx Paving increase in fuel strg applic was reopened. The request is for an increase from 8,000 to 20,000 gal. of fuel. A plan showing the proposed locations for the new tanks was presented. The fuel is to be used by the company only. Motion BAT, second JWC, unan. that we grant the increase of 6,000 gal gas and 6,000 gal diesel for a total of 20,000 gal of fuel to be stored at Mdlsx Paving.

Middlesex Paving inc in fuel strg appl

At 8 PM Chairman Hart opened the Publ Hrg re the Curran Dog, 8 Carriage Dr. All persons wishing to give testimony were sworn in. Mr. John Baker gave a brief background of events leading up to this hrg. He stated that the Curran dog has still been allowed to run loose & harass his dog despite restrictions placed on the dog at the hrg in Sept 1979. He had a list of 22 times that the dog had been loose that he had documented. Chmn Hart read a letter of Dec 26, 1979 from Patricia Daley into the minutes. Mrs. Daley also had complaints against the dog. Frank Wojtas, Dog Officer, stated that he had received complaints but had never actually seen the Curran dog loose. Mr. Curran then answered the complaints. He stated that they restrain the dog to the best of their ability. When the dog does get loose, it is retrieved w/in 5 or 10 min. When the dog barks for a period of more than 10 min, they bring it in the house. The Bd agreed to continue w/the restrictions previously placed upon the dog and to have the Dog Off. make more unannounced patrols to the neighborhood. When complaints are received, the Dog Off. is also to go to the Curran's home to ascertain that the dog is restrained.

Curran Dog Hrg - 8 PM

At 8:40 PM the Bd of Appeals & the B.I. came bef the Bd for the purpose of discussing Bd of Appeals mtg sched & fees. The possibility of having the Bd of Appeals meet more than once a month was discussed. It was felt this will probably be necessary shortly due to increased enforcement of Sign By-Laws, so the Bd will sched 2 mtgs per month until the sign backlog is taken care of. After that, they will determine the necessity of the second mtg on a monthly basis. Several options re the fees were discussed. Motion DJR, second JWC, unan that we form a sub-comm consisting of reps from all bodies dealing w/licensing or hrgs & have this comm come up w/a consistent form of how we go about handling costs of advertising & setting up these hrgs and whether we should charge fees or whether they should be incl in the cost of the hrg. It was also agreed to begin using a more uniform syst of sending applications through channels for approval. Motion BOE, second BAT, unan. to have the Town Clerk research lengh of terms for Bd. of Appeals members & report back to the Bd w/when we switched over to 3 yr terms & w/names of members who are filling unexpired terms.

Bd of Appeal & B.I. joint meeting re sched & fees

At 9:35 PM the Home Rule Adv Comm came bef the Bd. There is a conflict betw what the comm feels their role & duties are and what the BOS feels the Comm's role & duties are. Motion BOE, second JWC, voted 3 in favor, 2 opposed-DJR & BAT, that this Bd w/in the next couple of weeks, prior to considering appts or reappts, rework the statement of purpose of the HRAC, and if we come up w/such a statement that the maj. of the Bd agrees with, that we proceed to appt a comm that we would expect to live w/in the objectives set out in that statement prepared by us.

HRAC

JWC informed the Bd that our Vinal Sq. HUD Block Grant applic has been approved for $284,000. The accounting syst required for this progr has been completed, and positions necessary for executing the program have been advertised. JWC also reported that Mass Home Mortgage Fin Agency has come up w/the bond for low-interest home mortgages. The rate has been set at 10 5/8%, although some banks will be allowed to add an addit 1½ points.

Vinal Sq Revitalizat.

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Central Sq. X-walks	Motion BOE, second BAT, unan. that we instruct the H.D. to use green paint containing an abrasive to paint the crosswalks in Central Square.
HRAC	It was agreed to have the AA find the ATM article that created the HRAC & outlined their duties.
Adjournment	At 10:45 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Bing

T. Clerk

RECEIVED
1980 JUL 15 AM 4:46
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on May 27, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM.
Approve min.	Motion BAT, second JWC, unan. for approval of the May 19, 1980 minutes.
Mdlsx County Comm re sale of MCTS	Motion BAT, second JWC, unan. that we have the AA send the MCC a note thanking them for their cooperation w/re to meeting the deadlines for sale of the MCTS outlined in the sched we forwarded to them, and that we pay our county assessment.
McFarlin specs	BOE informed the Bd that the architects have studied energy consev concepts and will be presenting their plans & recommendations to the Chelm Energy Consev Comm and the BOS at a mtg on June 12 (Thurs) at 7 PM in the Selectmen'a Mtg Room.
Uniform Fees & Permits Comm.	Motion DJR, second BAT, unan. that the Exec. Secretary represent us on the Uniform Fees & Permits Comm, and that we ask the T. Clerk, Treas, Planning Bd, Consev Comm, B.I., Bd of Health, Fin. Comm, Bd of Assessors, and Bd of Appeals to each send a rep to that comm, and have the AA set it up. It was agreed that this comm might look into pending legisl re towns controlling the setting of fees previously regulated by the State.
HUD 701 funds applic.	AA requested BOS permission to submit an applic for HUD 701 funds. They would be used for planning & mgmt studies & activities in the Central Sq and Vinal Sq areas. Motion BAT, second JWC, unan. to have the AA work w/NMAC to prepare & forward the application. Motion BAT, second JWC, unan. for approval of $3,000 in matching funds necessary for the HUD 701 grant. It was agreed to inform the Pedestrian & Traffic Safety Comm of the fact that the $20,000 set aside for their use for a traffic study has been reduced to $17,000 due to the allocation of matching funds for the HUD 701 grant.
H.D. sick leave	Motion JWC, second BAT, unan. that the AA work w/the Hwy Supt to draw up a policy for the H.D. re sick leave and to inform Hwy workers that if any rehiring is done, past attendance records will be considered in the final decision.
Cable TV	Motion BAT, second JWC, unan. to approve the evaluation notes re cable TV and have the AA work w/the CTAC to prepare the dates beyond the 14-day period.
Twn celebrat. anniv. cake	Motion BAT, second JWC, unan. to send a letter of appreciation to Lou Kelly, Culinary Arts Dept, Nashoba Tech, for the anniv cake that they provided for the Town celebration.
Flood Ins. Progr.	Motion BAT, second JWC, unan. to forward the letter re Flood Ins. Progr. to the B.I. as indicated by T. Counsel.
Sportsmen's Club match	Motion BAT, second JWC, unan. to approve the Sportsmen's Club's request to begin their Annual Rifle Match at noon on June 8.
Amble Rd block party	Motion BAT, second JWC, unan. to grant approval to block off a portion of Amble Rd on June 13 from 5-10 PM.

Motion BAT, second JWC, unan. to grant a 1-day license for serving of champagne to the St. John's Hospital Men's Guild on June 3, 1980. — St. John's Men's Guild

Motion BAT as recommended by Chief McKeon for the appt of Elizabeth A. Dahn, 35 Cathy Rd; Francis W. Poirier, 5 Erlin Rd; and Ralph J. Roscoe, 239 Main St, as Auxiliary Police Officers to serve the Town in an emergency w/out pay. — Aux. Police

Motion BAT, second JWC, unan. to reappt Mary McAuliffe, 27 Miland Ave, as Veterans Agent at the rate of $14,207/yr. — Veterans Agent

At 8 PM residents of Kiberd Dr came bef the Bd to discuss their petition re lowering the speed limit on that road. They wish to obtain a posted speed limit of 10-15 m.p.h. on Kiberd Dr & Needham St. due to the large number of small children residing in the area and the excessive speeds at which cars travel along those streets. The following people spoke on behalf of the petition: Carol Femia, 21 Kiberd Dr; Carla Baxter, 9 Kiberd Dr; Majorie Paradis, 10 Kiberd Dr; Dotty Fay, 5 Kiberd Dr; Ernest Coulouras, 7 Kiberd Dr. Chmn Hart read the recomm of Officer Daley, Safety Officer. Motion BOE, second BAT, unan. that we erect 30 m.p.h. speed limit signs on Kiberd Dr, increase radar patrol of the area, and have Officer Daley meet w/the residents to attempt to work out a solution to the problem. Mrs. Baxter agreed to act as spokesperson for the residents. — Kiberd Drive speed limit petition

It was agreed to have DJR review & come up w/a list of streets that we might anticipate paving this summer & fall. — Streets to be paved

It was agreed to sched a work sess w/T. Counsel for the 2nd BOS Mtg in June for the purpose of obtaining an update of pending litigation. — T. Counsel work sess.

DJR informed the Bd that he had received a complaint from Mr. Adamszyk that a frost heave in front of his house was causing vibrations when busses or trucks passed the area. It was agreed to have the H.D. check into this problem. — Adamszyk

At 8:25, motion BOE, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Bing

T. Clerk

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1980 JUL 15 AM 4:46
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MARY E. ST. HILAIRE
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Merrimack River Bridge X-ing Mtg

Joint meeting of the Board of Selectmen and the Lowell City Council held at Town Hall on June 3, 1980. Members present were: Mr. Hart and Miss Towle, BOS liaisons to the task force re Merrimack River Bridge location. Chairman Hart called the meeting to order at 7:45 PM.

Lowell City Councillors Howe, Kennedy, Flemming, and Lord were also present at the meeting. Councillor Howe informed those present of the background leading to the present status of the bridge location. There have been 5 or 6 studies w/in the past few years all indicating that there is an immediate need for an additional bridge across the Merrimack. The NMAC has studied all proposed locations and has come up with 3 viable alternatives, 2 of which - the Wood St and the Brouillette St locations - are prefered sites. Councillor Howe told the Bd that Wang is planning to develop the Pawtucketteville area, creating many new jobs in Lowell and further increasing the need for an additional bridge. He asked that the BOS now join with Lowell and request the State to do an Environmental Impact Study of the 2 prefered sites in order to take the first step towards actual construction. Mr. Hart informed the Councillors that, consistent with their past stand on the issue, the BOS will in no way support a bridge in the Brouilette St area due to the fact that it would force cancellation of plans to develop an indust park in the Drum Hill area, causing great loss of revenue to the Town of Chelmsford. After debate on the issue, it was agreed that the matter of supporting only the Wood St location would be brought bef the Lowell City Council. If they agree to this, Lowell & Chelm will then go to NMAC and request

that the Environmental Impact Study be done for this location only. If NMAC still requires an alternate location, the task force will work with them to come up with an alternate other than Brouillette St.

Adjounrment

At 8:50 PM the meeting adjourned.

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 JUL 15 AM 4:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on June 9, 1980. Members present were: Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Mr. Hart was detained on business. V-Chmn Towle called the meeting to order at 7:30 PM.
Clean Up Our Twn Day proc.	Motion DJR, second BOE, unan. to accept the proclamation naming June 14 as Clean Up Our Town Day.
Approve min.	Motion BOE, second DJR, unan. to approve the minutes of May 27, 1980.
Merr. River Bridge X-ing	BAT reported on the Merrimack River Bridge mtg held June 3 w/the Lowell City Council. She informed the Bd that it had been agreed that the Lowell City Council would disc the possibility of asking the State to have an impact study done on the Wood St location only. Motion BOE, second DJR (for disc) to send correspondence to the Chamber of Commerce informing them that we agree on the need for a bridge and on the Wood St alignment as being acceptable to all and we are waiting for permission to forward to the State the Wood St proposal only for the draft of the environmental impact study. Amend DJR, second BOE, unan. that we further, as an alternative, would like the State to examine a Wood St tunnel. A cc of this letter is to go to Lowell City Council, NMAC, and BAT.
Streets to be hot topped	DJR reported on the streets to be hot topped. He presented the Bd w/a list; however, no work can be done on any of the roads listed except North Rd (Town Hall to Crosby Ln) due to the fact that the Gas Co is working in the areas listed. It was agreed to check into the possibility of obtaining funds to restore Graniteville Road.
7:45 PM-Bid Opening H.D. mater. & Rec Comm. Equip.	At 7:45, bid openings for H. D. materials & Recr Comm. Equip. Bids received for HB-10 Bituminous Materials were as follows: George Brox, Inc, Dracut-$23,075; Jowalco, Inc, Lowell-$24,025; James Walsh Sons, Inc, Lowell-$27,095; Bernard J. Lazaro, Inc, Waltham-$31,075; Independent Bitum. Co, Inc, Holliston-$ .91/gal; T. U. Jacor, Holliston-$1/sq. yd; All States Asphalt, Inc, Sunderland-$ .825/gal; Dean Asphalt, Inc, Oakham-$.90/gal; P. J. Keating Co, Dracut-$22,025; Mystic Bitum. Prod Co, Inc, Everett-$ .84/gal. Motion DJR, second BOE, unan. that we submit the bids to the Exec. Sec. & Hwy Supt for review & recomm. Bids received for H8-11 Gravel & HB-12 Crushed Stone were as follows: P.J. Keating Co, Dracut-$4.58/ton; Pomerleau Bros, Inc, N. Chelm-$5.35/ton; W.P. Spratt Corp, Bolton-$1.50/yd; E.H. Perkins Constr Co, Wayland-$1.75; San-Vel Corp, Littleton-$1.50/ton. Motion JWC, second BOE, unan. to refer these bids to the ES & Hwy Supt. for review & recomm. Bids received for H8-13 Pipe for drng purposes were as follows: Pacella Pipe Corp, Plainville-$2.60 plain; Hume Pipe Corp, Swampscott-$3.40 plain; Eastern Culvert Co, Inc, Leominster-$1.83 plain; Penn Culvert Co, N. Billerica-$1.80 plain; N. Eastern Culvert Corp, Vermont-$1.70 plain; Chas. Freadman Steel, Inc, Pittsfield-$1.93/ft; Armco, Inc, Wellesley Hills-$5.36. Motion JWC, second BOE, unan. to refer these bids to the ES & Hwy Supt for review & recomm. Bids received for H8-14 Catchbasin Frames & Manhole Blocks were as follows: Foster Masonry Prod, Inc, Westwood-$ .64 ea; S.Eastern Constr Inc, Avon-$ .49/yd; George A. Caldwell Co, Stoughton-$105; E.L. LeBaron Roundry Co, Brockton-$123.53; C.A. Turner, Leicester-$112 ea; Quality Water Prod, Inc, S. Barre-$105. Motion JWC, second BOE, unan. to refer these bids to the ES & Hwy Supt for review & recomm.

Bids received for Recr Comm Equip were as follows: Holovak & Coughlin Sporting Goods, Inc, Arlington-$10.20 ea (game jerseys); Medford Sq. Sporting Goods, Medford-$14.45 ea (rain jacket w/hood); Gilman Gear, CT-$72.94 ea (blocking sled sleeves); Champion, N. Andover-$11.50 ea (game jerseys). Motion JWC, second BOE, unan. to refer these bids to the ES & Recr Comm. for review & recomm.

Recr. Comm. Equip bid opening-7:45

At 8 PM Mrs. Anne Lise Sexton & Mr. Rbt Sexton came bef the Bd re Gypsy Moth spraying. Mr. Sexton acted as spokesman for a group of neighbors concerned over the fact that their area had not been sprayed during the aerial spraying progr. He presented his concerns and asked the Bd what they could do to come up w/a solution. Mr. Rbt Moler, 8 Alamo Circle, and Mr. Paul Leny, Charlemont Ct, spoke on the problem along w/other residents affected. Motion BOE, second JWC, unan that we exhaust all possible means to continue the spraying in the intended area w/in the next week if in any way we can find the funds. It was agreed to keep Mr. Sexton apprised of the progress in this direction. Motion BOE, second JWC, unan. to close the discussion (9 PM).

Gypsy Moth spraying

At 9 PM Rchd Raby, Nat'l Utility Service, came bef the Bd to give a presentation on his firm. Nat'l Utility Service is a utility rate analyst. They have been in business for 47 yrs. They monitor utility bills for proper rates & make recom re service selection in an attempt to cut down their clients' utility bills. The cost for their services is 4% of the last 12 months expenditures on utilities that come under the progr. The min. fee is $650, the max. is $5,000, which is paid once & is recoverable by the client through savings realized. Once Nat'l Utility Service's recommendations have enabled the client to recoup the initial fee, they then participate on a 50-50 basis on the additional savings realized for 5 yrs, at which time they step away & allow the client to continue on his own. Mr. John Ferguson, Reg. Mgr, also spoke on the proposal. It was agreed that they would bring this presentation to the School Comm. as they would be involved w/a greater amount of utility spending. If the School Comm feels the Town could benefit from these services, we will then attempt to work out an agreement.

Nat'l Utility Service

JWC informed the Bd of various changes to the Boy Scouts lease of E. School. The lease is to be 10 years in duration w/a statement in the lease agreement stating that it would be the intent of the present BOS to extend the lease for a longer term, but MGL Ch 40, Sect 3, prevents us from doing so. Motion JWC, second BOE, unan. that we notify the Boy Scouts of our intent to continue the present arrangement whereby they will pay no rent in July & Aug. in lieu of providing custodial services for the E. School. Motion JWC, second DJR, unan. that we ask Safety Off. Daley to speak to Mr. Tomasi at the Boy Scouts facility and see if he can resolve the problem of parking along Carlisle St. A lease is now being drawn up to incl changes agreed upon.

Boy Scouts lease of E. School

ES reminded the Bd of the mtg w/the Energy Comm Thurs, June 12, at 7 PM as well as a BOS mtg that same night at 8 PM in order to complete annual appointments.

June 12 mtgs

ES asked that the press publicize the fact that we expect applications for Vinal Sq home owners' grants to be avail around the 1st of July.

Vinal Sq rehabilitat.

BOE & DJR reported on a mtg they attended w/Keyes Assoc re Urban Systems Progr. This progr involves traffic, pedestrians, sidewalks, lighting, & aesthetics in the improvement of an older busin neighborhood. This approach would be a complete & overall progr that would include all these improvements to the main squares as well as to feeder streets. It would take approx 2 yrs to implement. It is necess. to have involvement of the community, series of publ hrgs, & approvals or amendments bef final approval. Target areas would be Vinal, Central, and Beldor Sq. Motion BOE, second DJR, unan. that we pursue developing a picture w/Keyes Assoc. as an approach towards coming to ATM w/an Urban Systems Proj.

Urban Syst Program

Motion JWC, second BOE, unan. to ratify the previous vote of the BOS to change a Lowell Elks liquor lic from 1-day Beer & Wine to a 1-day All Alcoh License.

Lowell Elks Liq Lic chng

Princetn Blvd joint pole	Motion JWC, second BOE, unan. to approve the petition to change from a single-owned to a joint-owned pole on Princeton Blvd.
Maintenance Laborer-CETA	Motion JWC, second BOE, unan. to appt Daniel Manley, 53 Gorham St, as a CETA Maintenance Laborer Trainee at the stated rate.
Comm. Proj. Coordinator	Motion JWC, second BOE, unan. that Bernard F. Lynch, Ashland, MA, be apptd to the position of Community Projects Coordinator at the stated rate.
First Bank & Trust "No Parking" sign	Motion DJR, second BOE (for disc) that we request the H.D. to remove the "No Parking" sign in front of the First Bank & Trust. After discussion it was agreed to table the matter until the next reg BOS Mtg pending recomm from the Safety Officer.
Balsam Dr drng problem	DJR informed the Bd that he had spoken to Mr Poulis, 17 Balsam Dr, re his storm drain problem. The H.D. has backhoed to free up the storm drain, but left a pond at the end of the culvert in the process. This is felt to be a dangerous situation where there are little children in the area. Motion DJR, second BOE, unan. to have P. Bienvenu look into the situation and make recommendations back to the Bd.
Adjournment	At 10:25 PM, motion JWC, second BOE, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. King

T. Clerk

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1980 JUL 15 AM 4:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present

Continuation of regular meeting of the Board of Selectmen held at Town Hall on Thursday, June 12, 1980 (orig mtg held 6/9/80). Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the mtg to order at 8 PM. The purpose of this mtg was to make ann. appts.

Motion BAT, second JWC, unan. to reappt Martin Gruber as Animal Inspector. Motion BAT, unan. to make the following Annual Appointments: Bd of Appeals-reappt all members plus Gustave Fallgren, alternate; Cable Telev. Adv Comm - reappt all members; Historic Distr Comm - reappt all members; Historical Comm - reappt Martha Sanders and appt Joseph V. Kopycinski. It was requested that the press inform residents that 3 more openings are avail; Civil Defense - reappt all members; 4-C Comm of Gr. Lowell - reappt Alice Gossett; Community Teamwork, Inc - Kathleen Robinson; Consev Comm - Place names of James McBride, Edward Marshall, Gregory Beswick, and Michael Potsaid in nomination. Voting went as follows: BAT - McBride & Marshall, JWC - Beswick & Marshall, BOE - McBride & Marshall, DJR - Marshall & Beswick, PCH - Marshall & McBride. James McBride & Edward Marshall are apptd to the Consev Comm; Energy Comm - reappt all members; 1980 4th of July Comm - reappt all members; Comm. to Update Town History - reappt all members; Gypsy Moth & Mosquito Control Comm - reappt all members; Motion BOE, second DJR, unan. to hold on reappt of Home Rule Adv Comm; Ind Dev Fin Auth - reappt all members w/BAT serving as BOS liaison; Ind Dev Comm - reappt all members; Memorial Day Comm - reappt all members; Merr. Valley Health Planning Council - reappt Martin Ames; Recr Comm - reappt all members; Chelm Reps to SHARE - reappt Donald Butler & Marion Yonge; Police Matrons - Motion BAT, second JWC, unan. - Mary Long, Emily Peake, & Nora Clifford; Special Police Officers - Motion BAT, second JWC, unan - Frank & Stasia Wojtas; Pedestrian Traffic Safety Comm - reappt all members w/JWC as BOS liaison and Daniel O'Neil as new member; Cultural Council - reappt all members; Sign Adv Comm - reappt all members; Motion BAT, second JWC, unan to abolish the Safety Comm; Town Hall Restoration Comm - reappt all members; Vinal Sq Study Comm - reappt all members; Council on Aging - reappt all members; Mdlsx Canal Comm. - reappt Janet Lombard; Town Celebrations Comm - reappt all members; Ind Dev Comm - reappt John Sullivan & Patrick Wood (names left off orig list by mistake); Veteran's Emerg Fund Comm - reappt all members; 911 Comm - reappt Walter Hedlund, DJR as BOS rep, F. Chief, & P. Chief; Motion BAT, second JWC, unan to abolish the Comprehensive Permitting Comm; Drug-Tobacco Study Comm - Contact last CH to obtain status of comm;

Motion BOE, second DJR, unan to dismiss the E. Chelm Fire Stat Bldg Comm w/thanks; It was agreed to check into whether or not we are legally required to have a Ration Bd; Motion BAT, second JWC, unan. to abolish the Personnel Benefits Sub-Comm w/thanks; Police Implementation Adv Comm - reappt all members plus Rbt Germann; Motion BAT, second DJR, voted 4 in favor, 1 opposed-JWC to abolish the Public Works Adv Comm w/thanks; School Bldg Comm - reappt all members; It was agreed to obtain official written communication as to the need for the Senior Citizens' Drop-In Comm; It was also agreed to send communication to Mr. Sullivan of the School Bldg Comm to determine further need for his comm; Motion DJR, second BOE, unan to abolish Central Sq Study Comm w/thanks.

Annual Appointments

Motion DJR, second BAT, unan. to add the words or tunnel after the word bridge on item #2 of the June 12, 1980 letter re the Merr River Bridge X-ing, as well as cc the letter to the Lowell City Mgr & Council, NMAC, Gov. King, Ch of Commerce, State Rep & Senator.

Merr River Bridge X-ing

Motion BAT, second JWC, unan. to award bid for blocking sled sleeves to Marty Gilman, Inc, CT, in the amt of $510.58. Motion BAT, second JWC, unan. to award bid for equipment to Holovak & Coughlin in the amt of $4,427.42. Motion BAT, second JWC, unan. to award bid for cheerleading equip to Medford Square Sporting Goods in the amt of $753.90. Motion BAT, second JWC, unan. to award bid for game jerseys to Champion Products in the amt of $460/534 (depending upon sizes).

Recr Comm Pop Warner bid awards

At 8:45 PM, motion BAT, second JWC, unan. to adjourn.

Adjournment

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

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1980 JUL 15 AM 4:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on June 23, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM.

Members present

Motion BAT, second JWC to approve the June 9, 1980 minutes. Amend BOE, second BAT, unan. to change one of the target locations named in the above mentioned minutes from Beldor Square to S. Chelm.

Approval of minutes

BAT reported on her liaison mtgs of last week. Motion BAT, second JWC, unan. to have the ES ask the Hwy Supt to make sure that in the future he notifys the P.D. of any street openings in order that a police officer may be posted where necess. BAT reported that Kathy Robinson, Town Aide, is still in need of a CETA typist.

BAT liaison mtgs

JWC reported on an NMAC mtg he attended June 18. There was disc of a Merrimack River X-ing. He was asked to bring a proposed resolution drafted by NMAC back to this Bd for approval. The intent of the resolution is to show regional support for a river x-ing. Lowell has no objection to a Wood St site, but they are also not adament about this being the only acceptable site. JWC was able to have a paragraph in the resolution re two attractive alternative locations deleted. After discussion, the Bd agreed that the letter sent to Comm. Amidon re our position on the river x-ing adequately outlines our preference of location & our realization of the need for a x-ing. Motion DJR, second BAT, unan. to notify the Planning Bd that we did not sign this resolution.

Merrimack River Bridge X-ing

At 7:45 PM, bid opening for Recr Comm-Pop Warner refurbishment. Bids received were as follows: Phil Murray Co, Inc, Lawrence-$225 (45 helmets); Sportcraft Co Somerville-$337.50 (45 helmets). Motion BAT, second JWC, unan. to refer these bids to the ES & Recr Comm for review & recomm.

Pop Warner refurbishmnt bid opening (7:45 PM)

At 7:50 PM Walter Hedlund came bef the Bd re requests for the July 4, 1980 celebration. This year the Town celebration is being tied in with Cultural Council activities. The plans were outlined to the Bd. Motion BAT, second JWC, unan. to authorize Mr. Hedlund's comm. for all the permits necess, use of chairs, etc for the July 4 celebration.

July 4 celebration requests

Central Sq parking	Motion BOE, second BAT, unan. that one parking space in front of the First Bank & Trust be restored, and that we instruct the H.D. to close the old driveway w/the installation of curbing.
McFarlin "A" renovation	BOE reported on the McFarlin "A" bldg restoration. After reviewing architect's plans, the Energy Comm endorses same as submitted w/the exception of the proposed greenhouse. They are supportive of the "envelope insulation" concept. The Town Offices Renovation Comm, however, is not supportive of either the greenhouse or the "envelope insulation" concepts. Motion BOE, second DJR, unan. that this Bd. instruct our architect to proceed w/definitive plans and the backup data to support the various concepts of insulation, solar heating for hot water, etc; but, excluding the greenhouse as it was presented, reverting to the orig presentation which showed a glass foyer or modification of that; and, excluding the exterior "envelope insulation' as presented two weeks ago.
Lantern Ln pole hrg	At 8:05 PM it was agreed to hold on the publ hrg re Lantern Ln pole locat as a rep from the MEC was not present yet.
Town Hall restoration	BOE reported plans of the Town Hall Restoration Comm re the Town Hall Bldg. They plan to allow the Welfare & Chelm Water Depts to lease the 1st floor, restore the 2nd floor to an auditorium & stage, and restore the basement to a smaller hall perhaps w/a kitchen.
Selectmen's projects acct	Motion BOE, second BAT, unan. that we ask for Fincom approval of $12,000 for the Pedestrian & Traffic Safety Comm's use & $3,000 for 701 Grant funding, leaving a balance of $5,000 in the Selectmen's projects acct.
Caldor Comm. Vict. Lic.	At 8:15 PM a rep from Caldor came bef the Bd to request a Common Victualler's Lic in order that Caldor might open a snack bar when their store opens. Plans & pictures of the proposed snack bar were given to the Selectmen. The planned operation was explained. There are no plans for seating. Motion BAT, second JWC, voted 4 in favor, 1 abstention-BOE, to grant approval of the Comm. Vict. License to Caldor, 66 Parkhurst Rd.
Lantern Ln pole locat.	Motion BAT, second JWC, unan. to hold the hrg re Lantern Lane pole location. Ford Cavallari, 18 Lantern Ln, was present to speak in favor of the pole relocation. Motion BAT, second JWC, unan. to grant approval for the removal of the pole from one location to another on Lantern Lane.
Varney Comm.	The mtg w/the Varney Playground Comm sched at 8:20 PM had been cancelled.
Town property plan	Motion BOE, second DJR, unan. to authorize BOE to use T. Engineer to compile one plan from existing plans of all Town property w/in the boundries of Billerica Rd, Chelmsford St, Wilson St, and Golden Cove Rd.
land conveyance article	Motion BOE, second BAT, unan. to submit an article in the next ATM or STM to convey a 4,000 sq ft parcel of land on Boston Rd at the s. westerly intersection of Hall Rd to the Greenwood family, abutters of said property.
Youth Center summer sched	Motion BOE, second BAT, unan. that the summer sched at the Youth Center, as presented by the Recr Comm, be approved by this Bd.
Sewer Comm grant applic	DJR informed the Bd that the Sewer Comm has filed its grant applic for a facilities plant update.
Cable TV bid award	F. Cavallari came bef the Bd to inform them that the next step in award of cable TV license is to hold a publ hrg. July 9 or 10 were suggested dates. It was agreed to have ES check into obtaining use of McCarthy Jr. High for this hrg. It was also suggested that this hrg be widely publicized in order to encourage input from residents of Chelm.

ES informed the Bd of the new collection routes for rubbish removal. Pick-up is to start at 6:30 AM. One large item per week will be allowed & there is no limit on the number of bags or barrels that can be collected. BFI will begin their contract July 1, 1980. — Rubbish removal

ES reported that papers are due to be passed for sale of Quessy School July 1. Motion BAT, second JWC, voted 4 in favor, 1 abstention-BOE, that if the date is delayed we notify the bidder that we will rebid or award to next highest bidder. — Sale of Quessy School

Motion BAT, second JWC, unan. to transfer license for strg of 77,300 gal fuel & license for strg of 55,000 gal fuel from Southwell Combing to Wang Labs. — Wang transf of fuel strg

Motion BAT, second JWC, unan. to award bids as recommended by Hwy Supt & ES for Hwy materials. — H.D. bid award

Motion BAT, second JWC, unan to approve as outlined in the June 18 letter the five dates of band concerts. — band concerts

Motion BAT, second JWC, unan. to reappt William Edge, 166 Dunstable Rd, to the position of Supt of Publ Bldgs. Said position to be effective July 1, 1980 thru July 1, 1981. — Appointments Supt of Publ Bldgs

Motion BAT, second JWC, unan. to appt Evelyn Newman as Sen Clerk to the Recr Comm at the stated rate. — Sen Clk-Recr

Motion BAT, second JWC, unan. to appt Edna Gardner as the Sen Clerk in the H.D. at the stated rate. — Sen Clk-H.D.

Motion BAT, second JWC, unan. to appt Harold Whiting as the Council on Aging Van Driver at the stated rate. — COA Van Drvr

Motion BAT, unan. to appt the list as indicated by Chief Connell in a letter dated June 10 of Special Police Officers from the Town of Westford.
Motion BAT, unan. to appt the list as indicated in a letter dated June 13 to Chief McKeon for Special Police Officers from the Town of Tyngsboro. — Special Police Officers

Motion BAT, second JWC, unan. to appt Patricia Caparella, 21 Draycoach Dr, & Barbara Power, 4 Temi Rd, as Matrons to the P.D. — P.D. Matrons

Motion BAT, unan. to appt Elizabeth Hanson, 12 Manwell Rd, to the Cult. Council — Cult Council

PCH requested the Bd to study the dog problem in Chelm & consider including an ATM article for increased coverage w/in the Town. It was agreed to have ES draw up such an article. — ATM article-dog problem

Motion BAT, second JWC, unan. that the Bd send a letter of commendation to Officer Edward Auger of the Criminal Bureau for the excellent job he did in arresting the person who was sexually abusing children in the greater Lowell area-cc: Pers File — Letter of Commendation

It was agreed to have the ES contact the P.D. to see if there is a need for a crosswalk in front of McCarthy Jr. High due to the fact that there is a young girl w/vision problems living in the condominiums. — McCarthy x-ing guard

Motion BAT, second JWC, unan. to send a letter to the Chelm Cinema re uncleanliness of the cinema as a whole & possible health problems in the rest rooms, cc of this letter to go to Bd of Health. — Chelm Cinema

Motion JWC, second DJR, unan. to have ES prepare ATM article seeking funding for energy consev measures to the Town libraries, and in the meantime, contact the Fincom to determine if there are any funds avail presently. It was also agreed to look into the possibility of Federal funding. — Twn libraries energy consev funding

JWC presented proposed changes to HRAC guidelines esp w/re to duties & publicity. Motion JWC, second BOE, unan. to 1) adopt the proposed changes as outlined by JWC; 2) submit these changes to the present members of the HRAC to see whether or not they wish to be reapptd; 3) have HRAC submit a list of projects which they are currently working on or are contemplating working on for our approval bef they continue w/same. — Home Rule Adv. Comm. guidelines

pending litig	It was agreed to sched T. Counsel for the BOS mtg July 7 for the purpose of discussing pending litigation.
Use of Town prop & fields	It was agreed to notify the Park Dept & Recr. Comm. of any approved activities involving use of Town property or fields in order to avoid double scheduling of activities.
benefit soft-ball game	DJR publicly congratulated the Chelm Police & Sluggers softball teams for their successful fund raising game on behalf of the Golden Buccaneers.
Cable TV Adv Comm mtg	It was agreed to invite the School Comm & Library Trustees to a joint mtg w/the CTAC.
Adjournment	At 9:10 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED

1980 JUL 22 AM 10: 27

TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on July 7, 1980. Members present were: Miss Towle, Mr. Emerson, and Mr. Ready. Mr. Hart was ill and Mr. Carson was detained on business. Vice-Chmn Towle opened the meeting at 7:30 PM. Prior to the meeting Ann Lloyd & reps from the Gldn Buccaneers were in re complaints about placement in the July 4 parade. It was agreed that they should meet w/the 4th of July Comm.
Fire pumper	At 7:20 PM Frederick Reid, Fire Chief, came before the Bd to request that he be allowed to repair one of the pumpers by installing automatic transmission & a diesel engine. The pumper is now out of service. The Board agreed to this request & agreed to make such a motion during their regular meeting.
Lovett Lane	James MacFarlane, 35 Lovett Lane, came bef the Bd to inform them of the fact that no boundry markers have been placed on the road yet. He wanted to be sure this situation is rectified before the street is accepted.
Approval of minutes	At 7:30 PM, motion BOE, second DJR, unan. for the approval of the minutes of June 12 & 23, 1980.
Joint Mtg re McFarlin	Motion BOE, second DJR, unan. that a meeting be set w/Energy Comm, BOS, Town Offices Comm, Architect, and Hist. Distr Comm on Mon, July 14, at 7:30 PM in the Selectmen's Office for the purpose of discussing plans for the McFarlin Bldg.
July 4 Celebration	Motion BOE, second DJR, unan. that this Bd send a letter of thanks and congratulations to the 4th of July Comm, P.D., H.D., & Park Dept for putting together an outstanding weekend.
H.D. move to Richardson Rd garage	BOE informed the Bd that there is still disagreement from the H.D. that the Exec. office should be moved to the Richardson Rd garage in conjunction w/our move to McFarlin. The Bd still agrees w/their original decision to have the entire H.D. operation based at one point. Plans are underway to accomodate the offices w/in the garage. It was agreed that if there are any complaints w/various aspects of the move, they should be discussed w/DJR, H.D. liaison.
7:45 Bid Open Pop Warner Transportat.	At 7:45 PM bid openings for Pop Warner Transportation & Police Vehicles. Motion BOE, second DJR, unan. to open the single bid for Pop Warner Transp. Bid was received from Marinel Transp, Chelm - Midget A, Lawrence-$63.25. Motion BOE, second DJR, unan. that the bid be referred to our ES for his review & recomm.
Police Vehicles	Bids received for Police Vehicles were as follows: '79 Chevrolet Impala - Amer. Auto & Truck Parts, Inc-$538.85; '77 Chevrolet Nova - John Ubele-$460, Amer Auto-$338.85; '76 Chevrolet Impala - American Auto-$385.85;'77 Nova - Amer Auto-$435.85, John Ubele-$680; '79 Chevy Impala - Amer Auto-$538.85.

At 7:50 PM James Harrington, T.C., came bef the Bd to discuss pending litigation. Motion BOE, second DJR, unan. that the Bd go into Exec. Sess. for the purpose of discussing pending litigation. A roll call vote was as follows: BAT-Aye; BOE-Aye; DJR-Aye.

Exec. Sess re pending litigation

At 8:25 PM Ford Cavallari & members of the Cable TV Adv Comm came bef the Bd to present an agenda & discuss guidelines for the upcoming publ hrg re Cable TV. There was discussion of what the two proposals are basically offering the Town. It was agreed to allow Mr. Cavallari to spend a max of two hours w/T.C. prior to the hrg in order to discuss some legal aspects re the award of bid. The public hrg will be held Thurs, July 10, at 7:30 PM at the McCarthy Jr. High Auditorium.

Cable TV publ hrg preparation

At 9:25 PM Vicki Cooper & members of the League of Women Voters came bef the Bd to discuss suspension of the paper pickup progr for the summer. League members alleged that suspending the progr w/out a publ mtg vote was in violation of Open Mtg Laws. They were informed that as no vote had been taken through a phone poll, there was no violation. Mr. Thidemann had only been informing Bd members of his decision. The League also alleged that this suspension was a defiance of Town By-Laws. They were informed that, as the By-Law only states that there will be a paper recycl progr & gives no specific sched, the temporary 2-month suspension is w/in our power. League members were assured that the progr will resume in Sept. The justification for the decision was that due to vacations, the H.D. is short-handed at the present time. Roads need to be tarred & oiled & as July & Aug are the only months in which this work can be done, all manpower is necessary to accomplish the work. It was also brought out that the price of paper has dropped so we are presently losing money on this venture. Motion DJR, second BOE, unan. that we have ES get together w/F. Chief and investigate the feasibility & cost of potential locations for disposal of paper w/in town; and to remove the tying of bundles restriction beginning in Sept. It was agreed to consider the feasibility of negotiating our next rubbish disposal contract by tonnage.

League of Women Voters re paper pickup

Motion BOE, second DJR, unan. that we authorize the F. Chief to prepare specs & advertise for replacing the engine & transmission in the pumper that is broken down.

F.D. Pumper

Motion BOE, second DJR, unan. to authorize ES to open bids for demolition of Westlands "B" Bldg on July 18, 1980 and report back to the BOS w/recomm at July 21 mtg.

Wstlnds "B demolition

Motion BOE, second DJR, unan. to approve letter to Council on Arts & Humanities in support of $15,000 Cultural Comm grant proposal.

Cult Comm grant

Motion BOE, second DJR, unan. to authorize installation of 8' X-walk from condominiums to McCarthy Jr. High (across North Road).

McCarthy X-walk

Motion BOE, second DJR, unan. to authorize Bd of Appeals' use of T.C. re legality of recent vote taken by the Bd.

Bd of Appeal use of T.C.

Motion BOE, second DJR, unan. to award the bid for Pop Warner Refurbishment Needs to Phil Murray & Son in the amt of $856.

Pop Warner Refurbishmnt

Motion BOE, second DJR, unan. for the appt of Mrs. Marjorie McCormack, 11 Parkerville Rd, to the position of Jr Clerk in the Bldg Dept at the rate of $8,022 per annum. Appt to become effective July 10, 1980.

Bldg Dept Jr. Clerk

Motion BOE, second DJR, unan. to approve the street lighting requests as outlined by ES.

Street light requests

Motion BOE, second DJR, unan. to award bid for football game jerseys to Champion Prod in the amt of $534.

Game jerseys bid award

Motion DJR, second BOE, unan. that we send a letter to the Mdlsx County Comm recommending the Interfaith proposal for sale of MCTS.

MCTS sale

Lovett Ln acceptance	Motion DJR, second BOE, unan. that we ask Planning Bd for status of Lovett Lane street acceptance esp w/re to boundry markers.
Cable Hrg	Motion DJR, second BOE, unan. to request T.C. to attend the Publ Hrg re Cable TV.
Gypsy Moths	Motion DJR, second BOE (for disc), voted 1 in favor, 2 opposed-BAT & BOE, (motion fails) that the ES put together a report on Gypsy Moths, recommending how we should handle the situation next year. It was agreed to have the Office set up a liaison mtg betw BAT & the Gypsy Moth Comm & have BAT report back to the Bd.
July 4 parade	Motion DJR, motion fails for lack of second, to send a letter to the 4th of July Comm stating that we do favor home-based priority as far as slotting bands for the parade.
HRAC	It was agreed to sched HRAC appts for the July 21 mtg.
Adjournment	Motion BOE, second DJR, unan. to adjourn (10:45 PM).

For the Board of Selectmen, by

Nancy L. Bing

T. Clerk

RECEIVED
1980 JUL 22 AM 10: 27
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Joint Mtg w/Energy Comm re McFarlin "A"	Joint meeting of the Board of Selectmen and the Energy Committee held at Town Hall July 14, 1980. Members present were: Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Representatives from the Energy Committee, Town Offices Comm, and the Histor Comm were also present. Selectman Emerson opened the meeting at 7:30 PM as he is Board liaison to the Energy Comm. Jean Gravell make opening statements for the Energy Comm. Jane Drury, Histor. Comm. presented findings from her research re Dryvit. She has found that this substance is fairly new and the long-term effects have not yet been proven. Also, it is meant for use in new construction. Jean Gravell did a presentation re the importance of energy conservation. David Fenn did a presentation re terms involved in solar design. J. Perry Richardson, Histor. Comm, spoke on the issue of altering the appearance of the outside of the McFarlin Bldg. Daniel Jacavanco and Wllm Strait brought out further points re energy conservation measures that should be considered for McFarlin. David Fenn presented the Board w/the Energy Comm's recommendations re the various alternatives possible for energy consev at McFarlin. Jean Gravell summarized his committee's presentation and asked that the Board instruct the Architect to explore these various alternatives to determine their feasibility.
Adjournment	At 10:10 PM the meeting adjourned. For the Board of Selectmen, by Nancy L. Ring

T. Clerk

RECEIVED
1980 AUG 13 PM 3:56
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on July 21, 1980. members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM. At 7:15 PM Hwy Supt Harold Gray came bef the Bd to discuss using Ch 90 funds to repair Acton Road. Plans for the repairs were presented to the Bd.
Approve min.	Motion BAT, second JWC, unan. to approve the minutes of July 7, July 10, and July 14, 1980 meetings.

Motion BAT, second JWC, unan. to have the ES send the MCC a letter informing them that the deadline for informing the Bd in writing as to whether or not they intend to sell the MCTS property has passed as of July 22 if we have not heard from them by that date.	Mdlsx Count Training School Prop.
Motion BOE, second DJR, voted 3 in favor, 2 opposed-PCH & BAT, that we postpone the move of the H.D. office staff until further notice.	H.D. move
DJR informed the Bd that the Town Census has been completed and that the current Town population is 30,904.	Twn Census
It was agreed to have ES contact Ned Perry regarding the Wayland Gypsy Moth spraying program. Under this program, the Town would contract with several companies to spray, but residents would individually request & pay for this service.	Gypsy Moth spraying
ES reported that due to the fact that the Lowell Sun failed to print the time for the July 31 CATV Hrg, the date has been changed to Thurs, Aug 7, at 7:30 PM in the Selectmen's Mtg Room.	CATV Hrg change
Motion JWC, second BAT, unan. to table award of bid for Demolition of Westlands "B" Bldg until later this evening.	Wstlnds "B"
Motion BAT, second JWC, unan. to authorize ES to write to Civil Service to inform them that the BOS has approved the concept of psychological screening of Police applicants.	P.D. psycholog. screening
Motion BAT, second JWC, unan. to rebid the Police Cruisers w/ES handling bidding process & inspection of vehicles.	Police Dept vehicles
Motion BAT, second JWC, unan. to approve the Army's use of the Cultural Comm office Tuesdays & Thursdays from 1-4:30 PM.	Army office space
It was agreed to hold a publ hrg re Pine St pole location on Thurs, July 31 at 7PM	Pole hrg
Motion BAT, second JWC, unan. to have the B.I. & Bd. of Health inspect the Chelm Cinema again for bldg violations as well as health problems.	Chelm Cinema
Motion BAT, second JWC, unan to appt the Election Workers for our Precincts as indicated on the lists provided by our ES.	Elect Wrkrs
Motion BAT, unan. to appt Bradford Emerson, Louise Bishop, and Wllm Marson to the Sen. Citizens' Drop-In Center Comm.	Drop-In Cntr Comm
Motion BOE, second BAT, voted 4 in favor, 1 opposed-JWC, that a new HRAC be apptd and that each Selectman come to the next mtg w/a name of their preference to place in nomination & that each member be elected by maj. vote.	Home Rule Adv Comm
Motion BAT, (motion w/drawn) to reappt Alfred Handley as Constable to the Town of Chelmsford. It was agreed to obtain T.C. opinion re the legality of the BOS appointing constables.	Constable appt
Motion BAT, second JWC, unan. to appt Louie Young, 177 Princeton Street, as Security Aide at $7,800/yr.	Sec. Aide
Motion BAT, second JWC, unan. to appt Robert Mothersell, 99 Wrightman Street, as Maintenance Aide at $7,800/yr.	Maintenance Aide
Motion BAT, unan to reappt James Sullivan, Rbt Sexton, Anthony DeProfio, Paul Krenitsky, Harry McKeon, Carol Cleven, & Carol DeCarolis to the School Bldg Comm.	School Bldg Comm

Facia Loan Adv. Comm	Motion BAT, unan. to reappt Henrick Johnson, J. Perry Richardson, Mitchell Korbey, Rchd Main, Chas Parlee, and Norman Thidemann to the Facia Loan Adv Comm
Street acceptance	Motion BAT, second JWC, unan. to accept Progress Ave, Industrial Ave, Scienta Dr, & Hope St as recommended by Paul Bienvenu, Consulting Engineer.
Hope St barricade	Motion BAT, second DJR, unan. to instruct the Hwy Supt to inspect the area betw Hope St & Queen Anne Apts and come up w/an idea for a barricade.
Hope St lights	Motion BAT, second JWC, unan. to request a street light on MECO pole #219/1 on Holmes St & on Hope St in front of #6 as well as updating the light on the pole at Cross & Hope Sts.
Vincent St block party	Motion BAT, second BOE, unan. to approve the request to block off Vincent & Empire Sts, contingent upon F.D. approval and notification of when streets will be reopened.
Primary election	Motion BAT, second JWC, unan. that the poles be opened from 8 AM to 8 PM for the Sept 16 Primary.
Groton Rd	Motion JWC, second BAT, unan. that we add a new light on MECO pole #42 on Groton Rd as per recomm of Safety Officer Daley.
Demolition of Wstlnds "B"	Motion BAT, second JWC, unan. that we award the Westlands "B" bid to the second lowest bidder, subject to a reference check; and that we authorize the ES to go to the Fincom for additional funding for the proj.
brush on Albina St	Motion BAT, second BOE, unan. to have the H.D. or Tree Warden cut down the brush at the top of Albina St & Carlisle St.
Widening Hunt Road	It was agreed to have the H.D. make a study & recomm w/re to the widening of Hunt Road betw Littleton Rd and the Rte 495 Bridge.
Town Mtg	Motion BOE, second JWC, unan. to ask the Registrars, T. Clerk, or BOS to review the procedure re Checkers voting at Twn Mtg.
Adjournment	At 8:30 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 SEP -9 AM 3:26
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members present	Regular meeting of the Board of Selectmen held at Town Hall on August 18, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM.
Approval of Minutes	Motion BAT, second JWC, unan. to approve the minutes of the Aug. 4, 1980 Selectmen's Meeting.
Sale of MCTS	Motion BAT, second BOE, voted 4 in favor, 1 opposed-DJR, that we send a letter to the MCC asking them to place the matter of the sale of the MCTS on their Aug 26 Agenda for a vote as recommended by Comm. Ralph at the mtg held Aug. 12.
Legisl. Rep.	It was agreed to have JWC remain the BOS Legislative Rep for the Mass Municipal Association.
Northeast Solid Waste	JWC reported that the Northeast Solid Waste Proj., N. Andover, is once again active. He informed the Bd of changes in the program & gave them an updated status.

BOE informed the Bd that, after consulting w/the School Dept, it has been determined that there will be no school bldgs available in the near future for use as municipal office space. Therefore, the architect has been instructed to proceed w/plans for McFarlin renovation. The Town Offices Comm plans to meet w/the archit & the Energy Comm & present final plans to the BOS w/in the next 2 months. — McFarlin Renovation

BOE presented a request from the Recr Comm to form a group to be called Friends of the Youth Center. It is to be comprised of volunteers who will assist in the supervision & activities of the Youth Center. Motion BOE, second JWC, unan. that we advise the Recr Comm that, in response to their request, we would like them to submit the scope, guidelines, functions & duties of the Friends of the Youth Center. — Friends of Youth Cente

At 7:50 PM Leon LeMaire, Esq. came bef the Bd representing Mr. & Mrs. Reginald Tobias, 15 Holt St. His clients wish to purchase from the Town a parcel of land abutting their property (Lot 94A) in order to square off their property, which is currently L-shaped. Mr. LeMaire showed the Bd maps outlining the location of the proposed land purchase. He informed the Bd that the Tobiases have had two appraisals done on the land & it was found to be valued at $1,200 & $685. The Bd agreed to consider placing this as an article on the 1981 ATM Warrant. Mr. LeMaire was also told the Town would have to hire their own appraiser to appraise this parcel. — Tobias - Purch of Lot 94A

It was agreed to have ES & Supt of Publ Bldgs assist the Recr Comm in obtaining space in the Center School for equip strg during the McFarlin renovation period. — Recr Comm strg space

It was agreed to have the H.D. investigate a problem near Mr. John Fremeau's property, 33 Hall Road, and have them report back to the Bd at our next mtg. — 33 Hall Rd

DJR informed the Bd that Boy Scout Troop 70 has offered to pick up paper in order to continue the recycling progr during the Town's temoprary suspension. He gave the phone number & name of contact person to the press. — Paper picku

DJR reported on the streets that have been paved or oiled & the streets we hope to complete before winter. — Paving & oiling

The Bd agreed to have the ES check into fixing the men's room at the Highway Dept garage on Richardson Rd. It was also agreed to check into the possibility of replacing the pit in the garage w/a hydrolic lift as the pit is hazardous to employees. Funding for this proj would have to be obtained through ATM. — H.D. garage

At 8 PM David Johnson, Esq. came bef the Bd on behalf of Exxon to request an increase in gasoline strg. They wish to increase from 16,000 gal to 26,000 gal as well as replace the existing 550 gal fuel oil & waste oil tanks w/ 1,000 gal tanks. Abutters have been notified. Leon LeMaire, attny for abutters, informed the Bd that his clients have reviewed the plans & have no objections. Attny Johnson also showed the Bd landscaping plans. Motion DJR, second BAT, unan. to take the matter under advisement until the next meeting. — Exxon incr in gas strg.

At 8:25 Bernie Lynch came bef the Bd to update them on the status of the Vinal Sq Rehabilitation Proj. He hopes to revitalize 75-100 homes. The applicants are coming in at a good rate. He also informed the Bd that he has arranged to share a Rehab Specialist w/the Town of Billerica, which will cause a savings to both Towns. — Vinal Sq. Rehabilit.

ES reported that a mtg betw existing town towing companies, P. Chief, & Andy Ferreira was held Fri, Aug 15. Motion BAT, second JWC, unan to 1) Place Andy Ferreira on Towing List; 2) Limit towing list to four; 3) B.I. to periodically inspect premises for conformance to by-laws; 4) ES & T.C. to draw up rules & reg. for towing and how the towers are to operate, including a sect to be signed by the towing firm stating that they agree to comply w/these rules & regulations. If they are found to be in noncompliance, the Bd would then have the right to revoke towing rights. — Towing List

P.D. vehicles	Motion BAT, second JWC, unan. to award sale of Police vehicles as recommended on the list prepared by ES.
H.D. Equip.	BOE request a personal hold on award of bid for sale of surplus Hwy Equipment.
P.D. Gas Strg Tank	ES recommended that the bid for installation of gas strg tank at the P.D. be awarded to John Hallberg, S. Chelm, in the amt of $17,450. He reported that we had only received one other bid in the amt of $23,300. JWC requested a hold on award until the next BOS Mtg.
P.D. renovat.	Motion BAT, second JWC, unan. to readvertise for P.D. renovation bids.
Library-CETA	Motion BAT, second JWC, unan. to extend the Library Inventory & Cataloging CETA Proj until March 20, 1981.
Acton Rd	Motion BAT, second JWC, unan. to send the letter in the Sig. File to Mr. Mistretta re reconstruction of Acton Road.
Westlands demolition	ES informed the Bd that the Westlands demolition is nearly finished. It is expected to be completed next week.
HRAC appt	Motion BAT, second BOE, unan. to appoint Daniel Harvey, Whippletree Rd, and Judy Blume, 16 Santa Fe Rd, to the Home Rule Adv. Comm. Motion DJR, unan. to appt John Leslie as Chairman Pro-tem.
Precinct 12 polling location	Motion BAT, second JWC, voted 4 in favor, 1 opposed-PCH, to approve the move of Precinct 12 polling location from the West Fire Station to the Small Gym at McCarthy Jr. High.
Consev Comm	Motion BAT, unan. to place the following names in nomination for appt to the Consev. Comm: Henry McEnany, 24 Quigly Ave; Gregory Beswick, 7 Clarke Ave; Michael Jan Potsaid, 47 Parker Rd. The vote taken was as follows: BAT-McEnany; JWC-Beswick; BOE-Beswick; DJR-Beswick; PCH-McEnany. Mr. Beswick will finish the remainder of Mr. Chiungos's term on the Consev. Comm.
IDFA Legal Counsel	Motion BAT, second JWC, unan. to appt Field & Drury, Lowell, as Legal Counsel for the Ind. Dev. Fin. Auth. and request the IDFA to submit a name for an Alternate at the next BOS Mtg.
Rehab Specialist-Vinal Sq	Motion BAT, second JWC, unan. to appt Robert Thorlton, 55 Richardson St, Billerica, as Rehabilitation Specialist for the Vinal Square Rehabilitation Proj. at the stated rate.
COA appt	Motion BAT, second JWC, unan. to appt Howard Moore, 23 Amble Rd, to fill the unexpired term of Gula Boyce on the Council on Aging.
Amble Rd block party	Motion BAT, second JWC, unan. to approve the Amble Rd Block Party Permit request.
Munic. Empl of the Year	PCH reported that Pearl Koulas has been nominated as Outstanding Municipal Employee of the Year, a recognition which is well deserved.
CATV	Motion BAT, second JWC, unan. to address a letter to the CATV Commission to obtain a ruling re whether or not the CATV Comm may consider additional proposals for a franchise prior to making their final decision.
Gorham St sign	It was agreed to have the B.I. investigate a political sign on the side of Gorham St.
Adjournment	At 9:10 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Harold L. Reing

T. Clerk 251

Regular meeting of the Board of Selectmen held at Town Hall on August 4, 1980. Members present were; Mr. Hart, Mr. Carson, Mr. Emerson, and Mr. Ready. Miss Towle was detained on family business. Chairman Hart opened the meeting at 7:30 PM. — Members present

Motion JWC, second BOE, unan. that we approve the minutes of our meeting of July 21, 1980 and also of July 31, 1980. — Approval of Minutes

BOE reported that plans for renovation of McFarlin are on hold presently. The Town Offices Comm plans to meet w/the School Comm to be sure we are pursuing the best course of action. — McFarlin renovation

Motion BOE, second JWC, unan. that the Energy Comm's request for an energy audit of all municipal bldgs be forwarded to Bill Edge, Supt of Publ Bldgs, for his recomm back to the Bd. Chmn Hart designated BOE as liaison to the Energy Comm. — Municipal Bld energy audit & liaison

Motion BOE, second JWC, unan. that the Bd send a letter of commendation to Edgar Auger, P.D., and Ronald Sawicki, F.D., for their good work on the recent arson arrest case. — Arson arrest

It was agreed to have ES follow up on letters sent to Sen. Amick & Rep Freeman re Mrs Nichols's State easement problem at 65 Gorham Street. — Gorham St easement

It was also agreed to have ES find out when Paul Bienvenu plans to begin work on Balsam Drive. — Blasam Dr

Motion JWC, second BOE, unan. that the bid for modifying the '72 Maximum fire pumper be awarded to Lawrence Mack in the amount of $21,175. — Fire pumper modification

ES informed the Bd & the press that the Historic Comm is seeking new members. Applications are avail in the Selectmen's Office. — Hist. Comm.

Motion JWC, second BOE, unan. that we advertise for a position under the CETA program of Reservation Mgr/Conservationalist. — Consev Comm CETA posit

ES informed the Bd that the Westlands "B" Demolition proj is progressing well. — Westlands "B"

Motion JWC, second BOE, unan. that we award the bid for Pop Warner Transportation to Marinel Transportation, Inc in the amount of $2,358.95. — Pop Warner transport.

Motion JWC, second BOE, unan. that we allow the blocking off of Muriel Rd from #14-28 on Sat, Aug. 9, from noon until 8 PM. — Muriel Rd block party

Motion JWC, unan. that we appt Carolyn J. Fenn as rep from the Planning Bd to the Vinal Square Study Comm. — Vinal Sq. Study Comm

At 7:45 PM Anthony Ferreira came bef the Bd to request that he be placed on the Police Towing List. His firm is located on Littleton Rd. He is presently on call for large vehicle towing. Charles Marderosian, 10 Buckman Dr, asked a question relative to towing policy. Mr. Ferreira informed the Bd that he is on the State Police Towing List. Motion BOE, second JWC, unan. that we have a mtg w/the present 3 towing companies & Mr. Ferreira in order to come up w/a formula that is workable & agreeable to everybody. — Police Towing List - Ferreira Towing Servic

At 8 PM, Publ Hrg re Proctor Rd buried cable application. George Gagan, NET, was present to answer questions re this applic. No one was present to speak either in favor or in opposition to the applic. Motion JWC, second BOE, unan. that we approve the request for buried cable on Proctor Road. — Publ Hrg re Proctor Rd buried cable

Motion JWC, unan. that we add the name of Carl J. Lebedzinski, 127 Groton Rd, N. Chelm, to the Veterans' Emergency Fund Committee. — Vets Emerg Fund Comm.

HRAC	Motion JWC, unan. that we appt Marion Dempsey, John Leslie, and Karen Wharton to the Home Rule Adv. Comm. The additional two names will be forthcoming next BOS mtg.
School Bldg Comm.	Motion JWC, unan. that we appt Jack Peters, 17 Lantern Ln. to replace Carol Cleven on the School Bldg Comm.
Civ. Def. Comm.	Motion JWC, unan. that we appt Capt. Wikander as Fire Dept rep to the Civil Defense Comm.
Council on Aging-CETA	Motion JWC, second BOE, unan. that we appt. Ms. Lyna Ricard to the position of Council on Aging CETA Clerk/Typist/Dispatcher.
Street opening policy	Motion JWC, second BOE, unan. to have the ES contact the Water Comm. & P.D. to set up a mtg for the purpose of estab. a policy re hiring of Police officers in conjunction w/street openings.
Consev. Comm	It was agreed to have ES notify applicants to the Consev Comm that there is an opening & determine their interest relative to being apptd.
Town owned property	BOE reported that Paul Bienvenu has completed the plan of Town-owned property as requested. The plan is now on file.
Roadside Mgmnt Progr.	BOE informed the Bd that the Hwy Supt has begun a Roadside Mgmnt Program in an attempt to maintain roadside areas w/in town. He encouraged citizen participation in this effort to beautify the Town.
HRAC guide-lines	Motion DJR, second JWC, voted 3 in favor, 1 opposed-PCH, that we strike the revision to Section 4.4.1 of the Home Rule Adv Comm guidelines re press releases.
Energy Comm Equip request	At 8:20 PM J. Paul Gravell came bef the Bd to request funding for purchase of temperature & wind monitoring devices. After investigating various companies, the Comm would recommend that the equip be purchased from Natural Power, Inc, N.H. It was agreed to put this funding request before the next ATM. The Bd is supportive of this project. Motion BOE, (motion w/drawn) that we place this matter of the agenda of the next ATM Warrant.
Adjournment	At 8:45 PM, motion JWC, second BOE, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Bing

RECEIVED
1980 SEP -9 AM 3:26
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

T. Clerk

Regular meeting of the Board of Selectmen held at Town Hall on September 8, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion BAT, second JWC, unan. to proclaim the 16th day of Sept, 1980 as Pop Warner Day in Chelm and urge the townspeople to support this organization in their endeavors. — Pop Warner Day procl.

RECEIVED
1980 OCT 16 AM 11:06
TOWN OF CHELMSFORD
MARY E. STEVENS
TOWN CLERK

Motion BAT, second JWC, unan. to proclaim Sept 13, 1980 as "Britain or Bust" Day and encourage all Chelm residents to extend their full cooperation for this undertaking. — "Britain or Bust" Day

Motion BAT, second JWC, unan. to approve the August 18, 1980 minutes. — Approve min.

JWC presented the formalized agreement w/the Boy Scouts re lease of E. School property. Motion JWC, second BAT, unan. that we endorse the lease w/the changes that have been presently discussed, and that we ask T.C. to draft up a license agreement allowing the use of the field for parking w/the stipulations discussed here this evening. — Boy Scouts lease of E. School

BOE informed the Bd that final plans for McFarlin Renovation would be ready for HUD approval on Sept 14. The plans will only consist of BOS approved concepts for energy consev measures. There will be a mtg Thurs, Sept 11 betw Town Offices Comm, Energy Comm, & Architect for final review of plans prior to submission to HUD. — McFarlin renovation

Motion BOE, second BAT, unan. that we authorize the Recr Comm to establish a Friends of the Youth Center organization, organized in accordance w/the outline they have submitted. — Friends of the Youth Center

At 7:45 PM Attorneys John Gardner & James Geary came bef the Bd re Peking Gardens of Chelm, Inc Comm. Vict. Lic. Applic. Mr. Min Hin Kiu, owner, was also present to answer the Bd's questions. The proposed hours of operation are 11:30 AM-1 AM. Motion JWC, second BOE, unan. that we take this matter under consideration until our next mtg. No one was present to speak either in favor or in opposition to this applic. — Peking Gardens of Chelm, Inc Comm Vict Lic applic

Motion BOE, second JWC, unan. to have ES communicate w/Comm. of DPW, Rep. Freeman, & Sen. Amick to urge them to consider mowing the Chelm St/Rte 495 intersection more often starting next year, or if that isn't possible, to do the second mowing in July or early Aug. — State-maintained intersection

ES called the Bd's attention to the opinion received from Attny Harrington re appt of Constables. — Appt of Constables

Motion BAT, second JWC, unan. to award bid for Main St Guard Rail to DeLuca Fence Co, Inc, Methuen, in the amt of $2,815. — Main St Guard Rail

Motion BAT, second JWC, unan. to hold on vote re Exxon Gas Strg Lic. pending Bd. of Appeals decision. — Exxon Gas Strg applic

Motion BOE, second DJR, unan. that we keep the 1980 Waste Truck w/packer body and that the balance of the equipment be readvertised in the Boston Globe, Newsweekly, Lowell Sun, York County Coast Star (ME), & The Register (Cape). — Surplus H.D. equip

Motion BAT, second JWC, unan. that we award the bid for P.D. Gas Strg Tank to John D. Hallberg & Sons, Inc, S. Chelm, in the amt of $17,450. — P.D. Undergrnd strg tn

It was reported that the Hall Rd drng complaint made by Mr. Fremeau has been investigated and cleared up. — Hall Rd drng

Motion BAT, second JWC, unan. to deny the St Vartanantz Church's application for 1-day All-Alcoh Liq. Licence due to the fact that the date in the letter was incorrect, no hours of operation were listed, and no representatives of the church were present to answer questions from the Bd. — St.Vartanant 1-day liq li

Spence trans gas strg lic	Motion BAT, second JWC, unan that we transfer gasoline strg lic for 4,000 gal. of gasoline below ground from Litchfield Oil Co. to Wllm Spence d/b/a Town & Country Texaco, listed in Vol. 132A, p. 114 of the Registry of Deeds.
Consev Comm appt	The Bd agreed to place the names of Henry McEnany, 24 Quigley Ave, and Michael Jan Potsaid, 47 Parker Rd, in nomination for appt to the Consev. Comm. Voting was as follows: BAT-McEnany; JWC-Potsaid; BOE-McEnany; DJR-McEnany; PCH-McEnany. Mr. McEnany was apptd new member to the Consev Comm. to finish Mr. Cunningham's unexpired term.
Street light Mill Rd, Abbott Ln, & Parkhrst Rd	Motion BAT, second JWC, unan. to forward a letter to MEC requesting that a 4,000 Lumens street light be placed on Pole #69 on Mill Rd and on Pole #365 on Abbott Ln betw #2 & #4, and that we request P.D. recommendation re light on Pole #7 on Parkhurst Rd.
Cable TV bid award	At 8:30 PM Ford Cavallari came bef the Bd to give them the CATV Adv Comm's recommendation re award of CATV franchise in Chelm. His comm unan. recommends Lowell Cable. JWC asked questions to clarify various points prior to taking a vote on award of bid. Motion BAT, second JWC, unan. that, in accordance w/the recomm. of the CATV Adv Comm, the Selectmen grant a Provisional License to Lowell Cable for the franchise of Cable TV in the Town of Chelmsford. Bruce Clark, Reg. Mgr for Lowell Cable, expressed his thanks to the Bd. It was agreed that the CATV Adv. Comm will make recomm. to the BOS re appt of a CATV Commission by the next mtg. Motion DJR, second BAT, unan. that we extend the CATV Adv. Comm until the appt of a CATV Commission.
BOS Mtg sched	Motion BAT, second BOE, unan. to continue our summer schedule until Sept 22, 1980.
HUD 701 Grant award	JWC reported on the acceptance of our HUD 701 Grant application in the amt of $12,000 to be used in assisting impact of the Town's growth in Central & Vinal Sq and aiding econ development in these areas. He extended congratulations to NET.
Constit. Convention	Motion JWC, second BAT, unan. that we contact Rep. Freeman and Sen. Amick to express our concern that a Constitutional Convention be called and request them to act favorably upon the Mass Municipal Assoc's proposed amendment to the Constit. relative to imposing additional expenditures to two or more cities and towns.
Area-Wide Housing Opp Plan	JWC informed the Bd that he is in receipt of a revised Area-Wide Housing Opportunity Plan. The goals are somewhat different from the previous plan. Bernie Lynch, Comm Dev Proj Coord, has reviewed same and recommends approval to the Bd. This plan will be placed in the file for BOS review & sched for a vote at the next mtg. It was asked that the members pay particular attention to the Land Use section as it was previously rejected.
NMAC Water Quality Study	Motion JWC, second BAT, unan. that we ask that w/in the next month the Consev Comm, Sewer Comm, Bd of Health, Planning Bd, & Water Comm review the NMAC Water Quality Study & come back to the Bd w/written recomm as to whether or not they feel this document is in keeping w/their charters and as they see the needs of Chelm, and any recomm as to whether or not they feel we should comment one way or another as far as this document is concerned.
DARE facility	BOE informed the Bd that it has recently come to his attention that the DARE facility at the MCTS is being used as a maximum security facility for housing criminals. He is awaiting official explanation of this situation and will keep the Bd apprised of his findings.
Warren Ave & Cushing Place culverts	Motion BOE, second BAT, unan. that we advertise for private contractors to install culverts under Warren Ave and Cushing Place in order that we may have figures for the preparation of an ATM article for funding of these projects.
Farms I drng	It was agreed to have the H.D. survey the drainage system running through the Farms I area.

It was agreed to sched J. P. Bienvenu for a BOS Mtg in Oct in order to discuss the status of pending drainage projects.	pending drng proj
DJR requested that the H.D. cut back shrubbery at the intersection of Wstfd St and Old Westford Road.	Wstfd St-Old Wstfd Rd
It was agreed to have J. P. Bienvenu investigate the brook on Mr. Wllm Greene's property, 282 Old Wstfd Rd, and make recommendation back to the BOS.	Old Wstfd Rd brook
It was agreed to have ES contact School Dept to disc possibility of leaving one light on in the Parker Jr High parking lot each evening in order to ensure the safety of Pop Warner players being picked up after practice.	Pop Warner practice
DJR requested that the H.D. investigate the banking on the side of Mrs. Alice Fielding's property, 37 Stedman St, as it was not properly restored after the Water Dept did work in the area.	Stedman St banking
Motion DJR, second BAT, unan. to have the ES notify Chelm constables that their terms have expired due to T.C. opinion re illegality of BOS appointing constables.	Constable appts
Motion BAT, second JWC, unan. that only items deemed to be of an emergency nature be allowed in STM.	STM articles
Motion JWC, second BAT, unan. that we enter into Exec. Sess. under the Open Mtg Law, as amended, Ch 372, to discuss strategy w/re to litigat if an open mtg may have a detrimental effect on the bargaining or litigating position of the governing body. A roll call vote was as follows: PCH-Aye; BAT- Aye; JWC-Aye; BOE-Aye; DJR-Aye. (9:40 PM)	Exec Sess re litigat (9:40 PM)
At 10:05 PM, motion BAT, second JWC, unan. to adjourn.	Adjournment

For the Board of Selectmen, by

Nancy L. King

T. Clerk

RECEIVED
1980 OCT 16 AM 11:06
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on September 22, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM.	Members present
Motion BAT, second JWC, unan. to approve the minutes of the Sept. 8, 1980 Reg & Exec meetings.	Approve min.
Motion BAT, second JWC, unan. that we appt the firm of Carragher, Fox, and Lampert, 3 Village Sq, Chelm, as Alternate Legal Counsel to the Ind Dev Fin Auth.	I.D.F.A. Alt Leg Counse
JWC reported on the HUD Hrg held Sept 15. Oct 6, 1980 is the closing date for applications to be submitted. At the hrg several proj for Vinal Sq were discussed. It was agreed that Bernie Lynch & Norman Thidemann will develop these ideas & formulate plans in time for the Sept 29 HUD Hrg.	HUD grant applicat.
Motion BOE, second JWC, unan. that the letter re the DARE facility at the MCTS received from the Dept of Youth Services be made public.	DARE facility at MCTS
NET presented the Bd w/the CATV license draft. Jose Huertas, CATV Committee, briefly explained same & answered questions. Motion BAT, second JWC, unan. to approve as drafted and request that the ES forward to T.C. for final draft.	CATV license
The Bd submitted the following names for appt to the CATV Commission: PCH - F. Cavallari; BAT - R. Arcand; JWC - H. Witt; BOE - J. Huertas; DJR - R. Ste Marie. Motion BAT, second JWC, unan. to approve all 5 nominees for appt to the CATV Comm. It was agreed to name Ford Cavallari as Chmn Pro-tem. It was also agreed to send a letter of thanks from the BOS to each member of the CATV Adv. Committee.	CATV Commission

Comm Dev Jr Clerk (CETA)	Motion BAT, second JWC, unan. to appoint Nancy Graham, 25 Sherburne Ave, Tyngs, to the position of CETA Jr. Clerk to the Community Development Office.
Publ Hrg - Groton Rd conduit locat	At 7:45 PM a rep from the Telephone Co came bef the Bd w/an application for conduit location on Groton Rd. There was nobody present to speak either in favor or in opposition to the applic. Motion BAT, second JWC, unan. to approve the application as requested.
Area Housing Opportunity Plan	JWC presented the AHOP to the Bd, pointing out changes made since the last time the proposal came bef the Bd. He explained the goals of the Plan. Motion JWC, second BAT, unan. that this Bd go on record and notify NMAC that we are in favor of the AHOP as submitted to us, and that in approving this plan, we do so w/the understanding that it does not include endorsement of the Land Use portion of the Plan.
B.I. Fee Schedule	At 7:50 Ron Wetmore, B.I., came bef the Bd to discuss his new fee schedule. Motion BAT, second JWC, unan. to adopt the B.I.'s revised Fee Schedule, including the option of doubling the fee for late applications on permits.
Peking Garden of Chelm, Inc Comm Vict Lic	At 8:10 PM the Peking Gardens of Chelmsford, Inc. Common Vict Lic application was considered for a vote. Motion JWC, second BOE (for disc), voted 2 in favor, 3 opposed-BAT, DJR, & PCH (Motion fails) that we act favorably on this Comm Vict Lic request w/the stipulations that the closing hour be 10 PM 7 days per week, that the trash be picked up on a reg basis of 3 times per week (to be increased if necessary), and that the rest rooms be posted as for public use. Motion BAT, second BOE (for disc), unan. that the hours for opening be 11 AM-9 PM and that the other 2 stipulations remain the same.
Organizational Dev. Progr.	At 8:15 PM Dick Kobayashi & Marilyn Contreas, Dept of Community Affairs, came bef the Bd to explain their approach to our Organizational Development Prog. They plan to use a survey, which will be filled out both by the Dept Heads & by members of the governing bodies. After analyzation, we will be informed of our strengths & weaknesses w/re to communication betw depts. Suggestions will be made re improving weak areas.
V.F.W. & Elks road races	Motion BAT, second JWC, unan. to approve the routes for both the V.F.W., Post 662, Marathon on March 15, 1981 and the Elk's Annual Road Race on Oct 5, 1980.
Sun Ent Lic	Motion BAT, second JWC, unan. to renew the Sunday Entertainment Licenses for the Mai Kai, Inc and the Chelmsford Drive-Ins I & II.
Street lights Parkhurst Rd & Pine St	Motion BAT, second JWC, unan. to have a street light installed on Pole #7 on Parkhurst Rd & a new 4,000 lumen light at the end of Pine St and Frederick St, and to have a sign placed on Pine St at Birch stating "Dead End".
Rivard ADL chng in name	Motion BAT, second JWC, unan. to change the name on J.P. Rivard Trucking Co, Inc's Auto Dlr's Lic to J.P. Rivard Used Truck and Equip Co.
S. Chelm health complaint	Motion BAT, second JWC, unan. to request that the Bd of Health look into complaints of an odor possibly coming from the brook or river in the Gorham St, Albina St, Oak Knoll Ave, Riverneck Rd area & submit written report & recomm back to the Bd.
Oak Knoll Ave tree	Motion BAT, second JWC, unan. that we have the Tree Warden investigate a problem on Oak Knoll Ave caused by a tree trunk on the side of the road.
NMAC alt Commissioner	Motion JWC, (agreed to hold) that we replace Daniel Burke w/Bernard Lynch as the alternate Chelm Commissioner to NMAC.
Sign By-Law re polit signs	It was agreed to notify polit candidates in the future as to the portion of our Sign By-Laws relating to political signs in order to avoid violations.

Motion BOE, second BAT, unan. that we request that the HRAC make a study & report their findings to the BOS re Proposition 2½ and how it will affect the Town & its various departments. It was agreed to have ES find out the date of a mtg on the subj being held by the League of Women Voters & notify the Bd of same. — HRAC study of Prop 2½

Motion BOE, second DJR, unan. that we request the P. Chief to have his dept absorb the cost of the 2 patrolmen directing traffic at the recent Friends of the Library book sale. — Friends of the Library book sale

BOE informed the Bd that the DPW had mowed the islands at I495 & Rte 3 on Sept 2, 1980. He is now in the process of working up a more practical mowing sched. The Bd will be kept apprised of the progress of this situation. — State mowing of traffic islands

Motion DJR, second JWC, unan. to have the ES investigate the possibility of having the Electric Co put green shading on the fence at their facility across from Skips or take some other steps to improve the appearance of the area. — MEC facility

It was agreed to have the street sign replaced on Wright Street. — Wright St

Motion JWC, second BAT, unan. that a mtg be set up betw the Tel. Co, Elect Co, Gas Co, Water Dept, H.D., P.D.& F.D. re street openings and the placing of Police officers. — Mtg re street openings

At 9 PM motion BAT, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 NOV -7 PM 3:16
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on October 6, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion BAT, second JWC, unan. that the Chelmsford BOS do hereby proclaim October 20-26, 1980, as League of Women Voters Week and urge the citizens of the Town to take cognizance of this event and to participate fittingly in its observance. — League of Women Voters Week

Motion BAT, second JWC, unan. to approve the minutes of the Sept 22, 1980 Selectmen's Meeting. — Approval of minutes

Motion BAT, second JWC, unan. to request the School Dept, HRAC, & ES to obtain all necessary information re passage or defeat of Proposition 2½ and its effects on Chelmsford. ES gave a brief presentation of the estimated impact of Prop 2½ on the Town. The Bd was informed that there will be a mtg on the subject Thurs, Oct 9, at 7:30 PM at the McCarthy Jr. High. — Prop 2½

At 7:45 PM Philip Schuderi, Owner, Chelm Rte 3 Cinema, came bef the Bd to discuss renewal of his Sunday Ent. Licenses. The Bd expressed concern over the large sum of back taxes due by the Cinema. Mr. Schuderi assured the Bd the taxes would be paid by cert. check immediately. Motion BAT, second JWC, unan. to grant the lic. for the Chelm Rte 3 Cinema (Sun. Ent Lic), effective upon receipt of a certified check in the amt of $32,830 in back real estate & personal property taxes and an additional $13,884 to be due Nov. 1, 1980. — Rte 3 Cinema Sun. Ent. Licenses

BAT informed the Bd that there would be an I.D.F.A. mtg Thurs, Oct 9. She will furnish a report at the next mtg. — I.D.F.A. mtg

Motion BAT, second JWC. unan. that the BOS authorize the Chmn to sign the preapplic for HUD Comm Dev funds for Vinal Square. — HUD Comm Dev preapplic

ES provided the Bd w/an update on the progress of McFarlin renovations. The proj will be advertised this week. Sub-bids are due Nov 5 & Gen Bids are due Nov. 17. — McFarlin Bids

Pending Drng	At 8 PM J. P. Bienvenu came bef the Bd to discuss pending drainage projects. He reported that last year's proposed proj have been completed w/the exception of Warren Ave & Cushing Place. The proj sched to be done by Town forces have also been mostly completed. Bd members questioned Mr. Bienvenu on various proj. It was agreed that he would survey the Donna Rd, Temi Rd, Janet Rd area once again & furnish recommendations to the Bd. It was also agreed to furnish him w/our list of drng proj.
Chelm Water Distr Street Open. By-Law Variance	At 8:15 PM Publ Hrg re Water Distr application for variance on Street Opening By-Law. James Geary was the attny representing the Water Distr. He asked that his clients be granted a variance w/re to placing of Police officers at site of street openings in order that the Water Distr may be granted the responsibility of determining when an officer is necessary. Motion BAT, second JWC, unan. to table this vote pending the discussion in the joint mtg scheduled to follow this hrg.
Street open. procedures	At 8:30 PM, joint mtg re street opening procedures. The following people were present: Bobby McGann, S. Chelm Water; Chief Reid, F.D.: Charles Boyajian, Lowell Gas; Ron Gerard, Lowell Gas; Dick Harding, Mass Electric; Charles Parlee, Chelm Water Dept; John Fantozzi, H.D.: Bill Jones, N. Chelm Water; Francis Miskell, N. Chelm Water; Walter McNamara, E. Chelm Water; Rbt Doak, Center Water Distr; Ray McKeon, Police Chief; P. Fitts, Dep Ch-Police. After much discussion, it was agreed that the P.D. will revise the street priority list & the Chelm Water Distr will review same and report back to the Bd w/in two weeks. The various utilities & depts also agreed to notify P.D. & F.D. of any street openings in order to guard public safety.
Exxon strg incr applic.	Motion BAT, second JWC (for disc) to deny request for increased storage at Exxon Gas, Chelmsford Street. It was agreed to hold on a vote until the next BOS mtg in order that a representative from Exxon may be present.
Recr bid awards-Little League & Basketball	Motion BAT, second JWC, unan. to award bid for Little League equip to Holovak & Coughlin, Arlington, in the amt of $14,013 and to award bid for Youth Basketball equip to Sportsmen's Locker, Chelm, in the amt of $1,507.
Courtlnd Dr, Swain Rd & Derringer Rd	Motion BAT, second JWC, unan. to request the ES to have the upgrade & installation of the streetlights as indicated by the Safety Officer on Courtland Dr, Swain Rd & Derringer Rd. implemented as soon as possible.
Harvey Consev Land gift	Motion BAT, second JWC, unan. to approve the action of the Consev Comm in accepting the gift of land from the Claude J. Harvey Estate for Consev purposes.
Sign Adv appt	Motion BAT, second JWC, unan. to appt Carolyn Bennett as the Board of Appeals rep on the Sign Adv Comm in view of the resignation of Daniel Burke from that comm, and to send a letter thanking Mr. Burke for his services.
NMAC Alt Comm	Motion JWC, second BAT, unan. that we appt Bernard Lynch, Comm Dev Coord, as the NMAC Alternate Commissioner to replace Daniel Burke, and that we send a letter of thanks to Mr. Burke.
Rivermdw Rd-Lot 123, Plat 30	Motion BAT, second JWC, unan. that the Bd award the sale of Town-owned property on Rivermeadow Road to Blair Finnegan, 38 Woodlawn Ave, in the amount of $20,350, and that T.C. be instructed to draw up the necessary documents.
P.D. Renovation	Motion BAT, second JWC, unan. to implement the ES's recommendation to reject latest bids for renovation of P.D. & to rebid a portion of the proj, seeking addit funds next year to complete Phase II.
County Asses. Payment	Motion BAT, second JWC, voted 4 in favor, 1 opposed-BOE, that we w/hold pmnt of our approx $262,000 in pmnt of the County Assessment due to the fact that we have yet to receive word on the sale of the MCTS.

It was requested that the press inform Town residents that our new rubbish contract provides for pickup of one bulk item per household per week, thereby eliminating the need for spring & fall cleanup days. Also, leaves will be picked up if properly contained. — Rubbish collection

It was agreed to have ES request Hwy Supt to have St. Mary's parking lot plowed during week day snow storms as this is one of the areas designated for commuter parking. — St. Mary's prkng lot

It was agreed to request various depts forwarded w/the NMAC EPA Sect 208 Report to submit their recommendations & comments w/in the next two weeks. — EPA Sect 208 Report

Motion BOE, second JWC, unan. that T.C. be made avail for the purpose of drafting an agreement giving the Town a Right of Way through the Emerson property allowing access to the back of the Fire Station by F.D. vehicles in cooperation w/Dr. Currie — Emerson prop. deed

It was agreed to request the P.D. to make a study w/recommendation back to the Bd of the parking situation on Wilson St, esp. at Chelmsford Street. — Wilson St parking

The "Britain or Bust" toll booth set up at the McCarthy Jr. High this past week-end was discussed. It was agreed that in the future Town forces would not involve themselves in fund-raising activities that made residents feel that donations are mandatory. The P.D. did report that the above mentioned activity was closely supervised & appeared to run smoothly. — Fund-raising activities

It was agreed to request the H.D. to cut back the brush at the intersection of Hunt & Littleton Rds. — Brush-Hunt Rd at Lttltn Rd

It was also agreed to request the H.D. to cut back the brush on the cemetery side of the Ind Park driveway on Rte 129 at Scienta Drive. — Brush-Rte 129

DJR requested that we ask the Dept of Revenue for the formula used to determine our portion of the County Assessment. — County Asses.

There was discussion of petitioning the State for permission to form another county in order to break away from Mdlsx County. It was the general feeling of the Bd that an attempt should be made to abolish Mdlsx County & have the County's duties picked up by the State rather than start a new county. — Mdlsx County

At 9:50 PM, motion BOE, second JWC, unan. to adjourn the meeting. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

T. Clerk

RECEIVED
1980 NOV -7 PM 3:16
TOWN OF CHELMSFORD
MARY E. ST. H'LAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on October 20, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Emerson, and Mr. Ready. Mr. Carson was detained on business.

Members present

Prior to the start of the meeting Mr. & Mrs. Wllm Hood, 16 Mansfield Dr, came bef the Bd re Twn of Chelm vs Joseph H. Reisert, Jr. After discussion, it was agreed to contact T. Counsel & Planning Bd and have them furnish an opinion as to whether or not Mr. Reisert is in compliance w/by-laws regarding the height of his antennas.

Twn of Chelm vs Reisert

Vicki Cooper, League of Women Voters, also came bef the Bd to try to determine where Prop 2½ cuts would come from. She was informed that we have no specifics at this time. Cuts will be made where they will cause the least damage to Town services.

Prop 2½

Chairman Hart called the meeting to order at 7:35 PM.

Motion BAT, second BOE. unan. to approve the minutes of the Oct 6, 1980 Selectmen's Meeting.

Approval of Minutes

911 phone system	DJR informed the Bd that he had been in contact w/N. Eng Teleph re a 911 system. The Bd agreed to allow N. Eng Teleph to perform a study for a 911 system in Chelm & furnish this office w/a cost analysis.
Quest 5	NET brought the liaison alert re Question 5 to the attention of the Bd members.
Personnel Bd Trng sess.	NET reported on the Personnel Bd Dept Head training session held Fri, Oct 17. He felt it was very productive & congratulated the Personnel Bd on their efforts.
208 Water Quality study	Motion BAT, second BOE, unan. to empower the Chmn to sign the letter drafted by JWC re the 208 Water Quality Study.
P.I.A.C. Mtg	NET informed the Bd that there will be a mtg w/the Police Implementation Adv. Comm. October 30, 1980 at 7:30 PM in order to discuss the progress made in implementing P.I.A.C. recommendations.
Street lights	Motion BAT, second BOE, unan. to have the ES inform Mass Electric to install street lights as indicated on Crooked Spring Rd, Cedar St, Alamo Cir, Vincent St, Julio St, & Empire St as requested and indicated by the Safety Officer.
Mobil Oil Gas strg incr applic	At 7:45 PM, Publ Hrg re Mobil Oil increase in gas strg applic. Anthony Taverna was present representing Mobil Oil. They wish to go from a present total capacity of 19,000 gal. to a new total of 28,000 gal. After disc, the Bd agreed that due to the fact that Mr. Taverna is a contractor for Mobil Oil, not an actual company rep, they would prefer to have a Mobil Oil rep present to better address their concerns. Motion BOE, second DJR, voted 2 in favor-BOE & DJR, 2 in opposition-PCH & BAT, that the applic. be denied. Motion BAT, second DJR, unan. to table the matter and request that a rep of Mobil Oil attend a Selectmen's Mtg in the near future to discuss this and answer any questions on behalf of their application.
Road salt bid award	Motion BAT, second BOE, unan. to award the bid for road salt to the low bidder; Eastern Minerals, 130 Plain St, Lowell, in the amt of $23.25/ton delivered.
Lttl League Fencing bid award	Motion BAT, second BOE, unan. to award the bid for Little League Fencing Requirements to N. England Fencing Co, Concord Rd, Wstfd, in the amt of $956 as recommended by the Recr Comm.
Poll hours	Motion BAT, second BOE, unan. to open the polls at 8 AM and close them at 8 PM for the Presidential election as requested by T. Clerk.
CETA Consev Aide	Motion BAT, second BOE, unan. to appt Philip Athas, 194 Wstfd St, Chelm, as CETA Conservation Aide.
Civ. Def. Comm. appt	Motion BAT. unan. to appt Charles Galloway, Jr., 52 School St, Chelm, as F.D. rep to the Civil Defense Comm.
Comet Prods, Inc. Ind. Rev. Bond	At 8 PM, Steven Farber came bef the Bd re Comet Prods, Inc increase in Revenue Bond. Comet was issued a 1,400,000 bond Nov 14, 1979. They now request a 2,000,000 Ind. Rev. Bond. Motion BAT, second BOE, unan. to adopt the resolution of Comet Prods, Inc, which gives preliminary approval to the proposed $2 mill. Ind. Rev. Bond to finance the acquisition of various items of equip. to be used at the company's facility at 6 Stuart Rd, subj to our Bond Counsel's approval & authorized signature of said document by the Chmn.
Recycling	Motion BOE, second BAT, unan. that the Bd write to various known private contractors re recyclable materials to obtain info that may be avail as to what kind of programs they would be interested in pursuing in the Twn of Chelm, what materials would be involved, & what costs are related to such pick-ups by private contractors.
Roadside clean-up	Motion BOE, second BAT, unan. that we hold a joint mtg on Nov. 10, 1980 w/the appropriate depts as well as the Fincom to disc a progr next year re roadside clean-up that might be more effective than what we have now by better usage of existing equip & manpower.

It was agreed to have ES request copies of the Dog Leash Law from N. Andover & Billerica.

Leash Law

At 8:20 PM, motion BAT, second BOE, unan. to adjourn to Executive Session to disc. litigation if an open mtg may have a detrimental effect on the litigating position of the governing body. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye; DJR-Aye.

Exec. Sess re litigat (8:20 PM)

At 8:50 PM, motion BAT, second BOE, unan. to adjourn.

Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Bid Opening for Sub-Bids for Ele ctrical and Plastering Work for Town Offices/Town Hall held Tuesday, December 30, 1980 at 2:15 PM. Present were Norman Thidemann, Executive Secretary, Allen Boemer, Architect and Judith Carter, Recording Clerk.

Mr. Thidemann opened and read aloud the bids received, as follows: Section 16, Electrical Urban Electrical, Methuen - total $117,800; Prescott Corporation, Peabody - total $112,531; W. B. Stockwood, Winchester - total $139,850; W. H. Electrical Cont. Inc., Arlington - total $146,600; and Crowe Electrical, Lowell - total $111,740. The one bid for plastering was C-Q Construction for the sum of $10,000. Mr. Thidemann read the alternates submitted by all bidders, said that the bids will be taken under advisement and could be examined by those present.

The bid opening adjourned at 2:35 PM.

For the Board of Selectmen, by

Judith E. Carter

RECEIVED
1981 JAN -5 PM 4:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

RECEIVED
1981 JAN -5 PM 4:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held at Town Hall on November 3, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Prior to the opening of the meeting, Stephen Carter, Medic Ambulance Service, came bef the Bd to update them on the status of implementing a paramedic unit in the Lowell area. He informed the Bd that this could be done through Medic on a 6-month trial basis, then be taken over by the Town if the program is proven to be effective. At 7:30 PM, Chairman Hart called the meeting to order.

Members present

Motion BAT, second JWC, unan. to adopt the proclamation naming the week of Nov 9-15, 1980 as Emergency Medical Services Week and the letters recognizing Maud Shedd's 100th birthday and the Unitarian/Universalist Church's 325th anniversary.

Proclam. & letters of recognit

Motion BAT, second JWC, unan. to approve the Reg & Exec minutes of the meeting held October 20, 1980. PCH read a press release explaining the purpose of the Oct 20 Exec Session.

Approval of minutes

BAT reported on the Mass Municipal Assoc convention attended by herself, DJR, & NET. DJR has been named Secretary of the Mdlsx County Selectmen's Assoc.

MMA Convention

DJR also reported on the MMA convention. He informed the Bd that the Sewer Comm. has met w/Sen Amick to discuss the State refusing to fund previous studies done in conjunction w/the Sewer Comm.

Sewer Comm mtg re State funding

NET informed the Bd that sub-bids for McFarlin "A" are due to be opened Nov 5 and general bids are due Nov 12. The results will be reported to the Bd as they become available.

ES Reports

NET informed the Bd of the resignation of Nancy Ring, Senior Clerk to the BOS.

NET briefed the Bd on a Federally funded Hydro-electric feasibility study that he wishes to proceed with. The study would be 90% Federally funded and 10% State funded. If the study proves that a hydro-electric proj on Stony Brook would be feasible, the Town would then be obligated to repay the 90% Fed'l funds. Motion BAT, second JWC, unan. that the ES be instructed to file an applic w/the State Energy Office for funds to complete a feasibility study of hydro-electric power generation on Stony Brook, contingent upon T.C. approval.

Stony Brook Hydro-electr feasibility study

At 7:45 PM Rbt Fishman, Attny for Exxon Co, and Mr. Kenny, Rep for Exxon Co, came bef the Bd re Exxon's applic for increased strg. They wish to replace steel tanks totaling 16,000 gal in capacity w/fiberglass tanks totaling 26,000 gal in capacity. Motion BAT, second JWC, voted 4 in favor, 1 opposed-DJR, to approve the increase from 16,000 gal to 26,000 gal and the incr from 550 gal to 1,000 gal of fuel & waste oil. The Bd agreed to request that Exxon consider planting a tree line as a buffer for abutters.

Exxon gas & oil incr in strg

At 8:20 PM Bernie Lynch came bef the Bd to update them on the status of the Vinal Square Rehabilitation Progr & the 701 Grant progr. He informed the Bd that rehab programs are progressing satisfactorily, although he hopes for more response from the commercial facade improvement progr.

HUD Grant & 701 Grant

SHARE, Inc	Motion BAT, second JWC, unan. to appt Russell Linstad, 135 Old Wstfd Rd, Chelm, as Alt. Rep to SHARE, Inc.
CETA Consev Aide	Motion BAT, second JWC, unan to appt Kenneth St. Hilaire, 4 Radcliffe Rd, Chelm, as CETA Conservation Aide.
Surplus Hwy equip bid award	Motion BAT, second JWC, unan to award the bids for surplus Hwy equip as indicated on the list provided by the ES. It was noted that all recommendations were to award to high bidder.
Blodgett Prk & Marose Ave street lights	Motion BAT, second JWC, unan. to have street lights installed as recommended by the Safety Officer on Blodgett Park-new light on MECO Pole #4 & #8, and on Marose Ave-upgrade lights on MECO Pole #2 & #5 to 4,000 Lumens.
Mobil Oil w/drawal	Motion BAT, second JWC, unan. to accept Mr. Shanahan's indication of w/drawing the request of Mobil Oil for incr of gas strg.
Green Way light req	BAT requested that we request Safety Officer recomm on the necessity of a street light in front of #5 Green Way.
Oak St tree problem	The Bd agreed to have the Tree Warden investigate Mr. Chris Tskoulas's tree problem at 6 Oak Street.
Central Sq	DJR requested that we ask the H.D. to attempt to paint the arrows & crosswalks in Chelm Center before the winter.
Old Wstfd Rd culverts	It was agreed to request recomm from P. Bienvenu as to whether regrading & re-setting of the culverts behind the Gulf Station on Old Westford Rd should be undertaken by Town or private forces.
Exec. Sess releases	Motion DJR, second JWC (for disc), voted 1 in favor-DJR, 4 opposed-PCH, BAT, JWC & BOE (motion fails for lack of majority), that in the future when we go into Exec Sess, that we are a little more specific as to the reason why where applicable.
Robin Hill Rd drng proj	Motion BAT, second JWC, unan. to have P. Bienvenu reinspect Robin Hill Rd & have the contractor complete necessary repairs & keep the Bd apprised of what improvements are to be made.
Exec Sess re Coll Barg (8:45 PM)	At 8:45 PM, motion BAT, second JWC, unan. to go into Exec Sess to disc an arbitrator's award under Ch 372, Sect 3-Collective Bargaining. A roll call vote was as follows: PCH-Aye; BAT-Aye; JWC-Aye; BOE-Aye; DJR-Aye. Bef adjourning to Exec Sess, the Bd agreed to allow the CATV Commission to speak. Plans for installation of CATV in the McFarlin were discussed. Motion JWC, second BAT, unan. to have BOE and the Town Offices Comm handle this situation w/the CATV Comm.
McFarlin CATV	
Adjournment	At 9 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

McFarlin "A" file sub-bid bid opening (2:15 PM)

Bid Opening for file sub-bids for McFarlin "A" Building and Town Hall renovations. Bids were accepted until 2 PM on Wednesday, November 5, 1980. Bids were opened at 2:15 PM on that same date. The following persons were present: Wllm Edge, Supt of Publ Bldgs; Bradford Emerson, Selectman; Allen Muccini, Architect; Allen Boemer, Architect; Ernest Day, Twn Accountant; Norman Thidemann, Exec. Secretary; and Nancy Ring, Recording Clerk. Bids received were as follows: 4A Masonry - Ceco Constructors, Warwick, RI-$16,000-Ceco; Eastern Contractors, Inc, Needham, MA -$13,000-Eastern; V. Allen Const. Co, Randolph, MA-$15,000-V. Allen; C. Q. Constr Corp, Newton, MA-$12,000-C. Q. Constr Corp; Commercial Constr Corp, Medford, MA-$12,400-Commercial Constr; Falzarano Constr Co, Reading, MA-$12,280-Falzarano; Gaffney Plmbing & Heating, Middleton, MA-$1,000-Gaffney; Will Guy, Inc, Bedford, MA-$18,850-Will Guy; Doral Corp, Woburn, MA-$11,000-Doral Corp; 5A Misc Metal Work - Quinn Bros, Inc, Essex, MA-$27,000-any exc Chas Constr Co; Auciello Iron Works, Inc, Hudson, MA-$26,906 (confusion in bid-read higher price)-none; Ceco Contr & Engineers, Inc-$28,000-Ceco; C. Q. Constr Corp, Newton, MA-$20,000-C. Q. Constr; Will Guy, Inc, Bedford, MA-$22,400-Will Guy; 7A Waterproofing, Dampproofing & Caulking - Eastern Contractors, Needham, MA-$9,000-Eastern; Chapman Waterproofing Co, Boston, MA-$7,712-none; Falzarano Constr Co, Reading, MA-$2.900-Falzarano; Commercial Constr Co, Medford, MA-$3,300-Commercial; 7B Roofing & Sheet Metal - Gilbert & Becker, Inc, Boston, MA-$4,400 (confusion in bid-read higher amt)-none; 8C Glass & Glazing - Glass Service Co, Inc, Hyde Park, MA-$18,845-none; 9A Painting - Montachusett Constr Co, Inc, Fitchburg, MA-$74,000-gen bidder of Montachusett; Rayco Painting Co, Natick, MA-$79,385-none; Russo Painting, Harvard, MA-$63,677-none; 9B Resilient Flooring - Paone Constr Corp, Woburn, MA-$21,604-none; Kesseli & Morse Co, Worcester, MA-$19,828-any exc Paone & Delfour; M. Frank Higgins Co, Inc, Boston, MA-$13,680-none; 9C Acoustical Ceilings - Central Ceilings, Canton, MA-$6,390-any exc Paone & J.W. Praught; Desseli & Morse Co, Worcester, MA-$3,475-any exc Paone & Delfour; Will Guy, Inc, Bedford, MA-$3,250-Will Guy; ACMAT Corp, E. Hartford, CT-$2,000-ACMAT; 9E Plaster, Plaster System - Ceco Constr & Engin, Inc, Warwick, RI-$8,000-Ceco; 14A Hydraulic Elevator - Stanley Elevator Co, Inc, Nashua, NH-$56,059-none; Beckwith Elevator Co, Boston, MA-$47,948-none; 15A & C Plumbing - J.E. Curry Co, Inc, Lowell, MA-$31,000-none; Royal Steam Heater Co, Gardner, MA-$38,100-none; Climate Air Corp, Salem, NH-$32,700-none; Gaffney Plmbg & Htg, Middleton, MA-$15,000-Gaffney; Will Guy, Inc, Bedford, MA-$14,300-Will Guy; ACMAT Corp, E. Hartford, CT-$15,000-ACMAT; 15B & D Heating Ventilation & Air Conditioning - Gaffney Plmbg & Htg, Middleton, MA-$200,000 Gaffney; J.E. Curry Co, Inc, Lowell, MA-$200,000-none; Royal Steam Heater Co, Gardner, MA-$197,750-none; Air Control Engin, Inc, Newton, MA-$237,116-C.Q. Constr only; ACMAT Corp, E Hartford, CT-$200,000-ACMAT; Will Guy, Inc, Bedford, MA-$212,000-Will Guy; 16A Electrical - W.B. Stockwood, Winchester, MA-$100,000-C.Q. Constr only; W. H. Electrical Contr, Inc, Arlington, MA-$123,000-Falzarano Constr only.

Adjournment

Following the bid opening, bids were made available for inspection by contractors. The meeting was adjourned at 3:10 PM.

For the Board of Selectmen, by

Nancy L. Ring

RECEIVED
1981 JAN -5 PM 4:45
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Joint Meeting of the Board of Selectmen held Monday, November 10, 1980 with: William Edge, Fin. Comm. and Supt. of Pub. Bldgs; John Fantozzi, Highway Dept.; Donald Gray, Park Dept., George Baxendale, Cemetery Dept. Selectmen Emerson, Carson and Ready were present, as was Norman Thidemann, Ex. Sec.

Mtg. re: Roadside Mowing

Nov. 10, 198
7:30 PM

Sel. Emerson called the meeting to order at 7:30 pm and explained that the purpose of the meeting is to try to clean up various intersections in town that have been unsightly due to lack of mowing and maintenance. Areas that come under state jurisdiction were mowed only twice this year - in early summer and again in October. The State DPW has indicated that they can only afford to mow twice per year; however, State specs call for 3 mowings per year. Mr. Emerson asked that NET check with Senator Carol Amick as to the discrepancy in this information.

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The various dept. heads present all agreed that they could try to do more maintenance at different areas throughout the Town, particularly when they were doing a job in the same general area. It was agreed that Bill Edge and Don Gray will make a list of all areas in Town where mowing should be done, and in the spring various departments will volunteer to take care of certain areas. The Ex. Sec. will write to each department asking for an inventory of their equipment - Park, Cemetery, School, Recreation, Highway and Conservation.

Mr. Emerson suggested that the next meeting on this matter tentatively be scheduled for Monday, December 8th.

Mtg. with Cable TV Comm.

At 8:30 pm Board members met with members of the Cable Television Commission, who were requesting space at the new Town Offices for their equipment. Ford Cavallari spoke for the Commission, requesting three rooms - 1 for meetings, 1 for storage of equipment, and 1 for Lowell Cable TV. After much discussion the Board agreed that this request is actually premature, but did guarantee the Commission space for files and a desk in an office, and use of a meeting room when necessary.

The meeting adjourned at 9:45 p.m.

For the Board of Selectmen, by

Judith E. Carlson

RECEIVED
1981 JAN -5 PM 4:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Bid Opening
Town Offices/
Town Hall

Nov. 14,1980
2:15 PM

Bid opening for the General Contractors for the Town Offices/Town Hall held Friday, November 14, 1980 at 2:15 p.m. Present were Norman Thidemann, Exec. Sec., Sel. Dennis Ready, Wesley Restall, Keyes Associates; Allen Boemer, Architect; Mary St. Hilaire, Town Clerk, and Judith Carter, Recording Clerk.

Mr. Thidemann opened and read aloud the four general bids received, as follows: Commercial Construction Corporation, 103 Grover St., Medford, MA - Town Offices- $730,100; Town Hall - $306,893 - total bid $1,036,393. C. Q. Construction Corp., 425 Watertown St., Newton, MA: Town Offices - $900,000; Town Hall - $299,100 - total bid $1,199,100. Doral, 6 Walnut Hill Park, Woburn, MA: Town Offices - $977,000; Town Hall - $291,800 - total bid $1,268,800. Will Guy, Inc., Hanscom Field, Bedford, MA: Town Offices - $1,005,637; Town Hall - $300,825 - Total bid $1,306,462. Mr. Thidemann stated that all bid bonds were in order and read the alternates bid by all 4 companies.

Bill Streit, President of Allstar, Inc., a Chelmsford insulation firm,asked to state for the record that he feels it was wrong that the ad for the bid did not include insulation as a filed sub-bid, since according to his calculations 23% of the total energy grant was for insulation, and stated that he wants an opportunity to bid on insulation before the general contract is awarded. Mr. Thidemann said that if Mr. Streit feels that the ad was wrong, he should submit a formal complaint in writing, but that both the Town and the architect are certain that they have followed all the legal guidelines under Mass. General Law and the Federal Energy Guidelines.

The bid opening adjourned at 2:40 p.m. and those present were given the opportunity to examine the bids submitted.

For the Board of Selectmen, by

Judith E. Carter

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1981 JAN -5 PM 4:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

RECEIVED 1981 JAN -5 PM 4:48 TOWN OF CHELMSFORD TOWN CLERK

Regular meeting of the Board of Selectmen held November 17, 1980. Members present were Mr. Hart, Miss Towle, Mr. Carson and Mr. Ready. Mr. Emerson was absent due to illness. Norman E. Thidemann, Executive Secretary, was also present. Prior to the opening of the meeting many elderly residents of the Riverview Apartment complex on Tyngsboro Rd. spoke with the Board about their apartments being converted into condominiums, and asked if the Board could help prevent this conversion. Mr. Carson read an opinion received from Town Counsel on this subject, and it was agreed that a meeting would be scheduled for Dec. 1 with the owners, tenants, Fire Dept. Safety Officer and Building Inspector.

Mtg. re condo conversion - Tyngsboro Road

At 7:43 p.m. Ch. Hart opened the meeting and suspended the rules to continue with the open session. Marilyn Kimball, Ruthellen Rd., asked about getting a referendum question re fluoridation on the ballot, and NET explained the procedure of having a petition signed by at least 10 certified voters of the Town in order to have the non-binding question placed on the ballot.

Mtg. opened Fluoridation Referendum Question

Motion BAT, second JWC, unan. to approve the minutes of November 3, 1980.

Minutes Approved

Motion JWC, second BAT, unan. to write to Sen. Amick and Rep. Freeman stating that the Board endorses the Mass. Mun. Assoc. position on no further funding for the MBTA without fiscal controls.

Letter re MBTA

JWC reported on the Pedestrian Safety/Traffic Committee's progress in hiring a consultant to do a safety study, and moved that the project be awarded to Edward McCann Associates, provided that the Fin. Comm. indicates that there is $11,875 available in the Special projects account. Motion seconded by BAT, unan.

Appt. of Traffic/ Safety Cons.

DJR reported that the general bids for the Town Offices/Town Hall renovation project were opened on Nov. 14, and that Wm. Streit of All Star Insulation had protested the fact that insulation was not advertised as a filed sub-bid.

Town Offices Bid

Motion BAT, second JWC, uan. to appoint Joseph Perry, 38 Highland Ave. as CETA draftsman for the Community Development Project.

CETA Appt.

Motion BAT, second JWC, unan. to award the bid for fuel oil to the low bidder, Ray Marchand, for $.9065 per gallon delivered.

Fuel Oil Bid Award

Motion BAT, second JWC, unan. that the Executive Secretary be instructed to notify Lowell Gas Company in writing that their request to install a pole on Queen Street has been granted.

Lowell Gas Co. Pole Approval

Motion BAT, second JWC, unan. to grant a 1-day Beer & Wine License to the Chelmsford Jaycee Women for Dec. 6th.

Motion BAT, second JWC, unan. to grant a 1-day All Alcoholic License to St. John the Evangelist Church for Dec. 6th.

1-Day Liquor Licenses

At 8:00 p.m. a Public Hearing was held on the application for a change in ownership of The Wine Rack from Angelo J. Mara and Dennis L. Frongillo to Linda Harrington. John Harrington told the Board that the store will be run as it is now - beer, wine and cheeses, and that he owns Chelmsford Wine and Liquors as a separate corporation, and he will have no financial interest in his wife's store. Motion BAT, second DJR, to approve the transfer in ownership to Mrs. Harrington. The vote was 3 in favor, one abstention (JWC).

Pub. Hrg. - Transfer in Ownership of The Wine Rack to L. Harrington

New Business

Under new business, BAT requested that the Ex. Sec. check with the Board of Health to determine if the food vendor at the Chelmsford Mall has the proper licenses, and that he schedule the mtg. with the residents of 180 Tyngsboro Rd.

JWC requested that the Ex. Sec. check with the Police Dept. to see if the Unification Church has permission to sell items around the Town.

DJR reported that he had spoken to 5th grade classes at the North School and that many students had written to him about various problems. He requested that the Highway Dept. be asked to cut back the brush at the corner of Bradford and Meadowbrook Roads, and to check the end of the driveway at 110 Wightman St. Students had requested streetlights on Eagle Nest Rd. and Maynard Circle, but these 2 streets are unaccepted by the Town.

Liguori - Roadside Vendor's License

At 8:15 p.m. the Board met with Alan Liquori. who was requested a Roadside Vendor's license to sell Christmas trees, wreaths and flowers at 90 Drum Hill Rd. Motion BAT, second JWC, unan. to grant Mr. Liquori a one-year license with the following restrictions Hours: Nov. and Dec. - 8:00 am - 11:00 pm, and 9:00 am - 6:00 pm the rest of the year, and subject to Mr. Liguori's furnishing the office with written permission to do so from Caldex, the owner of the property.

Liquor License Renewals

Motion BAT, second JWC, unan. to approve the 1981 Liquor License Renewals as listed on the prepared list in the Signature File, subject to payment of all taxes due the Town, and with the exception of Howard Johnson's, until they conform with the instructions of the Board to properly secure their bar.

At 8:25 p.m. the Board recessed for 5 minutes.

Mtg. with Fin Comm & School Comm re: Prop. 2½

At 8:30 p.m. the Board met with members of the Finance Committee and School Committee to discuss the implications of Prop. 2½. The Exec. Sec. explained that each dept. will have to cut their present FY 1981 budget by app. 7% for 2 reasons: 1. that after Dec. 5th excise taxes will be reduced to $25. per thousand, and 2. that the Town will not have a realistic ability to borrow money in anticipation of taxes at the low rates it has in the past. He offered various suggestions on what could be done to reduce budgets - suspend newpaper collection, close the Youth Center, no new streetlights, employees suggestion box.
The School Comm. questioned whether they will have fiscal autonomy until the end of this fiscal year. Kenneth Taylor said he would request the School Comm. at their next mtg. to make any necessary budget cuts.
The Exec. Sec. was requested to instruct each department to send their proposed budget cuts to the Fin. Comm. by Jan. 1st, and to schedule a meeting with all elected officials to explain what the Board is requesting them to do about their budgets. PCH asked that this discussion take place at the Dec. 1st mtg., and that another mtg. be scheduled for the middle of January.

JWC Not Seeking Re election

Mr. Carson announced that due to personal and business reasons, he will not seek re-election to the Board next April.

At 9:50 p.m. motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Judith E. Canter

Regular meeting of the Board of Selectmen held December 1, 1980. Members present were Mr. Hart, Miss Towle and Mr. Carson. Norman Thidemann, Executive Secretary, was also present. Mr. Emerson was absent due to illness and Mr. Ready due to a death in his family. Prior to the commencement of the meeting a Roadside Vendor's license was granted to Donald Falkenham to sell Christmas trees and wreaths at Waite's Farm Stand, Acton Road, for the month of December only. Chairman Hart called the meeting to order at 7:30 p.m.

Members Present

Roadside Vendor - Falkenham

JWC reported that NMAC has been discussing 2 bills filed in the 1981 General Court. Motion JWC, second BAT, unan. that the Board send a letter to NMAC, with copies to Sen. Amick and Rep. Freeman, supporting the bill re discrepancy between Prop.2½ and Chapter 40B, relative to per capita funding for NMAC.
Motion JWC, second BAT, unan. that the Board send a letter to NMAC, with copies to Sen. Amick and Rep. Freeman, in support of a bill to allow NMAC to serve as a co-ordinator for pooling of municipal services at an inter-municipal or regional level.

Board Member Reports

PCH reported that the Board is sending a letter to the Mass. Municipal Assoc., with copies to Gov. King, Sen. Amick and Rep. Freeman, stating that the Board is against the tax program proposed by the MMA, as presently written.

The Ex. Sec. reported on the McFarlin bids, stating that the low bidder, Commercial Construction, has withdrawn their bid, and that he is recommending the bid be awarded to the 2nd low bidder, C.Q. Construction, that he has discussed this with Town Counsel and Sel. Emerson, and that with this bid, minus all alternates, there will be ±app.$115,000 for contingencies, etc.
Motion BAT, second JWC, unan. that the contract for the Chelmsford Town Offices and Town Hall Renovations be awarded to C. Q. Construction Corporation, 425 Watertown Street, Newton, MA in the amount of $1,072,200. The award of this contract is subject to final approval of the Economic Development Administration of the U. S. Department of Commerce.

Bid Award - McFarlin Renovations

At 7:45 p.m.Mr. and Mrs. David Roberts came before the Board to discuss buying a town-owned piece of land abutting their property. PCH told them the Board will take the necessary steps to have an article placed on the ATM warrant.

Roberts - purchase of town owned land

PCH requested a Hold on the Conservation Commission appointment for 2 weeks, until more members of the Board are present.

Motion JWC, second BAT, unan. that Mass. Electric Co. be requested to install a streetlight on the corner of Maynard Circle and Meadowbrook Road.

Streetlight approved

Under New Business, BAT said she has received correspondence from Dep. Pol. Chief Fitts re false alarms, and would like to request him to attend the next mtg. BAT requested that the Ex. Sec. contact the Billerica BOS re the football trophy and ask them to a meeting in Jan. to present it to our Board. BAT said that DJR has requested that temporary signs be erected on Hunt Road while the Water Dept. is working there and that the Ex. Sec. contact the Pol. and Highway Depts.
Motion BAT, second JWC, unan. that the Ex. Sec. request the County Commissioners be present at a mtg. in Jan. to discuss: Training School, County Assessment and relocation of a portion of Acton Rd.

New Business

At 8:00 pm the Board met with reps of St. Vartanantz Armenian Church, who are requesting a 1-day all alcoholic license for a dance on Feb. 7. Motion BAT, second JWC, unan. that this license be granted for the hours of 8:00 pm to midnight.

St. Vartanant 1-day license

At 8:10 pm Rev. Brad Campbell, Agape Chapel, requested the Board to issue a proclamation for a 3-day fast for Jan. 2 - 4. Motion BAT to adopt the proclamation presented by Rev. Campbell. Motion failed for lack of a second. Motion JWC, second JWC, unan. to adopt only the 4th and 6th paragraphs of the presented proclamation.

Brad Campbell Proclamation

Condominium Conversion

At 8:30 pm the meeting adjourned to the outer hall, where a large group of residents of 180 Tyngsboro Road were present to discuss the conversion of Riverview Apartments into condominiums. Reps. of the apartment owner, Mr. Bronstein, as well as Town Counsel, Local Inspector Bruce Clark, Fire Inspector James Sousa and Ruth Delaney, Housing Authority. Town Counsel Harrington told the group that he has thoroughly checked the law and the Town has no control over this conversion, since it is not a change of use in the building from multi-family housing. He also stated that the Town has no authority to pass a by-law to prohibit this conversion. Mrs. Delaney said that the Housing Authority will work with the tenants to do what they can, and the Ex. Sec. said if tenants find they will have to move, that the Office of Community Development will try to be of assistance in relocating them.

Prop. 2½ Mtg. with Elected Officials

The Board then met with elected Town officials in the meeting room to discuss the implementation of Prop. 2½. The Ex. Sec. said that the Town will lose app. $600,000 in excise taxes for the rest of the 1981 FY, and that there will be a problem borrowing in anticipation of taxes next spring - the interest rate will be much higher than in the past. George Ripsom, Fin. Comm. CH, said that each department will have to cut their total budget for FY81 by 3%, or the budget for the remainder of the year by 6%. Each department is to have revised budgets to the Fin. Comm. by Jan. 1, and the Fin Comm. will have the budgets back to the BOS by Jan. 16. He said that the Fin. Comm's goal is to cut the FY82 budget by 15%.

At 10:15 pm, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Judith E Carter

RECEIVED
1981 JAN -5 PM 4:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members Present

Regular meeting of the Board of Selectmen held December 15, 1980. The following members were present: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Thidemann, Ex. Sec., was also present.
Prior to the commencement of the meeting, several residents of the Westford St. - Picadilly Circle area, where an accident had occured a week ago in which 3 school children were seriously injured while waiting for their school bus. Neil Doherty, father of one of the injured children, asked the Board: 1. is the Board going to look into why this icy condition was allowed to happen, and 2. what action is the Board going to take to prevent this happening again in the future. The Board explained the policy for sanding roads and calling off school, and Ch. Hart told the group that the Ex. Sec. will check with the School Dept. to see about possibly calling off school later than 5 am if road conditions deteriorate after that time.

D'Angelo Pub. Hrg.

Chairman Hart called the meeting to order at 7:45 pm. A Pub. Hrg. was held on the application of Charles D'Angelo for the renewal of his Class III Auto Dealer's license on Sleeper St., No. Chelmsford. All return receipt cards were presented. No one spoke in favor of or in opposition to the renewal of this license.
Motion BAT, second JWC, unan. to grant the renewal of Mr. D'Angelo's Class III Auto Dealer's License.

Minutes Approved

Motion BAT, second JWC, unan. to approve the minutes of November 17 and December 1.

Member Reports

BAT said she had attended a meeting re the Police Tactical Team and read a report from Team Leader St. Raym Mccusker re the function of the team. Motion BAT, second JWC, unan. to send a letter of commendation to each member of the team, the head of the area team (from Billerica) and Chief McKeon.

BAT reported that the Ind. Dev. Fin. Authority has approved a preliminary bond for Hancock Building Associates for expansion and that the rate on the Frequency Sources bond has been lowered to 9%.

Motion BAT, second JWC, unan. that Mrs. Evelyn L. Newman, 7 Northgate Road, Chelmsford, be appointed to the part-time Senior Clerk's position in the office of the Board of Selectmen. — Appt. Part-time Clerk BOS

NET reported that the Town has received a $12,000 HUD 701 grant to study Vinal and Central Squares. — Ex. Sec. Reports
Motion BAT, second JWC, unan. to authorize the Chairman to sign the agreement contracting with NMAC to perform this study.

At 8:10 pm the Board met with Town Counsel James Harrington to discuss pending litigation. Motion BAT, second JWC, that the Board go into Executive Session under Sec. 3 of the Open Meeting Law for the purpose of discussing pending litigation. Roll call vote was as follows: BAT-Aye; JWC-Aye; BOE-Aye; DJR-Aye; and PCH-Aye. — Adj. to Ex. Sess.

At 8:20 pm the Board returned to Open Session and met with Dep. Pol. Chief Penny Fitts to discuss the false alarm problem. Dep. Fitts has prepared a proposed outline of a fine schedule for chronic offenders. Motion BAT, second JWC, unan. that BAT, as Pol. Dept. liaison, work with Dep. Fitts to develop a fee schedule, with the aid of Town Counsel, if necessary, and report back to the Board. — Dep. Pol. Chief Fitts re False Alarms

Motion BAT, to appoint George LeMasurier to the Conservation Commission. Motion JWC to appoint Martha Sanders to the Conservation Commission. The Chairman polled the Board as follows: BAT - LeMasurier; JWC - Sanders; BOE - LeMasurier; DJR - LeMasurier; and PCH - LeMasurier. George LeMasurier was appointed to fill the term of Gregory Beswick by a 4 - 1 vote. — Appt. - Consv. Comm

Motion BAT, second JWC, uan. to appoint Richard Day as Hazardous Waste Coordinator for the Town, and inform the Police Chief of this appointment. — Hazardous Waste Coordinator

Motion BAT, second JWC, unan. to approve renewal of all Class I, II and III Auto Dealer's licenses, as listed in the signature folder. — License Renewals

Motion BAT, second JWC, unan. to approve renewal of all Common Victualer's Licenses as listed in the signature folder.

Motion BAT, second JWC, unan. to approve renewal of all Automatic Amusement Licenses as listed in the signature folder.

Motion BAT, second JWC, to approve renewal of all Auctioneer's Licenses, as listed in the signature folder. Vote 4 in favor, 1 abstention (BOE).

DJR requested that the request from the School Committee for a Special Town Mtg. be tabled until after the meeting between the Assessors, the Selectmen and the State sometime next week.

DJR requested that Paul Bienvenu be asked to inspect Robin Hill Road and report back to the Board.

At 9:15 pm, motion BAT, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Judith E. Carter

Town Clerk

RECEIVED
1981 JAN 27 PM 12: 26
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members Present

Regular meeting of the Board of Selectmen held January 19, 1981. Members present were Mr. Hart, Miss Towle and Mr. Ready. Mr. Carson and Mr. Emerson were out of Town. Prior to the commencement of the meeting Cub Scout William Feehan, Pack 303, was present and Mr. Ready explained how town government operates. Norman Thidemann, Executive Secretary, was also present.
Chairman Hart called the meeting to order at 7:30 p.m.

Board Members Reports

Under Board Members Reports, BAT thanked the Police and Fire Depts. for their prompt help when her father suffered an apparent heart attack last week.
PCH reported that while in Harrisburg, PA he visited a solid waste recovery - steam generating facility, which burns solid waste, generates steam to be sold to industry, and the sludge is dried and sold for agricultural use. Mr. Phillips of UOP will be coming before the Board sometime in the future to discuss his company's proposed facility of this type to be built in North Andover.

The Ex. Sec. reported that members have a copy of the proposed charter for the CATV Comm. which will be placed on the agenda for approval at the next meeting. He also reported that the Princeton Lounge has requested a hearing for a change in premises. Motion BAT, second DJR, unan. to approve a temporary permit to operate subject to approval of the change in license after the public hearing. — Ex. Sec. Reports

Motion BAT, second DJR, unan. to approve the request from the C.H.S. Class of 1956 to hold their 25th class reunion in the McFarlin Building next October. — New Business

Motion BAT. second DJR, unan. to send a letter of thanks and appreciation to Daniel Coughlin, Town Moderator for 20 years, who has resigned.

BAT said she had heard from Sen. Amick's office that she will be at Gladys Nichols property at 62 Gorham St. on Wed. at 11:30 am to review her drainage problem. PCH said he will meet with Sen. Amick and a rep. from the D.P.W.

DJR requested that the Highway Dept. look into installing a storm fence at the corner of Graniteville and Old Westford Rds. There is a problem there with snow blowing off Roberts Field and making the road extermely icy and hazardous. DJR requested that the Bldg. Insp. be asked to make sure that the trailer that burned in the Trailer Park is not replaced with another one, since the park now has many more than allowed.

At 7:55 p.m. the Board met with Roger Nordblom to discuss his proposed industrial park and his land swap with the County Commissioners. He showed the Board a plan of the proposed land swap, which was denied by the Cty. Comm. because they thought the land was residentially zoned (Mr. Nordblom said it is CB or IA) and because the land had been stripped. Mr. Nordblom said he will plant and seed the parcel if they will swap. PCH told him that the Commissioners are on the agenda for the Jan. 26th meeting and invited Mr. Nordblom to also attend. The 3 Board members present agreed that if the land swap is accepted by the Commissioners, the Town will be willing to pay the County assessment. — Roger Nordblom re: Ind. Park

Motion BAT, second DJR, unan. to invite Sen. Amick and Rep. Freeman to come in to discuss curbing spending at the state level. — New Business

Motion DJR, second BAT, unan. to request the Water Commissioners to attend a mtg. to discuss hydrant service fees.

The Board then met with the Finance Committee to discuss progress made in cutting budgets by app. $579,000 to make up for the excise tax loss. The Ex. Sec. indicated that app. $260,000 can be cut from the municipal budget, and George Ripsom said that the School Committee has not yet come up with their figure to be cut. FY 1982 budgets were discussed, and the Fin. Comm. said they are requesting that most departments cut their budgets by app. 15%. BAT and the Ex. Sec. will check the current census figure to see if the SHARE budget can be reduced — Mtg. with Fin. Comm. re Prop. 2½

Motion BAT, second DJR, unan. to authorize the Chairman to sign the Proclamation for January as March of Dimes Birth Defects Prevention month. — Proclamation March of Dimes

Motion BAT, second DJR, unan. to adjourn the meeting at 9:15 p.m.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held January 5, 1981. Members present were Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Thidemann, Executive Secretary, was also present. Prior to the commencement of the meeting it was agreed to interview candidates for the position of Assessor on Monday, Jan. 12 at 6:30 pm and 6:45 pm, before the budget hearings.

Members Present

Chairman Hart called the meeting to order at 7:30 p.m.

Proclamatio Jaycee Week

Motion BAT, second JWC, unan. to proclaim January 18 - 24 as Jaycee Week.

Minutes Approved

Motion BAT, second JWC, unan. to approve the minutes of the December 15th meeting.

Members Reports

BAT reported that a copy of her report on the Police Department fines for false alarms had been given to each member. Motion BAT, second JWC, unan. to forward the report to Town Counsel for his opinion and if approved, direct the Police Chief to implement the policy.

JWC reported that having the Board of Appeals meetings at the Center School is costing $40 - $50 per month, and recommended that they resume meeting at Town Hall until the move to McFarlin is completed.

JWC stated that a copy of his report on the Dec. 22nd meeting re safety at school bus stops and snow days, with officials from the School, Highway and Police Depts., has been given to all members. Motion JWC, second BAT, unan. that this report be released to the press, and that they publicize the fact that parents must take some responsibility in protecting their children at bus stops.

Jaycee Carnival

Roy Lomicka from the Jaycees was present to request the Board's approval for them to hold their annual carnival at the McFarlin School during April school vacation week. He stated that they would be open from 2 pm - 10 pm Monday thru Friday, and 1 pm - 10 pm on Sat., and planned to use the field at the corner of Wilson and Chelmsford Sts. for extra parking. It was decided that the Jaycee's will get a report from the Police Safety Officer, the Board will check with the Rec. Comm. to see if the field is scheduled for use and if cars would damage it, and the matter will be put on the Jan. 19 agenda for the Board's vote.

Town-owned land off Billerica Rd

Atty. James Geary met with the Board to request a warrant article authorizing the BOS to sell a lot of Town-owned land off Billerica Rd. to his client, Raymond Carye Motion BAT, second JWC, unan. to reserve space on the 1981 ATM Warrant for this.

Bd. Health Gypsy Moth Control

At 8:00 pm Richard Day and John Emerson from the Board of Health met with the Board to discuss Gypsy Moth Control this spring. PCH reminded them that there was no funding voted at the 1980 ATM for this, so nothing can be done by the Town in FY81. DJR recommended that the Gypsy Moth/Mosquito Control Committee be an ongoing committee, and that their function now should be to start informing the public as to what steps homeowners can take privately to alleviate the gypsy moth problem this year.

Bd. of Assessors

Janet Lombard, Ruth Delaney, Board of Assessors, and Julian Zabierek, Assessor who retired Dec. 31, were present to discuss Chapter 797, which states that new assessors must be accredited by the state within 3 years of election or appointment, but those serving as assessors prior to Oct. 14, 1980 could be accredited under a grandfather clause.
Motion BAT, second JWC, unan. for the Board to approve this for the Chelmsford Board, and to send them a letter stating this approval.
Motion JWC, second BAT, unan. that the BOS express its appreciation to Mr. Zabierek for his service to the Town. Ms. Lombard and Mrs. Delaney also expressed their appreciation to him.

Mobil Plans

Atty. Joseph B. Shanahan, Jr. was present, representing Mobil Oil Corp., and showed the Board plans that the Mobil Station in Central Square will be presenting to the Board of Appeals the end of the month. Mobil had requested an increase in gasoline storage last fall, but withdrew the application, and now has plans for constructing a new building, tearing down the present building and moving the storage tanks and the pumps further back on the property.

Ex. Sec. Reports

The Ex. Sec. reported that the County Commissioners could attend a meeting on Jan. 26, not the 19th as requested. PCH asked him to schedule them for 8pm on the 26th, for their convenience. The Ex. Sec. suggested that the appointment of the Assessor be posted at least one week in advance.
Motion BAT, second JWC, unan. to schedule the appointment of the Assessor on Jan. 26th at 7:45 p.m.

Bid Award Annual Report & Warrant

Motion BAT, second JWC, unan. that the bid for the printing of the Annual Report be awarded to Picken Printing Co., 10 Middlesex St., No. Chelmsford, in the amount of $35.89 per page, and that the bid for the printing of the Recommendations of the Finance Committee and Copy of the Warrant for the Annual Town Meeting be awarded to Picken Printing Co. in the amount of $23.89 per page.

LRTA Service Change

Motion BAT, second JWC, unan. that the Board support the LRTA service change - Roadrunner service to Boston for the elderly and handicapped - to be funded out of the Council on Aging budget.

Energy Grant

The Ex. Sec. reported that the Town has heard from the State Energy Office that we have been awarded a $40,000+ grant for engineering technical audits of the Police and Fire Stations and the libraries.

Theatre License Renewals

Motion BAT, second JWC, unan. that theatre licenses for 1981 be renewed for Chelmsford Drive-Ins I and II, and Cinemas I - VI, subject to payment of all taxes.

N.E.T Pole Removal

Motion BAT, second JWC, unan. to approve the request of New England Telephone Co. to remove 2 poles on Highland Avenue.

BAT requested that the Ex. Sec. invite Mr. Nordbloom to a meeting to discuss the Training School land.

Town-wide Purchasing Study Comm.

Motion DJR, second JWC, unan. that a Town-wide Purchasing Study Committee be formed members to be 2 Selectmen, 2 School Committee members and 1 member from the Fin. Comm.

Motion BAT, second JWC, unan. to adjourn at 9:30 p.m.

For the Board of Selectmen, by
Judith E. Carter

Members Present

Regular meeting of the Board of Selectmen held January 26, 1981. Members present were Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Ihidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m. A moment of silence was held for thanks for the safe return of the hostages

Minutes Approved

Motion BAT, second JWC, unan. to approve the minutes of January 5 and January 12.

Appt. - Labor Relations Advisor

Nominations were taken for Labor Relations Advisor. Motion BAT, second DJR, to nominate Martin Ames, Esq. Motion JWC, second BAT, to nominate D. M. Moschos, Esq. PCH stepped down from the Chair to nominate Stoneman, Chandler & Miller, seconded by JWC. The vote was as follows: BAT - Martin Ames; JWC - D. M. Moschos; BOE - Martin Ames; DJR - Martin Ames; and PCH - Stoneman, Chandler & Miller. On a 3-1-1 vote, Mr. Ames was appointed Labor Relations Advisor.

Appt. - Clerk of Works

Motion BAT, second JWC, unan. to appoint John E. Abbott as Clerk of the Works for the Town Offices/Town Hall renovation project.

Unfin. Business

Motion BAT, second JWC, unan. to request Mass. Electric Co. to move the existing streetlight at 34 Central Square to M.E.C.O. Pole #3.

Motion BAT, second JWC, unan.to adopt the charter change for the CATV Commission.

A Hold was placed on the bid award for cruisers for the Police Dept.

Bid Award Closed Circuit TV

Motion BAT, second JWC, unan. to award the bid for Closed Circuit TV System for the Police Dept. to G M B Systems, 1 Oak Street, Chelmsford in the amount of $5,990.00.

At 7:40 pm the Board recessed for five minutes.

Jnt. Mtg. Assessors - Appointment

At 7:45 pm the Board met with Assessors Janet Lombard and Ruth Delaney to appoint an assessor to fill the vacancy caused by the resignation of Julian Zabierek, said appointment to expire April 4, 1981. Ms. Lombard placed in nomination the name of Victor Stewart and BAT nominated Richard F. Burtt, Jr. The vote was as follows: Lombard - Stewart; Delaney - Stewart; BAT - Burtt; JWC - Stewart; BOE - Burtt; DJR - Burtt; and PCH - Burtt. On a vote of 4 - 3, Richard F. Burtt, Jr. was appointed assessor through April 4, 1981.

At 7:50 pm the Board recessed for ten minutes.

Mtg. with Cty. Comm. Larkin

At 8:00 pm the Board met with Middlesex County Commissioner Thomas Larkin. Commissioner Danehy and McLaughlin had been invited but did not attend. PCH expressed the Board's frustration with the unresolved issues between the Town and the County - Training School property, Cty. assessment and Chapter 90 funds. After discussion of these and other communication problems, Mr. Larkin recommended that the Board communicate with each Commissioner individually, that they attempt to appoint a person through the Advisory Board to serve on the Budget Committee, and that they contact the legislators and lobby to curb county spending. Mr. Larkin suggested that the Board attend the Commissioners meeting on Feb. 3, and said he would place them on the agenda.
Motion BAT, second JWC, unan. to ask that Town Counsel, the Inspections Dept. and the Board of Health, in a joint effort, check the Training School property for any zoning or code violations and report back to the Board, and determine from the Fire Chief if these buildings come under the Fire Dept.'s jurisdiction. The Ex. Sec. was asked to determine how much service the County provided to the Town last year, in a dollar figure

Motion BAT, second JWC, unan. at 8:35 p.m. to adjourn.

For the Board of Selectmen, by

Judith E. Carter

TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK
1981 MAR -3 PM 12:29
RECEIVED

Regular meeting of the Board of Selectmen held February 9, 1981. Members present were Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Thidemann Exeuctive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Members Present

Mary Ellen Pedulla, 31 Brentwood Rd. was present, and the Board presented her with a Cerfiticate of Appreciation from the Town as Bronze Medalist - United States Novice Ladies Figure Skating Championships.

Award to Mary Ellen Pedulla

Motion JWC, second BAT, unan. to proclaim the week of February 8 - 14 as United States Jayceettes Week.

Proclamation

Motion BAT, second JWC, unan. to approve the minutes of the meeting Jan. 26, 1981.

Minutes Approved

Motion BAT, second JWC, unan. to send a Certificate of Appreciation to Barbara Ward for her service on the Personnel Board.

BAT reported on the mtg. with the County Commissioners. Motion BAT, second JWC, unan. to show good faith by paying the first one-half of the FY81 County Assessment.

Member Reports

BAT wanted to publicly thank Policemen Ray McCusker, Rollie Linstad and John Donovan, Firemen Harry Pierce and Bill Dalton, Paramedic Steve Carter and Medic EMT's for their prompt reponse and help when there was a medical emergency at her home.

JWC reported that the Pedestrian Safety Comm. is making good progress and will be holding a public meeting in March.

Motion BAT, second JWC, unan. to adopt the amended fee schedule for gasoline storage as drawn up by the Ex. Sec. and Town Clerk.

The Ex. Sec. submitted a memo from the Town Accountant re the Conservation Land Trust. The Consv. Comm. will be requested to attend the next meeting to discuss turning this account over to the General Fund.

The Ex. Sec. reported on a drainage problem on Linwood and Woodlawn Ave. and read a copy of a letter from Supt. of Streets Harold Gray to Alfred Coburn, indicating that the Highway Dept. will replace a section of the pipe in the spring.

A work session on budgets is scheduled for Sat., Feb. 14th, at 10:00 a.m.

Charles Diman was present to apply for a one-day all alcoholic license for St. Vartanantz Armenian Church for a Monte Carlo night on March 7th. Motion BAT, second JWC, unan. to grant this license for March 7th from 7:00 pm to 12 midnight and with the stipulation that it not be advertised that liquor will be sold.

1-day All Alc. License St. Vartanantz

Motion BAT, second JWC, unan. to approve the petition of Mass. Electric and New England Telephone to relocate pole P24/6 on Fletcher Street.

Pole Relocation approval

Motion BAT, second JWC, unan. to approve Automatic Amusement Licenses for: 1. Galaxian Video Game at Meadow Grille of Chelmsford, Inc. and 2. Asteroids Video Game at the Rainbow Spa.

Auto. Amuse, Licenses Approved

BAT reported that Ann Lloyd has requested a meeting with NMAC and Town reps. re the Central Square study. JWC said that Bob Flynn will meet with Central Square business people, and a meeting will be scheduled for sometime later this week.

Unfinished Business

BAT requested that the Ex. Sec.: 1. have the Safety Officer check for the need for a streetlight at 15 Brick Kiln Road, and 2. check to see how often the Pol. Dept. monitors Piccadilly Circle during school hours.

JWC requested that the Tree Warden meet with Mrs. Gillis, 18 Noble Drive to determine if trees are being cut down unnecessarily in that area.

New Business

BOE said he has received complaints about the drainage problem in the Farms I area, and the Town Engineer has indicated that there is nothing to be done. It was agreed that BOE, PCH, Harold Gray and Paul Bienvenu will inspect this area during the next heavy rainstorm.

Pub. Hrg. Princeton Lounge

At 8:00 p.m. a Public Hearing was held on the application of Robert White for a change in premises at the Princeton Lounge. Mr. White turned in the Return Receipts indicating that all abutters have been notified of the hearing. He showed a plan of the change, indicating new restrooms and an expansion to the lounge area. Ann Lloyd, 7 Piccadilly Circle, spoke in favor of the change, and no one was opposed.
Motion BAT, second JWC, unan. to approve the change in premises.

New Business

Under New Business DJR reported that he has heard the School Dept. will be turning the Highland School over to the Town, and moved that we request any person interested in any Town building to indicate this interest in writing to the Selectmen. The motion was not seconded.

Motion DJR, second BAT, unan. to request Nashoba Tech to reduce the amount of their budget charged to Chelmsford by 15%, the same amount by which all Town departments are being requested to reduce their budgets.

Pub. Hrg. Vinchenzo's

At 8:15 pm a Public Hearing was held on the application of Vincent Cicerchia for a Wines and Malt Beverages License to be exercised at Vinchenzo's Restaurant, 170 Concord Road. All Return Receipts were presented. Mr. Cicerchia told the Board that he wants to serve beer and wine to complement his Italian food, that there will be no beer or wine served unless with a meal, that he will have app. 40 seats, and that the hours will be Sun. through Tues.-11 am - 9 pm, and Wed. through Sat. - 11am - 10 pm. Speaking in favor of the license were George Whitman, Arthur Prevenas and Arthur Bentas. No one spoke in opposition. JWC told Mr. Cicerchia to check with the Bldg. Insp. before putting up a sign. BAT asked that the matter be taken under advisement for 2 weeks. The Board will view the premises at 11 am on Sat., Feb. 14th.

Mtg. with Water Comms.

The Board then met with reps. of the 4 Water Districts, and asked if there is any way they can lower the fees charged to the Town for hydrant service. The Districts told the Board the problems they are having with their own budgets, and after discussion, it was agreed that hydrant fees will remain the same for FY82.

New Business

PCH read the letter from the Board of Assessors about a request for the Town to sue the State in order to raise the Fiscal 1982 levy limit. It was agreed that the Board will notify the Assessors that the Board supports their position that it is unwise to sue at that time.

Motion BAT, second JWC, unan. to adjourn the meeting at 9:15 p.m.

For the Board of Selectmen, by

Judith E. Carter

RECEIVED
1981 MAR -3 PM 12:29
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

JOINT MEETING-CHELMSFORD BOARD OF SELECTMEN AND SCHOOL COMMITTEE

A joint meeting of the Board of Selectmen and the School Committee was held on Friday, February 13, 1981 at the Chelmsford High School. Selectmen present were: Chairman Paul Hart, Bonita Towle, Bradford Emerson and Dennis Ready. School Committee members present were: Chairman Jack Peters, Carol Cleven, Myra Silver, Kenneth Taylor and Edward Hilliard.

Chairman Peters called the meeting to order and stated that at a joint meeting of the two Boards on February 3, a committee was appointed to study the feasibility of consolidating municipal and school offices in one building. Committee members were: George Nelson, Chairman; Dennis Ready, Kenneth Taylor, Richard Sullivan, Charles Watt and Norman Thidemann. The purpose of tonight's meeting is to hear the report of the committee.

Chairman Nelson stated that the committee had met on February 7 and February 13, and the conclusion reached was that consolidation of the two departments is not feasible for Fiscal Year 1982 for the following reasons: 1. the impact on the FY82 School Dept. budget is a loss/savings potential of $500,000; 2. the impact of stopping the McFarlin renovation project would be a minimum of $450,000, plus the loss of the $632,000 federal energy grant, with a potential total loss of $1½ million. The committee's recommendation is that the SMACC Committee study this matter further for possible implementation at some future date.

Mr. Emerson asked if the School Dept. could utilize the second floor at McFarlin, and Mr. Taylor said that the space available would not be large enough for all the school administration people. Mrs. Silver said she thought the School Committee would be turning over the White House, Stedman Street, North and Center Schools to the Selectmen tonight, but in light of a possible future consolidation, perhaps the School Committee should not turn them over at this time. Mr. Nelson said there is no specific timetable for turning these buildings over to the Town. Mr. Hart said that the Selectmen must be aware of what buildings will be turned over to the Town, and when, since articles will have to be prepared for the Annual Town Meeting, and that the North and Center Schools could easily be sold at this point, but maybe not in the future, when there will be many vacant schools on the market.

Mr. Emerson said the consensus seems to be that eventually the Town and School Dept. will be consolidated at the McCarthy Junior High School, and asked if it is wise and practical for the School Dept. to move into the Parker Jr. High School, when they could wait and move in one step to McCarthy. He added that the Town offices are now committed to a two-step move. Mrs. Silver answered that the School Dept. administration should be consolidated now, in order that 4 buildings may be closed, and that the Committee will have to review their five-year plan for housing students.

Mr. Hart said that the Selectmen are trying to help the School Committee cut costs by tightening up and sharing McFarlin. Mr. Peters said that the School Committee will take a final look at where the administrative offices should be located to save the most money.

Mrs. Cleven moved, seconded by Mr. Taylor, that the report of the Committee be accepted and that SMACC be instructed to further pursue consolidation of School and Town Offices. All members voted unanimously in favor.

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MAR -3 PM 12:
TOWN CLERK

George Ripsom, Finance Committee Chairman, requested that articles be prepared for the 1981 Town Meeting Warrant for the Town to accept the North and Center Schools, and to expend any monies necessary to make them marketable. The School Committee will try to vote at their Feb. 24th meeting on what buildings should be turned over to the Town at the present time.

Chairman Peters then asked if members of the audience had questions or comments. Jack Luskin, 34 Stedman Street and John Wilder, 3 Higate Road, both questioned the figures furnished by the Committee, and the feasibility of continuing with the McFarlin renovation. Linda Smeltsor, 4 Saint Nicholas Avenue, said she feels that Town officials are concerned with only dollars and cents, and not children or taxpayers. Martha Barrett, 15 Coolidge St., questioned the "open classroom" structure at the Harrington School, and Cheryl Boss, 3 Sycamore Street, said as a teacher that she is very pleased with the education her child is receiving at the Harrington School.

Chairman Peters adjourned the meeting at 8:30 p.m. Members of the Study Committee met with those in the audience to go over the figures proposed in greater detail, and to answer more questions.

Respectfully Submitted,

Judith E. Carter

Regular meeting of the Board of Selectmen held February 23, 1981. Members present were Mr. Hart, Miss Towle, and Mr. Ready. Mr. Carson was absent due to business and Mr. Emerson due to illness. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Members Present

Motion BAT, second DJR, unan. to issue proclamation designating the month of March as Town of Chelmsford Scholarship Fund Month.

Proclamation

DJR presented certificates of attendance and copies of duties of the Board of Selectmen to the following Webelos,Den 1, Cub Scout Pack 23, who attended the meeting: Michael Bean, Dennis Cronin, Brian Donoghue, David Eckelkamp, Scott Nussbum, Brett Sampson, Andrew Turner and Boy Scout Michael Donoghue.

Webelos Present

Motion BAT, second DJR, unan. to approve the minutes of the meetings of Feb. 9th and Feb. 13th.

Minutes Approved

BAT reported that she, the Ex. Sec. and Rep. Bruce Freeman attended a hearing of the Legislative Transportation Committee, at which the Ex. Sec. spoke on the proposed traffic lights at the Chelmsford Mall.

Board Member Reports

Motion BAT, second DJR, to change the voting hours from 8:00 am to 8:00 pm to 10:00 am to 8:00 pm for the Annual Town Election on April 4, 1981. Vote was 2 in favor, 1 opposed (PCH).

Unfinished Business

Motion BAT, second DJR, unan. to appoint Lieutenant George Watson, Dracut Police Dept. Prosecutor, as a Special Police Officer in the Town of Chelmsford.

It was decided to schedule the joint meeting with the School Committee for March 9th at 8:30 p.m. to appoint the rep. to the Nashoba Tech. High School Committee, and to schedule a meeting with all elected officials for 8:35 pm on March 9th to discuss budgets, 2½ and the Annual Town Meeting.

JWC had asked that the press be made aware of a Pub.Hrg.of the Pedestrian Safety Study Committee to be held on March 11th at 7:30 pm at the Westlands School.

It was agreed to hold a BOS Work Session on Warrant Articles on March 2nd at 7:30 p.m.

Motion BAT, second DJR, unan. to notify the Girl Scout Directors that they may use the Grange Hall through April 1st, and that the Board will notify them prior to that time when they will have to vacate the premises.

Motion BAT, second DJR, unan. that the CYAC Baseball Equipment bid be awarded to Holovak and Coughlin Sporting Goods, Arlington, Mass. in the amount of $1,366.23; and that the Uniform bid be awarded to Medford Square Sporting Goods, Medford, Mass. in the amount of $819.00.

Bid Awards

Motion BAT, second DJR. unan. that the bid for Election Ballots be awarded to Picken Printing, Inc. North Chelmsford, in the amount of $1,097.00.

at 7:45 p.m. the Board adjourned to the outer meeting hall for the Pub. Hrg. on the application of Linda R. Harrington to acquire the All Alcoholic Beverages Package Store License currently issued to Matt Doyle, Inc. and to change the location from 170G Concord Road to 210 Boston Road. Robert Sullivan, Esq., attorney representing Mrs. Harrington, indicated that exercising this license at The Wine Rack will serve the same segment of the population as at 170 Concord Road, and that there will be no changes to the premises. Mrs. Harrington will turn her present Beer & Wine Package Goods Store back to the Town if the new license is approved. No one present wished to speak in favor of or opposition to this license transfer.

Pub. Hrg. Transfer of Doyle All Alcoholic License to Linda Harrington

Approval of License Transfer

Motion BAT, second DJR, unan. to approve the application of Linda R. Harrington to acquire the All Alcoholic Beverages Package Store License currently issued to Matt Doyle, Inc. and to change the location from 170G Concord Road to 210 Boston Road, subject to the surrender of Mrs. Harrington.s current Beer and Wine License.

New Business

Under New Business, motion BAT, second DJR, unan. to request Mass. Electric to update existing streetlights on MECO poles 3 and 4 on Brick Kiln Road, based on the recommendation of Safety Officer Daley. BAT also requested that a copy of Officer Daley's report re Pol. Dept. patrols on Picadilly Circle be forwarded to Mrs. Ann Lloyd.

Motion BAT, second DJR, unan. that the Board send a letter of congratulations to Police Chief McKeon on his Committee appointment by the International Police Chiefs' Association.

Mtg. re: Consv. Land Trust and Farms I Drainage Problem

At 8:00 p.m. the Board met with Judie Hass, Consv. Comm. Chairman, to discuss turning back a portion of the Conservation Land Trust Fund to the general fund to pay for alleviation of a severe drainage problem in the Chelmsford Farms I area. PCH explained the problem and the Town Engineer's recommendations for alleviating same, which would cost app. $40,000. Mrs. Hass indicated that the Consv. Comm. members had not taken a final vote on whether to approve the release of these funds, and reminded those present that it would take a majority vote at Town Meeting to do so. James McBride, Comm. member, said he feels that a majority of the Consv. Comm. will vote to do so at their next meeting. Ch. Hass said she did not feel that PCH's offer of a BOS rep. to be present at this meeting was necessary, and that the Comm. will report back to the Board with their final decision.

Beer & Wine License Denied Vinchenzo's Restaurant

At 8:30 pm the Chairman re-opened the hearing tabled 2 weeks ago on the application of Vincent Cicerchia, Jr. for a Wine and Malt Beverages License to be exercised on the premises at Vinchenzo's Restaurant, 170 Concord Road. Mr. Cicerchia again explained his concept of the restaurant, seating, hours, etc.
Sam Hansas, one of the owners of the plaza at 170 Concord Road, said he has asked his customers about this type of restaurant, with beer and wine, and received a very favorable response.
John Dwyer, 8 Pecos Circle, said he thought it would be an asset to the area.
PCH said he had contacted the Nobles and Rileys, who live in the area, and they are strongly opposed, and that he had been called by the Dunns and Azevedos, who are also opposed, basically because of the problems with litter and loitering. BAT and DJR also said they had received calls from residents who are opposed.
Others speaking in favor of the application were: Arthur Bentas, Proctor Road; George Comptos, plaza owner; Bob Scharn, 55 Swain Road; Brenda Auchy, 4 Ranch Road; Betty Russell, Old Stage Road, Jane Vaccaro, 14 Sonora Drive; Muriel McGrann, 16 Sandra Drive
Board members said they would be in favor of Mr. Cicerchia opening the restaurant without the Beer & Wine License, and after a trial period, he could reapply for the license
Motion BAT, second DJR, unan. that the Board deny the request for a Beer and Wine License of Vincent Cicerchia to be exercised on the premises at 170 Concord Road.

Adjournment

Motion BAT, second DJR, unan. to adjourn at 8:55 p.m.

For the Board of Selectmen, by

Judith E. Carter

RECEIVED
1981 APR 10 PM 3:02
TOWN OF CHELMSFORD
MARY E. ST. MLAMA
TOWN CLERK

Work Session
March 2,1981

Work Session of the Board of Selectmen held on March 2, 1981. Present were Paul C. Hart, Bonita Towle, John Carson, Bradford Emerson, Dennis Ready, Norman E. Thidemann, Town Counsel James Harrington and George Ripson of the Finance Committee. The Session commenced at 7:30 p.m. The purpose of the Work Session was to discuss and formally adopt individual items for the Town Meeting Warrant.

The Board instructed Town Counsel to insert the standard Mutual Aid Article. Voted unan.
It was unan. voted to raise the appropriation for Draft Article 12 (Warren Avenue and Cushing Place drainage) to $43,000.
It was unan. voted to omit Draft Article 19.
It was unan. voted to reverse the order of Draft Article 30 and Draft Article 31 so that the re-zoning Article would appear before the Article removing the reverter clause.
It was unan. voted to remove Draft Article 2A, Draft Article 16, Draft Article 18, Draft Article 22, Draft Article 23, Draft Article 25, Draft Article 34, Draft Article 35 and Draft Article 42.
It was voted unan. to remove the Petitioner's name from Draft Article 43, Draft Article 44, Draft Article 45, Draft Article 46 and Draft Article 47.
It was voted on a 3 - 2 vote to support Draft Article 48, as amended (Town retains development rights to Sheehan property), and to write a second similar Article without restrictions.

On other issues the BOS decided to place an Ad requesting applications for the Nashoba Technical High School Committee. The Board voted unan. to indicate the Committee or sub-Committee proposing an Article on the Warrant even though they may be appointed by the BOS
The BOS voted unan. to transfer the administrative offices of the Highway Department to the Highway Department garage on Richardson Road effective July 1, 1981. An earlier motion to transfer the offices to the garage in the first week in April failed on a 3 - 2 vote. It was also voted unan. to invite the Fire Chief to a meeting with the BOS to discuss his budget and the Strong Chief Statute.

elm

Adjourn to Exec.Sess. (9:55 p.m.)

At 9:55 p.m. motion BAT second JWC to go into Exec. Sess. to discuss pending litigation. A roll call vote was as follows: PCH-Aye;BAT-Aye; JWC-Aye; BOE-Aye; DJR-Opposed.

At 10:25 p.m. Work Session resumed. John Carson pointed out that the BOS at an earlier meeting voted to reduce the Home Rule Advisory Committee appropriation to $1.00, not $100.00 as stated in the budget memo. It was also recommended by JWC that an advertisement be placed in the newspaper advertising the Pedestrian Safety Committee meeting (March 11th).

Work Session adjourned at 10:55 p.m.

For the Board of Selectmen, by

Evelyn L. Newman

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1981 APR 10 PM 3:02
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

RECEIVED
1981 APR 10 PM 3:02
TOWN OF CHELMSFORD
MARY C. ST. HILAIRE
TOWN CLERK

Regular Meeting of the Board of Selectmen held March 9, 1981. Members present were: Chairman Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Members Present

Motion BAT, second JWC, unan. to issue Proclamation for March 16 - March 21 as Camp Fire Birthday Week.

Proclamation

Motion BAT, second JWC, unan. to approve the minutes of the meeting of Feb. 23rd and the Work Session on March 2nd.

Comm. Vict. License - Vinchenzo's

Vincent Cicerchia, Jr. was present to apply for a Common Victualler's License for Vinchenzo's Restaurant, 170 Concord Road. He explained the layout of the restaurant and said that he has been inspected by the Fire and Bldg. Depts., as well as the Board of Health. He is going to the next meeting of the Sign Advisory Committee.
Motion BAT, second JWC, unan. to issue a Common Victualler's License to Vincent Cicerchia, Jr. to be exercised on the premises at 170 Concord Road to be known as Vinchenzo's Restaurant.

Ex. Sec. Reports

The Ex. Sec. reported that there is a request from Marinel Transportation to install a chain link gate across Ward Way, to prevent further vandalism to the school buses. Roger Welch reported that there will be a combination lock and the Police and Fire Depts. will have the combination.
Motion BAT, second JWC, unan. to permit the installation of this gate, pending receipt of written approval from the Police and Fire Depts.

Motion BAT, second JWC, unan. to authorize the Ex. Sec. to amend the NMAC contract so that data could be collected in the proper format for the later preparation of a CARD (Commercial Area Revitalization Program) by the Town.

Motion BAT, second JWC, unan. to send a letter of thanks to the Conservation Commission for their cooperation in releasing funds from the Land Conservation Trust to be used to alleviate drainage problems in the Farms I area.

Motion BAT, second JWC, unan. to authorize the Ex. Sec. to schedule a meeting within the next 2 weeks in North Chelmsford for residents to give input into the future use of the North School property.

Mobil Gas Central Sq. Increase in Fuel

At 7:45 p.m. the Board met with Atty. Jospeh B. Shanahan, Jr., who is requesting an increase in fuel storage for the Mobil Station, Central Square. Atty. Shanahan presented plans of the proposed new structure, and gave details on the storage. No one present spoke for or against this application.
Motion BAT, second JWC, unan. to grant the increase to 29,500 gallons of gasoline below ground, and 800 gallons of oils, anti-freezes, etc. to be stored above ground.

NESWC Mtg.

John Phillips of UOP was present to inform the Board of the progress being made by Northeast Solid Waste Resource Recovery (NESWC) and indicated that they would like a decision by the end of 1981 as to whether or not the Town wants to join the program. They expect the facility to be in operation by June, 1985. Mr. Phillips suggested that if the Board wanted to hold a workshop on this matter he would be glad to help them evaluate the material presented.

Comet Prod. Revenue Bond

Atty. Larry Wittenberg of Hale & Dorr was present requesting the Board to approve a revised revenue bond for Comet Products for $2 million, explaining that they want to refund the bond with the First National Bank of Boston. This has been approved by the I.D.F.A.
Motion BAT, second JWC, unan. to approve the refunding the revenue bond for Comet Products to the First National Bank of Boston in the amount of $2 million.

Appointment NVTHS Comm.

Mary E. St. Hilaire, Town Clerk and acting Moderator, chaired the appointment of one member to the Nashoba Valley Regional High School Committee. Members of the Committee present were the Board of Selectmen and the School Committee. Motion Jack Peters, second Paul Hart, unan. to waive the requirement that a cut-off date of one week before appointments are to be made will be set for receiving applications for appointment. The name of Randolph W. Brumagim was placed in nomination and all members voted in favor of appointing Mr. Brumagim to a three-year term on the NVTHS Committee.

Meeting with Elected Officials

The meeting then adjourned to the outer hall in order that the Board could meet wit all elected Town officials and the Finance Committee. Mr. Hart stated that the purpose of this meeting is to try to have all these boards unite on the policy for Town Meeting. The Board and the Fin Comm are proposing that all budgets be voted as

one, not each separately, in order that the bottom line figure may be held. It is proposed to hold a Public Budget Hearing on April 23rd, before the start of Town Meeting on the 27th, in order to go to Town Meeting with most problems eliminated and questions on various line items resolved. Mr. Hart added that if more money becomes available, a Special Town Meeting can be called to divide up the extra money. George Ripsom stated that if more money is requested at Town Meeting in a line item than approved by the Fin Comm, the Moderator will ask where the money is coming from. This will be a policy change voted upon at the first session of Town Meeting. It was agreed by all present except the School Committee that the warrant articles will be taken up first, and then the budget with one lump sum vote.

New Business

The Board then reconvened in the meeting room. Motion BAT, second JWC, unan. that the Town Accountant will be designated the official keeper of records of the IDFA and a letter will be sent to Chairman Gerald Wallace informing him of this.

Unfinished Business

Motion BAT, second JWC, unan. that Precincts 2 and 7 be moved from the North School to the North Congretational Church.

Motion BAT, second JWC, unan. to adjourn at 9:50 p.m.

For the Board of Selectmen, by

Judith E. Carter

Board of Selectmen - Work Session - March 9, 1981 (continuation of Work Session held March 2, 1981 with Board Members and Town Counsel James Harrington).

Chairman Hart called the Session to order at 6:30 pm with all Board members present. Atty. Harrington brought the Board up to date on progress being made on the insurance claim on the North School, which was badly damaged by fire on February 27th. He told the Board that the Town carries $32,292,305 insurance on all public buildings, both structure and contents, all applicable to this fire. On a replacement cost basis the Town is entitled to the amount it would cost to replace this building today; if the building is not replaced, we would be paid the replacement cost minus 10 - 15% depreciation. The building could be rebuilt in another place, but technically under the policy it must be a school building. The insurance company at this point does not know what the Town intends to do about the building.

Atty. Harrington continued that he has checked with the School Dept. and the building had been extremely well maintained, which will help in determining the depreciation amount.

There is $5,000 coverage for expenses, which would cover the cost of the children being transferred to the Harrington School. There is also full coverage for the cost of demolition of the building, and the insurance company will pay for labor and equipment rental if the Town Highway Dept. takes the building down. He added that the insurance company is using staff adjusters, rather than independent appraisers. C.Q. Construction has been asked by Mr. Harrington and Norman Thidemann to do the damage estimate for the Town, at a fee of $60.00 per hour, not to exceed $5,000 without prior written approval. Mr. Harrington indicated that the Town may need a structural engineer to see if there is any structural damage in the gym and 6 remaining classrooms, particularly if C.Q. and the insurance company cannot agree on an amount. He has been in touch with the School Dept. and they are in the process of updating a 1977 inventory of the contents of the school. The Police Dept. is still providing security coverage at the school, which is also covered by the insurance policy. He concluded that any part of the building that is structurally unsound may be taken down immediately.

It was agreed to continue this discussion in Executive Session to be posted for 6:30 pm on Monday, March 23rd.

For the Board of Selectmen, by

Judith E. Carter

RECEIVED
1981 APR 10 PM 3:02
TOWN OF CHELMSFORD
MARY E. ST. MARIE
TOWN CLERK

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1981 APR 10 PM 3:0
TOWN OF CHELMS
MARY E. [illegible]

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Members Present

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Proclamation

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Meeting with Elected Officials

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Motion BAT, second JWC, unan. that Precincts 2 and 7 be moved from the North School to the North Congretational Church. Unfinished Business

Motion BAT, second JWC, unan. to adjourn at 9:50 p.m.

For the Board of Selectmen, by

Judith E. Carter

PUBLIC HEARING

The Board of Selectmen held a Public Hearing on Tuesday, March 24, 1981 at 7:30 p.m. in St. John's Church Hall, 115 Middlesex Street, North Chelmsford. The purpose of the hearing was a discussion of the future use of the North School property. All residents were invited to attend the meeting to voice their opinions and to ask questions relative to this property.

Present: Chairman Paul C. Hart, Bonita A. Towle, Dennis J. Ready (BOS), David McLachlan (FINCOM) and Norman E. Thidemann, Executive Secretary (BOS).

Board of Selectmen Chairman, Paul C. Hart, opened the hearing stating that the policy of the BOS is to hold the property in the event that a need developed in the future for schools. Selectman Hart indicated the possibility of holding onto the gymnasium and the classrooms. He asked for comments from the audience.

Alfred Woods, 11 Radcliffe Road, Chelmsford.

Mr. Woods stated, "We do not need another gymnasium." He was of the opinion that the Town should sell the property.

Unidentified Woman.

Wanted to keep the land for the North Chelmsford Community Center and suggested naming it after "Francis Wiggen."

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1981 MAR 10 PM 3:02
TOWN OF CHELMSFORD
PLANNING & ZONING

Harry Foster, 17 Princeton Street, No. Chelmsford.

Mr. Foster was in favor of keeping the land for a Community Center and commented on the need for scouting space.

Jack Luskin, 34 Steadman Street, Chelmsford.

Mr. Luskin wanted to know why it was more expensive for the School Committee to run the gymnasium than it would be for the BOS to run the gym. He wanted to know if this would mean we would settle for less.

Ruth Delaney, 14 Evergreen Street, Chelmsford.

Mrs. Delaney asked to go on record that she would be in favor of this location as a site for elderly housing.

Steve Narkunas, Chelmsford.

He indicated that he would be in favor of using the property for an accommodation of uses between the Board of Selectmen and the Housing Authority. In other words combining gymnasium facility with Elderly Housing.

Al Exbert, Chelmsford.

Mr. Exbert wanted to know who has the power to do what and indicated that he wanted to go on record as being in favor of condominiums and that he felt there was no need for another gymnasium.

George Abely, 87 Swain Road, Chelmsford.

Mr. Abely opposed condominiums. He was in favor of the Town retaining the property for use as a Community Center. He said that he opposed the use of the property as a gymnasium because it would cost the Town dollars to operate. He would be in favor of taking down the whole facility.

Patricia Dunn, Chelmsford.

Ms. Dunn opposed the use of the facility as a gym.

Ruth Blair, 36 Quigley Avenue, Chelmsford.

Ms. Blair asked a question on insurance.

Paul Landry, 8 Spring Street, Chelmsford.

Mr. Landry wanted to know why the Town did not consider renting the property.

Bill Goodhue, 28 Holt Street, No. Chelmsford.

Mr. Goodhue asked about the need for bathroom facilities, etc.

Bonita Towle asked for a show of hands on the following two questions:

Keep gymnasium and classrooms	60 people were in favor.
Tear facility down	Approx. 12 people were in favor.

Lorraine Lambert, 91 Main Street, Chelmsford

Ms. Lambert was opposed to selling the property. She would like to keep the area as a park and gymnasium to be used as a stage and offered cost free.

M. Cossette, Chelmsford.

In favor of re-building the school.

Harry Foster, 17 Princeton Street, No. Chelmsford.

Mr. Foster again stated that he was in favor of keeping the land for a Community Center and stressed the need for scouting space in Town.

F. Wiggen, 180 Tyngsboro Road, Chelmsford.

Statement made that the children should be recipients of the property.

Unidentified Woman.

This person complained that the policemen do not get out of police cars.

Luskin, 34 Steadman Street, Chelmsford (address ?)

Wanted to re-build school.

Anna Hadley, 64 School Street, Chelmsford.

Ms. Hadley prefers to use the property as a park.

Joyce Hooley, Chelmsford.

Commented that there are 13 scout troops in North Chelmsford.

Dennis Felden, Chelmsford.

Mr. Felden wanted to know if the facility could be used for Recreation Commission space.

George Frank, 6 Bradford Road, Chelmsford.

Mr. Frank preferred keeping the land and was in favor of a park.

George Abely, 87 Swain Road, Chelmsford, Mass.

Wants to keep the land and again stated that the Town cannot afford to keep the North School gymnasium.

Chairman Hart asked for volunteers to assist in use of the property and a Sign-up Sheet was provided. (copy in file).

Paul Gauthier, 6 Coral Avenue, Chelmsford.

Mr. Gauthier asked about the possibility of using the property for house lots and was informed that this would not be a use.

Hearing adjourned at 9:10 p.m.

Respectfully submitted,

Evelyn Newman

RECEIVED
1981 APR 10 PM 3:02
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members Present

Special meeting of the Board of Selectmen held on Tuesday, March 31, 1981. Members present were: Chairman Hart, Miss Towle, Mr. Carson, Mr. Ready and Executive Secretary Mr. Thidemann.

The Meeting was called to order by Chairman Hart at 7:30 p.m. under the emergency provisions of Chapter 39.

Adjourn to Exec. Session (7:30 p.m.)

Motion BAT, second JWC, to adjourn to Executive Session for the purpose of discussing pending litigation as it is an emergency situation under Chapter 39. Roll Call vote was as follows: PCH-Aye; BAT-Aye; JWC-Aye; DJR-Aye.

Return to Special Meeting 8:55

Motion BAT, second JWC to adjourn Special Meeting. Unanimously approved.

Return to Open Meeting 9:08 p.m.

Motion BAT, second JWC to return to Open Meeting at 9:08 p.m. Unanimously approved.

Adjourn to Exec. Session 9:09 p.m.

Motion BAT, second JWC to adjourn to Executive Session for the purpose of discussing pending litigation with the Chelmsford Finance Committee. Roll Call vote was as follows: PCH-Aye; BAT-Aye; JWC-Aye; DJR-Aye.

At 10:00 p.m. the Board returned to Open Meeting.

Motion BAT, second JWC to adjourn at 10:01 p.m. Unanimously approved.

For the Board of Selectmen, by

Evelyn L. Newman

town Clerk

RECEIVED
MAY 12 1981
Town of Chelmsford
MARY E. St. HILAIRE
Town Clerk

Members Present

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Motion BAT, second JWC to adjourn to Executive Session for the purpose of discussing pending litigation with the Chelmsford Finance Committee. Roll Call vote was as follows: PCH-Aye; BAT-Aye; JWC-Aye; DJR-Aye.

At 10:00 p.m. the Board returned to Open Meeting.

Motion BAT, second JWC to adjourn at 10:01 p.m. Unanimously approved.

For the Board of Selectmen, by

Evelyn L. Freeman

Regular meeting of the Board of Selectmen held Monday, April 6, 1981. Members present were: Mr. Hart, Miss Towle, Mr. Emerson, Mr. Ready and Mr. Harvey. Executive Secretary Norman Thidemann was also present. Mr. Hart congratulated Mr. Harvey on his election and welcomed him to the Board.

Members Present

The Board then reorganized for the coming year.
Motion BOE to nominate Mr. Hart as Chairman for a third year. Vote was 3 in favor, BAT voted Present and PCH abstained.
Motion BAT to nominate Mr. Ready as Vice-Chairman, unanimous.
Motion CJH to nominate Mr. Emerson as Clerk, unanimous,

Reorganization

Motion DJR, second BOE, unanimous. to proclaim the week beginning April 27, 1981 as Youth Government Week.

Proclamation Youth Gov't Week

The Ex. Sec. thanked the Board for their kindness and understanding after the death of his mother.

Reports

Motion DJR, second BOE, unan. that the bid for Technical Assistance Energy Audits as funded by the Commonwealth, be awarded to A.S.I. Energy Systems Division, 121 Middlesex Turnpike, Burlington, Mass. in the amount of $13,950.

Motion DJR, second BOE, unan, to approve the minutes of the meetings of March 9th, March 23rd, (Reg. and Exec.) and special meeting March 31st (Reg. and Exec.).

Approval of Minutes

At 7:45 p.m. the Board held a Public Hearing on the application of John D. Hallberg, Jr. for an increase from 5,000 gallons of gasoline stored underground to 20,000 gallons of gasoline and 10,000 gallons of diesel fuel to be stored underground on the premises at 60 Richardson Road. Atty. James M. Geary, Jr. represented Mr. Hallberg, and turned in all Return Receipt cards. Mr. Hart noted that the North Chelmsford Water District had not been notified as an abutter and had the right to request another hearing. The Water Commissioners present agreed that the hearing could take place tonight. Atty, Geary said that Mr. Hallberg plans to install steel tanks lined with fiberglass to prevent any leakage of the fuel as a condition of obtaining the license. The Water Commissioners are very concerned about leakage, as the water table in that area is very high, and requested that Mr. Hallberg place his tanks in cement blocks, as the Highway Department had done at their garage also abutting the Water District property. They stated that they are planning to drive a new well, and that state inspectors will be there on Wednesday and will probably insist on a 100% guarantee that there will be no leakage.
No one present spoke in favor of this application. Speaking in opposition were Peter Narus, whose father's estate conisists of 8 acres at 31 Richardson Road, and Ann Lloyd, 7 Piccadilly Circle, opposed until the concerns of the Water Commissioners are satisfied. Atty. Geary said that Mr. Hallberg thinks the lined tanks are safer, but will go along with the cement vaults if this is what is required. BOE requested that the Board hold on the matter for at least one week because of the issues raised by the Water Commissioners and abutters. Mr. Hart also suggested that the Board request Kenneth Tarbell of the state D.E.Q.E. check into the matter and report back to the Board.

Pub. Hrg. Hallberg - Gas Storage Increase Richardson Road

The Board then met with members of the Cable Television Commission and Bruce Clark of the Lowell Cable TV Co. Mr. Clark had notified the Commission that there may be some delay in installing cable TV equipment in the Town due to a problem with equipment they are obtaining from Scientific Atlanta - the delay would be app. 6 months. Chairman Ford Cavallari indicated that the Commission will have a position paper for the Board hopefully by their next meeting. Mr. Clark said that his 1-year provisional license is dated October 20, 1980 and that he would like to continue under that license, making periodic reports to the Board.

Cable TV Commission

Mr. Cavallari pointed out that there appear to be 3 options: 1. go to a 35 channel system; wait for the 54 channel equipment, as recommended by Mr. Clark, or 3. go out for re-bid. The Board agreed to wait for the Commission's recommendations.

New Business

Under new business, motion DJR, second BOE, unan. that the Board request the Building Inspector to check out the old railroad storage building, take appropriate action to secure it and notify the Fire Chief and Rusty Carroll, 4 Central Square, of his actions and recommendations. Ms. Carroll was present during the open session and asked the Board to look into securing the building and trying to prevent any more fires.

The release of some Executive Session minutes will be placed on the next agenda.

Adjournment

At 8:45 motion BOE, second CAH, unan. to adjourn the meeting.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held Monday, April 6, 1981. Members present were: Mr. Hart, Miss Towle, Mr. Emerson, Mr. Ready and Mr. Harvey. Executive Secretary Norman Thidemann was also present. Mr. Hart congratulated Mr. Harvey on his election and welcomed him to the Board.

Members Present

RECEIVED
1981 AUG 3 AM 10:48
MARY E. ST. HILAIRE
TOWN CLERK

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Motion BAT to nominate Mr. Ready as Vice-Chairman, unanimous.
Motion CJH to nominate Mr. Emerson as Clerk, unanimous,

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No one present spoke in favor of this application. Speaking in opposition were Peter Narus, whose father's estate conisists of 8 acres at 31 Richardson Road, and Ann Lloyd, 7 Piccadilly Circle, opposed until the concerns of the Water Commissioners are satisfied. Atty. Geary said that Mr. Hallberg thinks the lined tanks are safer, but will go along with the cement vaults if this is what is required. BOE requested that the Board hold on the matter for at least one week because of the issues raised by the Water Commissioners and abutters. Mr. Hart also suggested that the Board request Kenneth Tarbell of the state D.E.Q.E. check into the matter and report back to the Board.

Pub. Hrg. Hallberg - Gas Storage Increase Richardson Road

The Board then met with members of the Cable Television Commission and Bruce Clark of the Lowell Cable TV Co. Mr. Clark had notified the Commission that there may be some delay in installing cable TV equipment in the Town due to a problem with equipment they are obtaining from Scientific Atlanta - the delay would be app. 6 months. Chairman Ford Cavallari indicated that the Commission will have a position paper for the Board hopefully by their next meeting. Mr. Clark said that his 1-year provisional license is dated October 20, 1980 and that he would like to continue under that license, making periodic reports to the Board.

Cable TV Commission

Mr. Cavallari pointed out that there appear to be 3 options: 1. go to a 35 channel system; wait for the 54 channel equipment, as recommended by Mr. Clark, or 3. go out for re-bid. The Board agreed to wait for the Commission's recommendations.

New Business

Under new business, motion DJR, second BOE, unan. that the Board request the Building Inspector to check out the old railroad storage building, take appropriate action to secure it and notify the Fire Chief and Rusty Carroll, 4 Central Square, of his actions and recommendations. Ms. Carroll was present during the open session and asked the Board to look into securing the building and trying to prevent any more fires.

The release of some Executive Session minutes will be placed on the next agenda.

Adjournment

At 8:45 motion BOE, second CAH, unan. to adjourn the meeting.

For the Board of Selectmen, by

Judith E. Carter

Members Present

Regular meeting of the Board of Selectmen held April 13, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Proclamation

Motion DJR, second BOE, unan. to proclaim the Week of April 12th as Amvets Driver Excellence Week.

Minutes Approved

Motion DJR, second BOE, unan. to approve the minutes of the meeting of April 6, 1981.

Ex. Sec. Reports

The Ex. Sec. reported that the Housing Authority has requested two letters of support: 1. for further elderly housing in the Town; and 2. for scattered site housing. Motion DJR, second BOE, unan. to authorize the Ex. Sec. to sign these two letters of support on behalf of the Board.

Motion DJR, second BOE, unan. to remove the names of Tanglewood Drive and Downing Place for street acceptance from the 1981 Town Meeting Warrant, as requested by the Planning Board.

The Ex. Sec. reported that he has heard from Ford Cavallari, Chairman of the Cable Television Commission, and the Commission has voted to allow Lowell Cable TV enough time to come up with a schedule for installation based on their subcontractor's (Scientific Atlanta) supply of equipment, to be done within 90 days (July 9, 1981). Motion DJR. second BOE, unan. to schedule Lowell Cable TV for the Board's first meeting in July and give them until that time to set up their schedule.

Unfinished Business

Motion DJR, second BOE, unan. to renew the A. J. Coutu Junk Dealer's License for 1 year

Motion DJR, second BOE, unan. to schedule a Special Town Meeting for Wednesday, April 29, 1981 in the McCarthy Jr. High School Auditorium.

Motion DJR, second BOE, unan. to release the minutes of the Board's Executive Session on March 31, 1981 re DiBiase land taking. Mr. Ready explained that he had voted against the motion to authorize Town Counsel to enter into a judgment only because he was not that familiar with the case, but that at this point he completely supports the Board's position in doing so.

Under New Business BOE moved that the Board take the initiative in forming a new committee to be known as the Merrimack River Bridge Steering Committee, comprised of 7 members: 1 Chelmsford Selectman, 1 Dracut Selectman, 2 Lowell Councilors, 3 persons from commerce and industry to be appointed by the Chamber of Commerce for the purpose 1. promoting a new bridge; 2. disseminating information; 3. coordinating the activities of all agencies. The committee would have no official or binding authority.

favor (BOE), 4 opposed.

Atty, John Gardner representing Peking Garden of Chelmsford Inc. was present to request an increase in the hours the restaurant could remain open. The present license restricts the hours from 11 am to 9 pm, and he is requesting that they be allowed to stay open until 1 am. The owner indicated that he will replace the sign indicating Public Restrooms. BOE thought 11 pm is late enough, BAT and PCH both thought midnight. Ann Lloyd, 7 Piccadilly Circle, supported midnight but expressed concern about beer drinking outside, and asked for increased police patrols. Motion BAT, second DJR, to provisionally change the hours at Peking Garden to 11 am to 12 midnight. Vote was 4 to 1 in favor, BOE opposed. Atty. Gardner presented a petition signed by customers requesting a later closing hour.

Peking Garden - hours extended

Motion DJR, second CAH, unan. to grant the petition of New England Telephone to install 70 feet of buried conduit along North Road across from Fletcher Street.

New Eng. Tel. Petition

Motion DJR, second BOE, unan. to grant the petition of Mass. Electric Co. to relocate Pole #5/8 30 feet north on Golden Cove Road to accommodate a new subdivision road. DJR said he had spoken to a rep. from Mass. Electric 9 months ago about the unsightliness of the substation on Rte. 110 across from Skip's and nothing had been done. He requested a response from Mass. Electric as soon as possible.

Mass. Electri Petitions

Motion DJR, second BOE, unan. to approve the petition of Mass. Electric to install buried cable from Pole 8 on Golden Cove Road around the corner to Golden Acres.

Motion DJR, second BOE, unan. to grant the petition of Mass. Electric Co. to install a Stub Pole, 26S, on Old Westford Road.

The Ex. Sec. explained that the Special Town Meeting contains 3 articles, 1 to authorize legislation to allow the Town to expend the insurance proceeds from the North School fire, and 2 articles re the re-zoning of the Trailer Pakr.

Special Town Meeting

At 8:15 pm the Board met with Roland Daigle, who wishes to purchase town-owned land on Fourth Avenue. No other abutters appear interested in the property, and Dale Trudeau, Fifth Ave., spoke in favor of Mr. Daigle buying it. Motion DJR, second BOE, unan. to authorize the Ex. Sec. to take the necessary steps to place an article on the ATM Warrant.

Roland Daigle - Pur. Town owned land

Donald Higgins was present to discuss the purchase of land at the corner of Woodbine and Westland Ave. Motion DJR, second BOE, unan. to authorize the Ex. Sec. to place an article on the ATM Warrant for this sale.

Donald Higgins - pur. land -ATM

At 8:30 pm motion DJR, second BOE, unan. to adjourn the meeting.

Adjournment

For the Board of Selectmen, by

Nilde E. Carter

RECEIVED
1981 AUG 13 AM 10:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members Present

Regular meeting of the Board of Selectmen held April 13, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

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DJR seconded the motion for discussion. After discussion, the vote was 1 in favor (BOE), 4 opposed.

Atty, John Gardner representing Peking Garden of Chelmsford Inc. was present to request an increase in the hours the restaurant could remain open. The present license restricts the hours from 11 am to 9 pm, and he is requesting that they be allowed to stay open until 1 am. The owner indicated that he will replace the sign indicating Public Restrooms. BOE thought 11 pm is late enough, BAT and PCH both thought midnight. Ann Lloyd, 7 Piccadilly Circle, supported midnight but expressed concern about beer drinking outside, and asked for increased police patrols. Motion BAT, second DJR, to provisionally change the hours at Peking Garden to 11 am to 12 midnight. Vote was 4 to 1 in favor, BOE opposed. Atty. Gardner presented a petition signed by customers requesting a later closing hour.

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Donald Higgins - pur. land -ATM

At 8:30 pm motion DJR, second BOE, unan. to adjourn the meeting.

Adjournment

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held April 27, 1981. Membere present were: Mr. Hart, Mr. Ready, Mr. Harvey and Miss Towle. Mr. Emerson was absent. Norman Thidemann, Ex. Sec., was also present.	Members Present
Prior to the meeting Francis Silva, 285 Old Westford Rd., met with the Board to discuss a drainage problem at Spaulding Rd. and School Street. Members present agreed to ask the Highway Department to look into the problem, and clean and check the drainage system.	Drainage Problem - Spaulding & School St.
Chairman Hart called the meeting to order at 7:30 p.m.	
Motion DJR, second CAH, unan. to proclaim May 13, 1981 as Colo-Rectal Screening Day for the American Cancer Society.	Proclamation

RECEIVED
1981 AUG 3 AM 10:48
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Minutes Approved

Motion DJR, second CAH, unan. to approve the minutes of the April 13th meeting.

Police Cruiser Bid Award

Under Executive Secretary reports, the bid for police cruisers was awarded. Motion DJR. second CAH, unan. to award the bid for 4 police cruisers to the Greater Boston Police Council (Framingham Auto Sales, Inc.) at $8449 per car.

Unfinished Business

Under Unfinished Business, Mr. Hart requested a Hold on the NMAC appointment until Mr. Emerson is present. The apppointment to the Cable Televeision Commission will also be put on hold. Motion DJR, second CAH, unan. to send letter of commendation to Jose Huertas, and to publicize the opening on the Commission.

Comm. Vict. License - Burger King

At 7:45 p.m. Atty. Joseph B. Shanahan, Jr. met with the Board, reprsenting Gary Marchand and David Murray, who are requesting a Common Victualler's license for a Burger King Restaurant to be located on Drum Hill Road between Little Jack's Sandwich Shop and the Gulf Station. Atty, Shanahan had presented a package describing the proposed restaurant to each Board member prior to the meeting, and showed slides. He told the Board that the Board of Appeals has granted a variance and the Special Permit for the sign, and that Jack Shalluh will turn his Common Victualler's license back to the Town when Burger King opens. No one present was in favor of or opposed to the granting of this license.
Motion DJR, second CAH, unan. to grant a Common Victualler's License to Gary Marchand and David Murray, with the hours requested on the fact sheet, and contingent upon the fact that they acquire the property and the Little Jack's license is turned in to the Town when Burger King opens.

1-day Liqour Licenses

Motion DJR, second CAH, unan. to grant a 1-day All Alcoholic Liquor License to the Chelmsford High School All Sports Boosters Club for a Monte Carlo Night to be held at St. Mary's Church on May 15 from 7:30 p.m. to 12 midnight.

Motion DJR, second CAH, unan.to grant a 1-day All Alcoholic Liquor License to the Hellenic Orthodox Church of Lowell Holy Trinity for a picnic to be held at the Middlesex County Traning School grounds on June 28th from 10:00 am - 8:00 pm.

Meeting re: NESWC

Jack Albis, Bureau of Solid Waste, and John Carson, Town liaison with NESWC, were present to update the Board on the progress of NESWC. Mr. Carson reported that at present 4 towns have signed contracts and asked if the Board had questions or wanted further information. Concern was raised that we do not yet know what the larger Towns and cities will do, and also the fact that the Town has a 3-year contract with BFI; thus the Town is not yet ready to sign any contract. After discussion, Mr. Hart asked that the Ex. Sec. work with Mr. Carson to look into the BFI average cost of living increase for the next 10 - 15 years, to get an approximate breakdown which will be kept confidential.

Adjourn to Ex. Sess.

Atty. Shanahan then met with the Board to discuss the Warrant Article re the sale of the Sheehan property on Pine Hill Road to his client, Ralph Parlee. Mr. Shanahan requested an Executive Session under Section 6 of the Open Meeting Law.
Motion DJR to go into Executive Session to consider the purchase, exchange, lease or value of real property. Roll Call vote was as follows: DJR-Aye; CAH-Aye; BAT-Aye; PCH-Aye. Members of the Finance Committee and Conservation were invited to remain for the discussion.

Ret. to Open Mtg.

At 9:00 p.m. the Board returned to Open Meeting.

Adjourn to eEx. Sess.

At 9:05 p.m. the Board met with Fire Chief Frederick Reid. Motion DJR to go into Executive Session under Section 3 of the Open Meeting Law with respect to collective bargaining or litigation. Roll Call Vote was as follows: DJR-Aye; CAH-Aye; BAT-Aye; and PCH-Aye.

At 9:45 p.m. the Board returned to Open Meeting and discussed budgets and warrant articles with the Finance Committee. It was noted that Art. 1 of the Special Town

Meeting on April 29th, if passed, should be certified by the Town Clerk as to the action taken and forwarded to Sen. Amick on April 30th so that she may submit legislation re the expenditure of the North School Insurance asap.

Fin. Comm. Mtg. Cont'd

Mr. Ripsom indicated that the Town budget is correct if the School Dept. sticks with their allocation, and that the School Dept., BOS and "Cats and Dogs Who Don't Report to Anyone" average a 10½% cut. He also noted that the Town Clerk, Assessors and Board of Health budgets are all higher than FY81. He asked the Board to take final action on approving the budgets so that the warrant can be printed.

Mr. Robert Wood, Bowl Road, was present to ask the Board's help in preventing kids causing vandalism in the Bowl Road area. He said that Bethel Aven is a paper street between Bowl Road and Waverly Ave., and all property owners in the area agree that they would like to barricade Bethel Avenue. Motion DJR, second CAH, una. to ask Town Counsel's opinion as to what must be done to close off Bethel Ave., and if Town Meeting action is necessary, to try to get it on the Warrant for this year.

Mtg. with R. Wood re: Vandalism in Bethel Ave. area.

Under New Business, BAT requested that the Ex. Sec. get in touch with the Mass. Municipal Assoc. re efficiency streetlighting.

New Business

Motion DJR, second CAH, unan. to adjourn at 10:30 p.m.

Adjournment

For the Board of Selectmen, by

Judith E. Carter

Town Clerk

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held April 27, 1981. Membere present were: Mr. Hart, Mr. Ready, Mr. Harvey and Miss Towle. Mr. Emerson was absent. Norman Thidemann, Ex. Sec., was also present.

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Drainage Problem - Spaulding & School St.

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Proclamation

Minutes Approved

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New Business

Motion DJR, second CAH, unan. to adjourn at 10:30 p.m.

Adjournment

For the Board of Selectmen, by

Judith E. Carter

Joint budget hearing held by the Board of Selectmen/Finance Committee at McCarthy Junior High School Auditorium on May 21, 1981 at 7:30 p.m.

Budget Hearing - May 21, 1981

FinComm Chairman George Ripsom opened the meeting and thanked the various department heads for being present. Town Moderator Dennis McHugh spoke on his plan for handling Article 3 - Budgets - at the Annual Town Meeting: to discuss all line items and then try to pass the total budget in one vote. The final budget must be the money available under Prop. 2½.

Executive Secretary Norman Thidemann went over the various apsects of Pro. 2½.

Mr. Ripsom presented slides on the budget, explaining that the Town is trying to have the most minimum impact on public safety, and the greatest impact will be felt by the School Department, which has the largest budget. A few questions were asked of those present about various aspects of the budget, and about the anticipated insurance proceeds from the North School and also possible state aid.

The hearing adjourned at 8:45 p.m.

For the Board of Selectmen, by

Judith E. Carter

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TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

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Regular meeting of the Board of Selectmen held May 18, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m. — Members Present

Motion DJR, second BOE, unan. to grant a Roadside Vendor's license to sell flowers at 89 Chelmsford Street to Diane Bennett, for a period of 30 days, at the end of which time she may request a renewal of the license through November. She will be selling cut flowers Thursday through Saturday, from 8:00 am - 6:00 pm. — Roadside Vendor's License

Motion DJR, second BOE, unan. to approve the minutes of the May 4th meeting, both Regular and Ex. Sessions. — Minutes Approved

Under Board Member reports, DJR reported that the 5th grade class from the North School had won the Elks News Quiz, and he is presenting certificates from the Board to them. — Members Reports

BOE reported on the accident at the Unitarian Church, and the dangerous conditions near the Town Clock and steeple. He indicated that the Church is establishing a committee to start a town-wide fund drive for restoring the clock and bell. Motion BOE, second DJR, unan. to formally vote to cease winding the Town Clock until repairs are made, and to request the Fire Dept. to remove the hands from the clock.

RECEIVED
1981 AUG 3 AM 10:48
TOWN OF CHELMSFORD
MARY ANNE ST. HILAIRE
TOWN CLERK

It was noted that the grass along Routes 3 and 495 was mowed last week.

Motion DJR, second BOE, unan. to grant a 1-day Beer & Wine license to St. John's Hospital Men's Guild to serve champagne at their theatre party at the Route 3 Cinema on June 9th. — Ex. Sec. Reports

Motion DJR, second BOE, unan. to authorize the CHS Key Club to sell peanuts during the Memorial Day Parade.

Motion DJR, second BOE, unan. to write to Betty-Mae Flaherty in response to her inquiry, indicating that the Chelmsford BOS was not invited to attend a meeting with Gov. King and City of Lowell officials, and therefore assume that they will be discussing a bridge crossing in Lowell, not Chelmsford. If there are any announcements coming from that meeting, then Chelmsford will respond. A copy of the letter will be sent to Gov. King.

Motion DJR, second BOE, unan. to authorize the Executive Secretary Norman E. Thidemann to execute contracts, grant agreements and bonds in the name of the Board of Selectmen as per the Grant Agreement between the Comm. of Mass. Office of Energy Resources and the Town of Chelmsford.

The Ex. Sec. reported that there have been many complaints from neighbors about blowing papers and debris from the demolition of the North School, and at 3 pm Friday the Bldg. Insp. had the contractor shut down the job until the papers could be wet down and cleaned up.

The Ex. Sec. reported that the Town is applying for a 121B Planning Monies Grant, for Town Hall Reuse. The Town's share - $1500 - would come from the Preliminary Project fund. Motion DJR, second BOE, unan. to approve the filing of the application by the Housing Authority with the Dept. of Community Affairs and to indicate that the local share of $4,000 ($2500 NMAC - $1500 Town) is available.

Charles Diman of St. Vartanantz Church was present to request a 1-day All Alcoholic license for a Monte Carlo on June 6th. It was pointed out to him that the Board only permits 5 such licenses per year to any one organization and St. Vartanantz has already had 3. Mr. Diman requested that the restriction be lifted or that Monte Carlos be exempt from this restriction, and that the Police Dept. allows 10 Monte Carlos per year. Motion DJR that the restriction of 5 licenses be removed — 1-day License - St. Vartanantz

from the St. Vartanantz facility in order that they may allow other organizations to hold functions. Motion failed for lack of a second. Motion DJR, second BOE, unan. to approve the license for June 6th, indicating that this is the 4th license out of 5 allowed. The office will check Mass. Gen. Laws to see how many such licenses per year are permitted.

Liguori Beer & Wine License Denied

Attorney James Geary was present re the issuance of a Beer and Wine Retail Store License to his client Alan Liguori. He said his client would accept the restrictions placed on the license by the Board, and presented paid excise tax bills. After discussioo DJR asked if they wished to withdraw the application without prejudice, since it appears that at least 3 members of the Board are not in favor of granting this license. Atty. Geary did not/want to withdraw the application.
Motion BOE, second CAH, to deny granting the license to Mr. Liguori since it would be an inappropriate use in conjunction with the business activities already taking place at this location. The vote was 3 in favor of denying (BOE, CAH, DJR) and 2 opposed (BAT and PCH).

New Business

Motion BOE, second DJR, unan, that the Board write to the School Committee asking when they intend to turn the Center School over to the Selectmen, since the Board has had several inquiries re the purchase or lease of this building.

Unfinished Business

Motion DJR, unan.to re-appoint Herbert F.Bennett to the Board of Registrars for a 3-year term.

Self- Service Gas Stations

At 8:15 p.m. the Board met with Atty, James Geary, William Boyle and Fire Chief Reid re the article on the ATM warrant to permit self-service gas stations in the Town. The Fire Chief said that he feels this type of operation is dangerous, and he does not want an accident in the Town as the result of self-service. After discussion, it was agreed that the Board will make its recommendation on the article on the floor of ATM.

Motion DJR, second BOE, unan. to appoint Tyngsboro Police Officers as Special Officers in the Town of Chelmsford, as requested in the letter from Police Chief Raymond McKeon dated May 12, 1981.

Appointments

Motion DJR, second BOE, to grant Emory Sanders a 1-day Auctioneer's License. Unan.

Motion DJR, second BOE, unan. to grant William E. Handley of Manchester, NH a yearly Auctioneer's License.

Motion DJR. unan. to appoint Claude A, Harvey as the BOS representative to the Ind. Development Financing Authority, replacing Bonita Towle.

Dunkin' Donuts Comm. Vict. License - Drum Hill Rd.

The Board met with Atty. John Carragher, representing Dunkin' Donuts of Msss., Inc. Mr. Carragher presented an application for a Common Victualler's License for a Dunkin' Donut franchise to be erected on the pad at Caldor Shopping Center, Drum Hill Road, to be managed by Donald Adie and Andrew Conway, managers of the Dunkin' Donuts Shop on Chelmsford Street. Mr. Carragher told the Board that the present gas station and tire store will be demolished and the new building will be shared by Dunkin' Donuts and a financial institution. Mr. Carrragher left a Site Plan with the Board, and said it is a revised plan that will have to be approved by the Planning Board. The hours of operation requested will be from 5:00 am - 1:00 am, and if the operation is successful they will ask to remain open 24 hours per day.
Motion DJR, second CAH, to grant a Common Victualler's License to Dunkin' Donuts, Donald Adie and Andrew Conway, Managers, subject to approval of the revised Site Plan by the Planning Board. Vote was 4 in favor, 1 abstention (BOE).

Adjourn to Ex. Sess. - Coll. Barg.

At 8:45 p.m. motion DJR to go into Executive Session to discuss Collective Bargaining with the Town Hall Employees Union. Roll Call vote was as follows: DJR-Aye; BOE-Aye; CAH-Aye; BAT-Aye; PCH-Aye.

The Board returned to open meeting at 9:30 p.m. | Return to Open Mtg.

The discussion of articles on the Town Meeting Warrant will take place at the ATM, since the Board is in agreement on most articles.

Under New Business, motion DJR, second BOE, unan. to proclaim Thursday, May 21st, as North School Day. | New Business

Motion DJR, second CAH, unan. to allow the Fund Raising Committee for the Town Clock to sell coffee and soft drinks at the Annual Town Meeting.

BAT requested that the office schedule meetings with her liaison deparments on June 4th, commencing at 6:30 p.m. at 10 minute intervals. She also requested that the office have Tony and Ann's Pizza Common Victualler's License returned, since it appears that this property is being sold by the Sheriff.

Motion DJR, second BOE, unan. to adjourn the meeting at 9:40 p.m. | Adjournment

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held May 4, 1981. The following members were present: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Ex. Sec., was also present. Chairman Hart called the meeting to order at 7:30 p.m. — Members Present

Motion DJR, second BOE, unan. to proclaim May 16, 1981 as Camp Paul Day. — Proclamation Camp Paul Day

Motion DJR, second BOE, unan. to approve the minutes of the meeting of April 27, Regular and Executive Sessions. — Minutes Approved

DJR reported that the Board has received a letter from the Dracut Selectmen ask- Chelmsford BOS to support them in their position on a bridge across the Merrimack River. Motion DJR, second BOE, unan. that the Bridge Sub-Committee, PCH and BAT meet with the Dracut Board to bring them up to date on the Town's position. — Board Member Reports

The Ex. Sec. read a memo from the Highway Dept. Supt. requesting the Board's approval to proceed with the Chapter 90 Acton Rd. project. Motion DJR, second BOE, unan. to authorize the Highway Dept. to proceed with this project. — Ex. Sec. Reports

The Ex. Sec. reported that the Lowell Lodge of Elks is requesting a 1-day Beer and Wine license for their annual picnic to be held at the County Training School grounds for Sunday, May 17, 1981 from 11 am - 6 pm. Motion DJR, second BOE, unan. to grant this license as requested.

Under New Business, motion DJR, second BOE, unan. to proclaim Friday, May 8, 1981 as Dr. Thomas Rivard day in the Town, and asked the press not to publicize this until after Dr. Rivard's dinner on May 8th. — New Business

BOE requested that: 1. a meeting of the Roadside Mowing Committee that had met last fall be called in the near future; 2. that a meeting be scheduled for the Town Hall Restoration Committee; and 3. that the office officially keep records of the times that the state mows the roadside areas in Town, with the help of Sen. Carol Amick.

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C. Parlee - Gas. Storage Pub. Hrg.

At 7:45 p.m. Atty. Joseph B. Shanahan presented an application for his clients, Charles and Jeanne Parlee, to store 3,000 gallons of diesel fuel underground on their property at 164 Pine Hill Road. This fuel would be used for home heating and also for farm equipment. No one spoke in favor of or opposition to this application.
Motion DJR, second BOE, unan. to grant the Parlees a license for the storage of 3,000 gallons of diesel fuel underground.

Recess

At 7:50 p.m. the Chairman called for a 10 minute recess.

Pub. Hrg. - Alan Liguori Application for Beer & Wine Retail Package Store License

At 8:00 p.m. a Public Hearing was held on the application of Alan V. Liguori for a Wine and Malt Beverages Retail Package Store license to be exercised at his florist/garden center at 65 Tyngsboro Road. Atty, James Geary, representing Mr. Liguori, turned in all the Return Receipts and a signed affidavit of the -advertisement of the Public Hearing. He indicated that the purpose of the license would be to provide gift packages of flowers, plants, cheese, etc. with wine or malt beverages. He presented a letter of support from the Lowell 5¢ Bank, and letter from 8 abutters to the property He said there will be only wine on display, not beer. Atty. Geary suggested several restrictions that the Board could place on the license: Hours of operation will be Mon. - Sat. from 9:00 am - 11:00 pm, that on Sundays the wine storage area will be blocked off with an iron gate with lock, and that the storage area will be locked, with an alarm system; all sales of wine and beer will be packaged in a gift-type arrangement; all sales will be accompanied with cheese, flowers or plants. He said that only employees 20 years of age or older will be allowed to work in that section of the store Jim Good spoke in favor of the application, indicating that this type of operation is very successful in the South. Speaking in opposition were: John Harrington, 149 Boston Road, who feels this will hurt other package stores, .3 miles and .7 miles from Mr. Liguori; Virginia Fox, 5 Sleeper St. John McEnaney, package store owner; William Donovan, 32 Beech Street. Atty. Geary said his client will comply with any ruling from the ABCC.
Motion DJR, second BOE, unan. to place this matter on hold until a ruling is received from the ABCC as to what restrictions can be placed on this license, and to schedul the matter for May 18th at 8:00 p.m. if we hear from the ABCC.

Warrant Art. Self-service Gas Stations

The Board then met with Atty. Geary and William Boyle to discuss the Warrant Article on permitting self-service gas stations in the Town, submitted by petition by Mr. Boyle. Atty. Geary pointed out the safety features built into this type of station, and Mr. Boyle indicated that they are necessary for the survival of gas stations owners particularly if gasoline should be on an allocation basis in the future.
Motion BOE, second CAH, unan. to request the Fire Chief to come to the next meeting to give his views on this matter.

Comm. Vict. License - Bickford's Family Fare of Chelmsford

James Shine, of Bickford Restaurants, was present to request a Common Victualler's license at 50 Drum Hill Road, the former Bos'n's Whistle Restaurant. He showed the Board the floor plan and requested that they be allowed to stay open 24 hours a day. No one present spoke in favor of or opposition to this application.
Motion DJR, second BOE, unan. to grant a 24-hour per day Common Victualler's License to Bickford's Family Fair of Chelmsford, Inc., 50 Drum Hill Road, contingent upon the return to the office of the Beer & Wine License held by Bos'n's Whistle.

New Business

Under New Business, motion BOE, second CAH, unan. to inquire of the Highway Dept. what happened to the stone wall along the Conservation Land (old Bovey property) on Robin Hill Road, as requested by Mr. and Mrs. Herbert Bennett, who were present at the open session to oppose the re-surfacing of Robin Hill Road, as they feel it would make it a speedway.
Motion BOE, second CAH, unan.to ask the Fire Chief's opinion of another hydrant in Central Square, behind the lumber yard, as requested by Jim Lloyd of Jack's Diner during the open session.

Adjourn to Ex. Sess.

Motion DJR to go into Executive Session at 9:15 p.m. to discuss a grievance filed by the Fire Department union. Roll Call Vote was as follows: DJR-Aye; BOE-Aye; CAH-Aye; BAT-Aye; and PCH-Aye. The Board remained in Executive Session to hear a grievance filed by the Police Department Union.

Adjorn

At 10:15 p.m. the Board returned to Open Session. Motion DJR. second BOE, unan. to adjourn at 10:17 p.m.

For the Board of Selectmen, by

Regular meeting of the Board of Selectmen at McCarthy Jr. High School Cafeteria Monday, June 1, 1981 at 7:00 p.m. Chairman Hart called the meeting to order with the following members present: Mr. Ready, Mr. Emerson, Mr. Harvey, Miss Towle. Norman Thidemann, Ex. Sec., was also present.

Reg. Mtg. June 1, 198

Motion DJR, second BOE, unan. that the Board of Selectmen of the Town of Chelmsford acting by and through its Industrial Development Financing Authority issue industrial revenue bonds in the amount of $1,000,000 to Frequency Sources, Inc. for the construction of additional manufacturing space and the purchase of manufacturing equipment to be used therein.

Ind. Rev. Bond - Frequency Sources

Motion DJR, second BOE, unan. to reappoint Henrick R. Johnson, Jr. to the Ind. Dev. Fin. Authority for a 5-year term.

Reappt. - I.D.F.A.

Motion DJR, second BOE, unan.to approve the joint peition of Mass. Electric Co.

Pole Relocation - Golden Cove Road

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TOWN CLERK

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and New England Telephone Co. to relocate pole P5/11 on Golden Cove Road.

Motion DJR, second BOE, unan. to adjourn the meeting at 7:15 p.m.

For the Board of Selectmen, by

Judith E. Carter

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Reg. Mtg. June 8, 1981

Members Present

Regular meeting of the Board of Selectmen held at the McCarthy Junior High School Cafeteria Monday, June 8, 1981 at 7:00 p.m. Members present were: Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present. Mr. Ready called the meeting to order, said that Mr. Hart was absent because of an accident to a family member, and waived the opening ceremonies.

Bid Award Police Remodelling

Motion BOE, second CAH, unan. to award the bid for the remodelling of the Police Station to the low bidder, Howe Construction, Chelmsford, in the amount of $5,992.00.

1-day All Alcoholic Lic. Am. Legion Post 366

Motion CAH, second BOE, unan. to grant a 1-day All Alcoholic License to American Legion Post 366 to hold a pcinic at 45 Gorham Street on June 13th, and to indicate to Mr. Timothy O'Connor, the applicant, that the Ex. Sec. and the Bldg. Inspector were not trying to give him a hard time but merely performing their duties in looking into the legality of this license.

Mrs. Marie Geary requested that the Cultural Council be permitted to use the Town Hall Lobby for exhibits during the 4th of July activities. Motion BOE, second CAH, unan. to grant permission.

Withdraw Art. 43 from Warrant

Motion BOE, second CAH, unan. that, upon the advice of Town Counsel, the Board recommend to withdraw Article 43 from the Warrant, since it is to sell land abutting the North School, due to the insurance negotiations now going on, and to indicate this when the motion is made to withdraw the article.

Petition for Buried Cable Golden Cove Road

At 7:15 p.m. a Public Hearing was held on the petition of New England Telephone to install buried cable along the soft shoulder on Golden Cove Road. Mr. George Gagan explained that this is to serve Boyd's Lane, a new subdivision, and that Mass. Electric has been granted permission to move the pole. No one was present to speak on this petition. Motion BOE, second CAH, unan. to approve the petition.

Ex. Sec. Reports

The Ex. Sec. reported that a new Article 14 has been drafted, which does not limit the Highway Dept. to using Bituminous Concrete for road repair, and the Board agreed to use this version of the article. He reported that the railroad tracks on Golden Cove Road have been paved over. It was agreed that applicants for the Cable TV Commission will be interviewed on Thursday, June 18th.

Adjournment

Motion BOE, second CAH, unan. to adjourn the meeting at 7:20 p.m.

For the Board of Selectmen, by

Judith E. Carter

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TOWN CLERK

June 9, 1981

Members Present

Adjourn to Ex. Sess.

Return to Open Mtg. Adjournment

Special Meeting of the Board of Selectmen held June 9, 1981. Vice Chairman Ready called the meeting to order at 7:00 p.m. with the following members present: Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Chairman Hart was absent due to an accident in the family.

Motion BOE, second CAH, that the Board go into Executive Session under Sec. 3 of the Open Meeting Law - strategy with regard to litigation. Roll Call Vote was as follows: BOE-Aye; CAH-Aye; BAT-Aye; and DJR-Aye.

The Board returned to open session at 8:05 p.m. Motion BOE, second CAH, unan. to adjourn the meeting.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held Monday, June 29, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Prior to the commencement of the meeting Mrs. Ann Lloyd was in to discuss having a police officer on duty in Central Square, as a deterrent to future bank robberies. Mr. Hart told her that there are at least 5 areas in town where banks are located and it would be impossible to station officers permanently at all these locations. Chairman Hart called the meeting to order at 7:30 p.m.

Ann Lloyd re Pol. Officer in Central Square

Members Present

Motion DJR, second BOE, unan. to proclaim 1981 the International Year of Disabled Persons.

Proclamation

Motion DJR, second BOE, unan. to approve the minutes of May 18, May 21, June 1 and June 8 (regular sessions) and May 18, May 21 and June 9 (executive sessions).

Minutes Approved

Executive Secretary Norman Thidemann read a Press Release re the settlement of the North School fire insurance claim. Motion DJR, second BOE for discussion, to call a Special Town Meeting to apply the money received on the contents of the building to the various department budgets. After discussion with George Ripsom, FinComm and Ken Taylor, School, Comm. the majority of the Board decided to table the matter until the July 20 meeting. Vote on Mr. Ready's motion was 2 in favor (BAT, DJR) 3 opposed (PCH, BOE and CAH).

Press Release re North School

At 7:45 pm the Board met with Robert and Mary Blanchard to discuss the purchase of Town-owned land on Fifth and Sixth Avenues. The Board told them the procedure that is followed, and the Blanchards indicated that they will let the Board know whether or not they wish to pursue this purchase.

Town-owned Land - 5th and 6th Aves.

At 8:00 pm a Public Hearing was held on the petition of Mass. Electric Co. to install 45' of buried cable at Garrison and Pinewood Roads. No one was present in favor of or opposition to this petition. Motion DJR, second BOE, unan, to approve the petition. Mr. Ready again asked Mass. Electric to clean up and beautify the switching station across from Skip's on Rte. 110.

Pub. Hrg. - Mass. Electric Garrison Rd.

At 8:05 pm George Gagan presented a petition of New England Telephone Co. to install conduit along Vinal Square in order to provide phone service to Wang in No. Chelmsford. No one spoke in favor of or opposition to this petition. Motion DJR, second BOE, unan. to approve this petition.

Pub.Hrg. New Eng. Tel. - Vinal Square

Chairman Hart reported that the Board had met with Gov. King re the Merrimack River bridge, and that he and Sel. Towle had gone to the Dracut BOS to discuss the matter. Dracut also feels the need for a bridge, and agrees that Wood St. is the best location. Motion BOE, second DJR, unan. to request the Ex. Sec. to arrange a meeting with the Dracut, Lowell City Council, Sen. Amick and Rep. Freeman to further discuss the bridge, and to also invite Sen. Shea and state representatives from Lowell and Dracut.

Board Members Reports

DJR reported that he had walked the Town boundary line with reps. from Billerica. Motion DJR, second BOE, unan. to request the state to put up an "Entering Chelmsford" sign on the northerly side of Billerica Road, and to have the Ex. Sec. check with the other abutting Towns about walking the boundaries.

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Motion BOE, second DJR, unan. to again request the School Committee to let the Board know their proposed schedule on turning the Center School back to the Town.

Unfinished Business

Motion BOE, second DJR, unan. to request the Safety Officer to check the traffic island on the westerly side of Dalton Rd. and to make a recommendation as to whether the traffic on either side of the island should be one way, as is the case in the other intersections on Dalton Road.

Chairman Hart noted that the grass around Rte. 495 has been mowed again.

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Mtg. with Historic Dist Comm. re by-law

At 8:15 pm Dr. Paul Canniff, Hist. Dist. Comm. met with the Board to ask why the Commission's article re a change in their by-law had not been included on the ATM Warrant. Since this by-law would allow the Commission to regulate the color of paint used in the District, Chairman Hart told him that the Board felt that this would be too stringent, and therefore voted to not include it on the warrant. Dr. Canniff will report this to the Commission members.

The Ex. Sec. reported that the application for the Self-Help funds for up to 50% reimbursement for the D & B land taking has been completed.

Bid Awards

Motion DJR, second BOE, unan. to award the bids for Highway Department materials as recommended by Highway Supt. Harold Gray in his letter dated June 3, 1981.

Motion DJR, second BOE, unan. to award the bid for the Police Dept. Motor Bike to Lowell-Honda Kawasaki in the amount of $1,849.00 as recommended by the Police Chief.

Ambulance Contract

Motion DJR, second BOE, unan. to extend the contract for ambulance service with A-Medic Ambulance, as written, for a period of one year.

Reappointment Salaried

Motion DJR, second BOE, unan. to re-appoint all salaried personnel under the jurisdictio of the Board of Selectmen as shown on the Annual Appointment List for 1981.

Ex. Sess. re Collective Bargaining

At 8:30 pm the Board met with Atty, Martin Ames, Labor Relations Advisor. Motion DJR, second BOE, to go into Executive Session to discuss collective bargaining. Roll Call vote was as follows: DJR-Aye; BOE-Aye; CAH-Aye; BAT-Aye; PCH-Aye.

Mtg. re: Lease of Scout House

At 9:00 p.m. the Board returned to Open Session and met with Atty. John Leslie re Friends of Scouting lease of the Scout House. He presented Articles of Organization and a list of individuals who support it, a budget for the past 6 months, and a proposed lease.
Motion DJR, second BOE, to schedule the July 20 BOS meeting at the Scout House in order to hold a public hearing on future use of the property, and to extend the present lease through July 31, 1981. Vote was 4 in favor, 1 opposed (PCH). The Friends of Scouting will renew their liability insurance policy for 3 months.

Town Celebrations re: 4th of July

The Town Celebrations Committee was present at 9:20 pm to discuss the 4th of July celebration. Chairman Hart told them that all the items they have requsted on a list submitted to the BOS office previously have been approved.

Annual Comm. Appointments

Annual committee appointments were made as follows:

Animal Inspector - motion DJR, unan. to reappoint Martin A. Gruber, D.V.M., 8 Dalton Rd.

Board of Appeals - motion DJR, unan. to reappoint Daniel Burke and to appoint Robert Kydd, 71 Elm St. for 3-year terms, to expire in 1984. Motion DJR, unan. to appoint Gustave Fallgren, 31 Byam Rd. to a 2-year term. Motion DJR, unan. to reappoint Florence Kelley to a 1-year term. Motion DJR, unan. to reappoint Denis Valdinocci and Michael Erhartic as alternates for 1-year terms.

Cable TV Commission - motion DJR, unan. to reappoint the 4 present members. Motion DJR to appoint Norman Locke, 151 Park Rd. as the 5th member. Motion BOE to appoint Leo Proulx, 34 Sleigh Rd. as the 5th member. Vote was as follows: DJR-Locke, BOE-Proulx; CAH-abstain; BAT-Locke and PCH-Locke. BOE then changed his vote to make the vote for Mr. Locke 4 in favor, 1 abstention (CAH).

Civil Defense Committee - motion DJR, unan. to reappoint all present members.

Community Teamwork, Inc. - motion DJR. unan. to reappoint Kathleen Robinson as the BOS rep.

Annual Appointments

Conservation Commission - motion DJR, unan. to reappoint Judith Hass and Dr. John Droescher for 3-year terms.

Council on Aging - motion DJR, unan. to reappoint all members except Mary McAuliffe and to appoint Kathleen L. McDonald, 1 Smith Street to replace Mrs. McAuliffe.

Council for Children - 4-C Committee of Greater Lowell - motion DJR, unan. to reappoint Mrs. Alice Gossett, 54 Riverneck Rd.

Energy Advisory Committee - motion DJR, unan. to reappoint Walter Hedlund and Denis Valdinocci, and to appoint C. Nealon Stark, 4 Hostler Rd. and William Portuese, 20 Fuller Rd.

Facia Loan Advisory Committee - motion DJR, unan. to reappoint all present members.

1981 Fourth of July Committee - motion DJR, unan. to reappoint all members of 1980 Committee.

Fence Viewers - motion DJR, unan. to reppoint Reginald Furness and Richard Harper.

Gypsy Moth & Mosquito Control Committee - motion BAT to hold on this until members can attend a BOS meeting to discuss the future of this committee.

Chelmsford Historical Commission - motion DJR, unan. to reappoint J. Perry Richardson, George Parkhurst and Jane Drury for 3-year terms, and to appoint Julian Zabierek, 50 Hildreth St. and Peter A. Whiting, 4 Westford St.for terms to expire in 1982.

Chelmsford Historic District Commission - motion DJR, unan. to reappoint Dr. Paul Canniff and Richard Lahue, Sr. for 3-year terms and to appoint alternate Leon Le Maire to fill the term of Robert LaPorte, Jr. to expire in 1983, and to reappoint Harold Davis as alternate for a 1-year term.

Home Rule Advisory Committee - motion DJR, unan. to appoint the Board of Selectmen members of the HRAC.

Industrial Development Commission - motion DJR, unan. to reappoint all present members.

Ind. Dev. Fin. Auhority Legal Counsel - motion DJR, second BOE, unan. to reappoint Eldred L. Field, Richard G. Drury, Marshall L. Field and James W. Flood, Jr. as legal counsel and Carragher, Fox and Lampert as alternate legal counsel.

Memorial Day Committee - motion DJR, unan. to reappoint all present members, except Harry Silveria.

Merrimack Valley Health Planning Council - motion DJR, unan. to reappoint Martin Ames.

Middlesex Canal Commission - motion DJR, unan. to reappoint Janel Lombard.

Town-wide Pedestrian/Traffic Safety Committee - motion DJR to hold on reappointment until final report is presented to Board.

Police Implementation Advisory Committee - motion DJR to hold on reappointment until final report is presented to Board.

Police Matrons - motion DJR, second BOE, unan. to reappoint present matrons.

Recreation Commission - motion DJR, unan. to reappoint all present members except Rodger Abernathy and Karen Spinney.

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School Building Committee - motion DJR, unan. to reappoint all present members, and to appoint Myra Silver as a replacement for Jack Peters.

School Municipal Administrative Coordinating Committee (SMACC) - motion DJR, unan. to reappoint all present members, and to appoint Samuel Poulten as a replacement for Jack Peters.

Senior Citizens' Drop-in Center Committee - motion DJR, unan. to reappoint present members.

Chelmsford Reps. to SHARE, Inc. - motion DJR, unan. to reappoint present representative

Sign Advisory Committee - motion DJR, unan. to appoint John Harrington, 149 Boston Rd. for a 3-year term to expire in 1984, and to appoint Charles Livingston, 70W Boston Rd. for a 2-year term to expire in 1983. and to reappoint Mitchell Korbey for a 1-year term to expire in 1982.

Town Celebrations Committee - motion DJR, unan. to reappoint all present members.

Town Hall Restoration Committee - motion BOE, unan. to reappoint all present members, and to appoint Dennis Ready to replace William Fitzpatrick.

Town-wide Cultrual Council - motion DJR, unan. to reappoint all present members except Mary Guaraldi, William Hynes, Mitchell Korbey and Constance Sheridan, and to appoint Susan Carman, 8 Thomas Drive.

Committee to Up-date Town History - motion DJR, unan. to reappoint all present members.

Veteran's Emergency Fund Committee - motion DJR, unan. to reappoint all present members

Vinal Square Development Project Committee - motion DJR, unan. to reappoint all present members and ask Consv. Comm. for a new representative.

Special Police Officers - motion DJR, unan. to reappoint Frank Wotjas and Stasia Wotjas, Dog Officers, as Special Police Officers.

Special Police Officers - Town of Westford - motion DJR, unan. to appoint all officers on list from Chief Connell dated June 9, 1981. as Special Police Officers in Chelmsford

Special Police Officers - School Crossing Guards - motion DJR, unan. to reappoint all School Crossing Guards as Special Police Officers.

New Business

Under New Business, motion BAT, second BOE, unan. to request Sen. Amick and Rep. Freeman to the next meeting to discuss their reasons for supporting House Bill 5180 - the "bottle bill".

BAT requested that letters of commendation be sent to the Police and Fire Dept. personnel who responded to the medical emergency at the Rte. 3 Cinema on June 9th.

BAT requested that the Police Safety Officer be asked for his recommendation for a "Horses Crossing" sign on Robin Hill Road near the South Fire Station.

BAT requested that members of the Gypsy Moth/Mosquito Control Committee attend the next BOS meeting to discuss either disbanding or the future function of this committee

Adjourn

At 9:50 p.m. motion DJR, second BOE, unan. to adjourn the meeting.

For the Board of Selectmen, by

Judith E. Carter

Members Present	Regular Meeting of the Board of Selectmen held Monday, July 20, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Ex. Sec. was also present. Prior to the commencement of the meeting John Phillips of U.O.P. was present to discuss the NESWC project with the Board and indicated that progress is being made, additional towns have signed contracts, and also indicated that a contract is not binding until the operation is working. Chairman Hart told Mr. Phillips that the Board will be in touch with him in the future.
Moment of Silence - Ralph House	Chairman Hart called the meeting to order at 7:30 p.m. and asked for a moment of silence in memory of Ralph House, local contractor who had died as the result of an accident inspecting the Town Clock.
Minutes Approved	Motion DJR, second BOE, unan. to approve the regular and executive minutes of the meeting of June 29, 1981.
Meeting with Town Acct. re Special Town Meeting	PCH reported that 3 Board members had met with the Finance Committee to discuss whether or nor to call a Special Town Meeting re the North School insurance funds. CAH reported that he had met with the Town Accountant and asked Mr. Day to be present at tonight's meeting to explain the financial situation. He stated that the Town received $1.7 million on the fire insurance loss, plus $272,000 on the contents. However, $250,000 was applied to debt and interest at the ATM, which could be an illegal transfer. He recommended that we do nothing until we hear from the Bureau of Accounts on our Town Counsel's ruling as to how the insurance money can be spent. BOE indicated that he is now prepared to call a STM and leave the disposition of funds up to the townspeople. CAH recommended not calling the meeting until we have the Cherry Sheet figures. George Ripsom, FinCom Chairman, indicated that the FinCom has no recommendations for figures yet. Motion DJR, second BOE, that the Board call a STM for August 17th and put in an articl to transfer money to the School Dept.and allow the FinCom to submit articles and recommendations up until the day the Warrant must be posted. Vote was 3 in favor, 2 opposed (PCH and CAH).
Msex. Cty. Comm. re Land Swap w/ Normac	At 7:45 pm the Middlesex County Commissioners conducted a public hearing on the proposed land swap with Normac Associates. Atty. William Langone represented the Commissioners and showed the Board the plan to swap 3.1 acres of County land for 3.1 acres of Normac land. Normac will pay the County $22,500, ½ the cost of the boundary fence and will loam and seed the land they are giving to the County.

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No one present spoke in favor of or opposition to the swap.
Motion DJR, second BOE, to express to the Commissioners the Board's approval of the land swap. Vote was 4 in favor, 1 abstention (CAH).

The Board then moved to the outer hall to meet with the Lowell City Council, Sen. Carol Amick, Rep. Bruce Freeman, Reps. LaLacheur and Kennedy and Warren Shaw from the Dracut Board of Selectmen. The Chelmsford BOS stated that they are not opposed to a temporary bridge, that they want to solve the problem, but they do want Wood Street as the permanent site. Lowell indicated that they will take a bridge at any site recommended by the state DPW. Financing of the bridge was discussed, with Rep. Rourke stating that he thinks the Governor is putting $6 million for the temporary bridge in the 1981 Highway Bond Issue. It was also pointed out that federal funding will not be available for a permanent bridge if any there is any local opposition to the site - thus, if Chelmsford opposed the Brouillette Street site, Lowell may be forced to go along with Wood Street. After 90 minutes of discussion. the meeting ended, with no decision reached.

Meeting re Merrimack River Bridge

The Board then adjourned to the meeting room and met with Rep. Freeman to discuss House Bill 5180 - the "bottle bill". Mr. Freeman reported that a majority of both House and Senate members have signed the bill, that he did not support it originally but now does, and asked why the Board is concerned now, when the bill is almost passed. Local package store owners Dorothy Lerer, John Harrington, Wes Harper and Harold Kecy all expressed concern that the bottle bill will only encourage more residents to go to New Hampshire to buy beer and liquor, and that it will ruin the small business in the Merrimack Valley. Mr. Harrington said that if such a bill were to be passed on a national level, there would be no problem. Mr. Freeman said that he feels the majority of the people in town are in favor of it, and he will vote as the majority wishes.
Motion BAT, second DJR, that the Board urge Sen. Amick and Rep. Freeman to reconsider their votes on this bill, and to invite Sen. Amick to the BOS next meeting to give her viewpoint. Vote was 4 in favor, 1 opposed (BOE).

Meeting with Rep. Freeman re Bottle Bill

At 10:20 pm the Board met with the Gypsy Moth/Mosquito Control Committee. Arthur Reade said the committee feels that its work is done, and that this input was not that important. After discussion, motion DJR, second BAT, to disband this committee. Vote was 3 in favor, 2 opposed (BOE and CAH). Motion BAT, second BOE, unan. to have the petition for gypsy moth control signed by Alfred Coburn included on the Warrant for the next Special Town Meeting.

Gypsy Moth Mosquito Control Comm. Disbanded

Attorney James M. Geary, Jr. was present to discuss the Sheehan property on Pine Hill Road. His client, Andrew Sheehan, is requesting that the Town return the 31.2 acre property to the Sheehan family. The property was taken by the Town by domain for school use in 1970, and has never been used for construction of a school. Atty. Geary said that under Chapter 79, Section 5B if agricultural land is taken, a public hearing must be held and it appears that no hearing was held for the Sheehan family. Chairman Hart said the Board will talk to Town Counsel on this matter.
Motion DJR, second BOE, unan. to suspend the normal rules and continue the meeting after 11:00 p.m.

Atty. Geary re: Sheehan Property

Under Member Reports DJR requested that the Ex. Sec. advertise that the Board is interested in any proposals consistent with residential zoning for the Stedman Street School and insert an article in the STM Warrant to allow the BOS to sell it.

Board Member Reports

BOE reqested that Safety Officer Daley's report on the traffic island on Dalton and North Roads be referred to the Highway Department for implementation.

Board Member Reports

Motion BOE, second DJR, unan. that the Highway Dept. be requested to furnish a cost estimate for widening the lower end of Wilson St., moving back the town fence and installing curbing and a sidewalk, and also on the strip of land on Chelmsford Street by the Little League Field.

Motion BOE, second DJR, unan. to request the Elks to run the Fourth of July Parade in 1982.

Motion CAH, second BOE, unan. to write a letter commending the Highway Department for a job well done on Billerica Road and Boston Road.

BOE requested that the Ex. Sec. ask the FinCom for recommendations for returning money to the Highway Dept. and to ask the Highway Dept. for a list of priorities should any money become available.

Ex. Sec. Reports

Motion DJR, second BOE, unan. to authorize the Chairman to sign application for Stop Signs on: Winslow Road at Rack Road, Alpha and Billerica Road, Scientia Drive and Billerica Road and Industrial Avenue and Billerica Road.

Motion DJR, unan. to appoint Ruth Delaney of the Housing Authority and Jane Drury of the Historical Commission as members of the Vinal Square Development Committee.

Motion BAT, unan. to appoint Thomas Welch, 62 Crooked Spring Road, as alternate member of the Board of Appeals.

Motion DJR, second BOE, unan. to appoint Election Workers for the coming year as listed on the roster prepared by the BOS office.

Motion BOE, second DJR, unan. to appoint Daniel Gillette, 94 High Street, to the Town Hall Restoration Committee.

Motion DJR, second BOE, unan. to approve the transfer of a gasoline storage license at 206 Boston Road from Chevron to Joseph Palumbo.

Motion DJR, second BOE, unan. to request Mass. Electric to place a streetlight on MECO Pole #589/4 on DeWolf Drive.

PCH requested that the Police Dept. look into speed limit signs on Billerica Road, to see if some signs are missing and to recommend where to place signs if there are none there.

Motion DJR, second BOE, unan. to grant a 1-year of absence from the Police Department to Blair J. Finnegan.

Adjournment

Motion DJR, second BOE, unan. to adjourn the meeting at 11:25 p.m.

For the Board of Selectmen, by

Judith E Carter

RECEIVED
1981 AUG 20 AM 8:35
TOWN OF CHELMSFORD
E. ST. HILAIRE
TOWN CLERK

Members Present

Regular Meeting of the Board of Selectmen held Monday, July 20, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Ex. Sec. was also present. Prior to the commencement of the meeting John Phillips of U.O.P. was present to discuss the NESWC project with the Board and indicated that progress is being made, additional towns have signed contracts, and also indicated that a contract is not binding until the operation is working. Chairman Hart told Mr. Phillips that the Board will be in touch with him in the future.

Moment of Silence - Ralph House

Chairman Hart called the meeting to order at 7:30 p.m. and asked for a moment of silence in memory of Ralph House, local contractor who had died as the result of an accident inspecting the Town Clock.

Minutes Approved

Motion DJR, second BOE, unan. to approve the regular and executive minutes of the meeting of June 29, 1981.

Meeting with Town Acct. re Special Town Meeting

PCH reported that 3 Board members had met with the Finance Committee to discuss whether or nor to call a Special Town Meeting re the North School insurance funds. CAH reported that he had met with the Town Accountant and asked Mr. Day to be present at tonight's meeting to explain the financial situation. He stated that the Town received $1.7 million on the fire insurance loss, plus $272,000 on the contents. However, $250,000 was applied to debt and interest at the ATM, which could be an illegal transfer. He recommended that we do nothing until we hear from the Bureau of Accounts on our Town Counsel's ruling as to how the insurance money can be spent. BOE indicated that he is now prepared to call a STM and leave the disposition of funds up to the townspeople. CAH recommended not calling the meeting until we have the Cherry Sheet figures. George Ripsom, FinCom Chairman, indicated that the FinCom has no recommendations for figures yet.
Motion DJR, second BOE, that the Board call a STM for August 17th and put in an articl to transfer money to the School Dept.and allow the FinCom to submit articles and recommendations up until the day the Warrant must be posted. Vote was 3 in favor, 2 opposed (PCH and CAH).

Msex. Cty. Comm. re Land Swap w/ Normac

At 7:45 pm the Middlesex County Commissioners conducted a public hearing on the proposed land swap with Normac Associates. Atty. William Langone represented the Commissioners and showed the Board the plan to swap 3.1 acres of County land for 3.1 acres of Normac land. Normac will pay the County $22,500, ½ the cost of the boundary fence and will loam and seed the land they are giving to the County.

Public Hearing - Grange Hall (Scout House)

A Public Hearing was held on Thursday, July 23, 1981 at 7:30 p.m. by the Board of Selectmen on the future use of the Grange Hall (Scout House) on Proctor Road. Members present were: Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle.

Vice Chairman Ready opened the meeting stating that this was a public hearing for the BOS to determine the future use of the building.

Several area residents were present, along with members of the Friends of Scouting, Inc., the Camelot Players and the Patchwork Theatre. Attorney Jack Leslie stated that he is the Attorney for the Corporate organization, Friends of Scouting, Inc. which was set up about five months ago. He said that their position is solely to run a meeting hall for non-profit Chelmsford based groups, such as Girl Scouts, Boy Scouts and also the Theatre groups. They are looking for a three/five year lease on the building. They will pick up all the expenses and several capital improvements are anticipated such as the installation of a suspended ceiling, the insulation of the building and the installation of storm window fixtures. He said it will not cost the Town anything. The Treas. Carole Curtin, read the following updated financial report - Income: $250, Expenses: $194.

Kevin Harding, 21 Proctor Road stated that the Police inspection has improved and he thinks a lot of this has to be because of the fact that the building has been occupied. He had two concerns: (1) Whatever use the building has in the future be consistent with the use of a quiet neighborhood - no liquor, parking restricted to the front of the building, building be vacated at an early hour and (2) the building looks run down. He commented on the necessary roof repair, the painting of the outside of the building, that the driveway washes away and that there are no gutters on the building. He commented that the group that takes over the building would have to make a substantial investment, or the Town would have to and if this was not done he would like to see the building taken down, the land used for a house lot that would bring revenue. Raymond Kroll, 43 Proctor Road;Gerald and Beatrice Chandler, 18 Proctor Road all complained about the deterioration of the outside of the building. Elizabeth Dickinson of the South Chelmsford Village Improvement Association, Ted Jones representing The Camelot Players and Marion Gould of Smokerise Drive representing an Explorer group were all in favor of the Friends of Scouting using the building.

Sel. Emerson said that two alternatives were being considered, one that the Friends of Scouting would take care of the building and in every way support it and the other alternative would be that the Town would sell it. He further stated that he thought the group that wants to use the building should be given that opportunity until such time as it was proved that they could not do it and that they should have the protection of a three year lease. After that time a decision could be made if better facilities are then available, whether the building was being maintained properly or whether it has been a nuisance to the neighborhood. Sel. Towle explained the use of the East School by the Recreation Commission and the subsequent rental of the property to the Boy Scouts and that the neighbors did not have any complaints.

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For the Board of Selectmen, by

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RECEIVED
1981 AUG 3 AM 10:49
TOWN OF CHELMSFORD
TOWN CLERK
CHELMSFORD, MASS.

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Sel. Emerson said that two alternatives were being considered, one that the Friends of Scouting would take care of the building and in every way support it and the other alternative would be that the Town would sell it. He further stated that he thought the group that wants to use the building should be given that opportunity until such time as it was proved that they could not do it and that they should have the protection of a three year lease. After that time a decision could be made if better facilities are then available, whether the building was being maintained properly or whether it has been a nuisance to the neighborhood. Sel. Towle explained the use of the East School by the Recreation Commission and the subsequent rental of the property to the Boy Scouts and that the neighbors did not have any complaints.

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Motion BOE, second CAH that a lease be negotiated, adding that one of the conditions be that reasonable exterior improvements be made by the Friends of Scouting, and that it be a three year lease. Unan. approved.

No.Chelmsfd. old Town Hall

BOE then stated that the Town Hall Restoration Committee met last night and they became aware of the fact that the old Town Hall in North Chelmsford would be vacated this Fall.

Motion BOE,second BAT, unan. that the old North Chelmsford Town Hall come under the Town Hall Restoration Committee.

The residents in the area of the Grange Hall expressed their appreciation to the BOS for holding this meeting in the building.

Adournment

Motion BOE, second BAT, unan. to adjourn at 8:30 p.m.

For the Board of Selectmen, by

Evelyn L. Newman

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Evelyn L. Newman

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RECEIVED
1981 AUG 20 AM 8:35
TOWN OF CHELMSFORD
TOWN CLERK

Members Present	Regular meeting of the Board of Selectmen held on Monday, August 10, 1981. The following members were present: Mr. Ready, Mr. Emerson, and Mr. Harvey. Ex. Sec., Norman Thidemann was also present. Sel. Towle was ill and Chairman Hart was detained on business. Vice Chairman Dennis J. Ready called the meeting to order at 7:30 p.m.
Minutes Approved	Motion BOE, second CAH, unan. to approve the Minutes of the July 20, 1981 Meeting and also the Minutes of the July 23, 1981 Public Hearing.

At 7:45 p.m. a hearing was held on the Petition of the Mass. Elec. Company to install #2-15 KV Direct Buried Cable on Hunt Road. Representative from Mass. Elec. was not present. Motion BOE, second, CAH, to table hearing until Monday, August 17, 1981 at 7:00 p.m. and again invite Mass. Elec. representative to hearing. Unan.

Mass. Elec. Conduit Hearing

At 7:50 p.m. a hearing was held on the request from Powercube Corporation for a 1-day Beer and Wine License for Saturday, August 22, 1981 from 8:a.m. to 8:30 p.m. This corporation has been granted permission to use the Middlesex County facilities on this date for a company picnic. BOE questioned the advisability of having an outing at a correctional institute and stated that he did not think the two would be compatible. Motion, BOE, second, CAH, to table this hearing until Monday, August 17th at 7:00 p.m. at McCarthy Jr. High School and advise Powercube Corp. to be present at that time. Unan.

Powercube Corp. 1-Day Beer Lic.

At 7:55 p.m. Charles Diman of St. Vartanantz Church was present to request a 1-day All Alcoholic license for their Annual Church Picnic on August 23, 1981 in observance of the Feast of the Assumption between the hours of noon and 8:00 p.m. BOE stated that he did not have any objection, but before he voted for the License, he reminded Mr. Diman that this is the 5th 1-day application and this would be the last license issued in accordance with the quota established by the BOS, per year. Mr. Diman asked if that quota included both all alcoholic and beer and wine licenses because they wish to allow other organizations to hold functions at their facilities but cannot do this if the BOS limit their licenses to 5 because it would hurt their own operations. BOE stated that holding the quota to 5 is because the BOS are trying to uphold the zoning laws since this is a residential neighborhood. Motion, BOE, second, CAH, unan. to approve the 1-day All Alcoholic License.

St.Vartanantz 1-day All Alcoholic License

At 8:00 p.m. a public hearing was held on the application for an All-Alcoholic Common Victualer's License to be exercised on the premises of Ballos Restaurant, 17 Vinal Square, No. Chelmsford. Raymond and Deborah Brooke were present at this hearing and stated that they have been operating Ballos Rest. for the past five months, but without a liquor license they are operating at break even money. Also, a liquor license would put them in competition with other restaurants in Town.

Public Hear. All Alcoholic License Ballos Rest.

George Merrill, 108 Dunstable Road, Chairman of the Board of the No. Chelmsford Congregational Church was opposed to the granting of the license stating that parking facilities are at a minimum, traffic flow is not easy to navigate, several children in the area walk to the square for ice cream and that there are a number of restaurants in North Chelmsford presently serving liquor. He did not think that the granting of this license would make No. Chelmsford a better place.

Chandler Robinson, 12 Adams Street, Chelmsford submitted a letter from Marcella Kobelenz who owns property at 10 Adams Street stating that she was requesting the BOS to deny the request. Mr. Robinson also stated he was opposed to the license because of a number of problems in Vinal Square including parking problems.

Reverend Harry A. Foster, 17Princeton Street, No. Chelmsford was opposed to the license stating that there are six places were liquor can be purchased in North Chelmsford, 5 restaurants and 2 liquor stores, that parking is a problem, and that there are many cars travelling through the Square and a lot of noise. He pointed out that all State Highways come into the Square and that the restaurant, serving liquor, would attract outsiders.

Clifford Hoyt, 18 Adams Street, No. Chelmsford was opposed to the license stating that there had been trouble with the restaurant at night.

Linda Marinel, 35 Middlesex Street was opposed because of the traffic in the square and many liquor serving establishments already.

CAH asked how far the restaurant was from the Church. Mr. Brooke said that he measured the distance and that it was 700 feet, but George Merrill contended that the distance was about 500'.

At this time Mrs. Brooke stated that all businesses in Vinal Square have parking problems, but there is a public parking lot across the street. She stated that their policies would not change with a liquor license, they would not become a bar room. She did not believe that the traffic flow in the square would change because they would have a 1:00 a.m. shut off time. She also did not believe that they would attract residents from out of Town - their customers are mostly Chelmsford residents. Also, there are six restaurants in the area and they all have liquor licenses and this makes Ballos not competitive. Mr. Brooke said that the police can verify that there is no longer any trouble in the restaurant - the problems are from 2:00 a.m. on and not coming from their customers.

DJR told the Brookes that historically when a large number of people oppose a liquor license and a Church opposes, the Board has never granted the license. Mr. Brooke claimed that only 3 abutters out of 27 objected. DJR pointed out that no one appeared at the hearing to speak in favor of the license. BOE indicated that he was ready to vote to deny the license because he feels it would be detrimental to the neighborhood, but since only three out of 27 abutters opposed, he suggested tabling the license. CAH was prepared to vote, but he stated that he would like to table so that all Selectmen could vote.

Motion BOE, second CAH, unan. to table the All Alcoholic License request from Ballos Restaurant until Monday, August 17, 1981 at 7:00 p.m. at McCarthy Junior High School.

Mr. and Mrs. Brooke were informed by the BOS that the two missing Selectmen could listen to the tapes, and if there were any questions the office would be in touch with them. The Selectmen would vote on their request next Monday.

Carol Amick
Bottle
Bill

Senator Amick was present at 8:15 p.m. to discuss House Bill 5180 - the "Bottle Bill". Senator Amick apologized for leaving the last meeting early. DJR stated that several local merchants were present at that meeting and expressed concern that they would be put in an unfair position where New Hampshire is not pursuing the Bottle Bill, a deposit would not have to be paid and there would still be bottles to liter with. Sen. Amick stated that she has always supported the Bottle Bill - one reason is the savings in

oil and economic issues, and the environmental issues including litering and broken glass. Sen. Amick indicated that she had reports from several companies such as Coco-Cola who were in favor of the Bottle Bill. DJR stated that an unfavorable report had been received from the Energy Commission. DJR also indicated the need for additional storage space by vendors. Sen Amick will supply the BOE with the statistics that she has on the success of the Bottle Bill.

Barbara Langworthy was present, representing the League of Women Voters, said that they have continually been in favor of recycling and they are in favor of the Bottle Bill.

Local Aid - Sen. Amick stated that there is presently a Bill going through the House and the Senate to change the distribution formula to Cities and Towns and she hoped this Bill would pass before the end of September before the Cherry Sheet is distributed.

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McCann's Auto Lic. to buy, sell, exchan. or assemble 2nd hand pts.

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Harvey Miller - Fire

At 9:10 p.m. Harvey Miller, Fire Chief Reid, Labor Relations Counsel Martin Ames and Attorney Thomas A. Hickey were present to discuss grievance brought by Harvey Miller as the result of Labor Relations Counsel's letter to him dated June 22, 1981 stating that his application of M.G.L. c. 41, s.111F was inappropriate.

Adjourn to Exec. Sess.

Motion BOE, second CAH, that the Board go into Executive Session under Sec. 3 of the Open Meeting Law. Collective Bargaining, Fire Chief's denial of application of M.G.L. c. 41, s.111F.
Roll Call Vote was as follows: BOE-Aye; CAH-Aye;and DJR-Aye.

Return to Open Mtg.

The Board returned to open session at 10:05 p.m.

Richard Lynch Frequency Sources

Mr. Lynch was scheduled for 9:30 p.m., but was not heard until 10:06p.m. Mr. Lynch appeared with a small number of South Chelmsford residents. This group represented a much larger group of South Chelmsford residents who held a local meeting to discuss the current expansion of Frequency Sources' facilities, located on Maple Road in South Chelmsford and the impact that this expansion is having or will have on the local area and the Town. Their specific areas of concern include the plans for control of parking lot wastewater runoff, proposed hazardous waste disposal, the problems being experienced locally and the impact that further expansion plans would have on the area. A meeting was held this morning with the General Manager of Frequency Sources and Mr. Lynch said that he was very cooperative. Mr. Lynch indicated that the group of interested residents is concerned about zoning by-laws in Town and they are planning to discuss some apparent violations with the Building Inspector and with the Planning Board. A discussion followed on information regarding hazardous waste. The Article to amend the General By-Laws of the Town of Chelmsford on Hazardous Waste was referred to and BOE stated that it is the intention of the BOS to make recommendation on all the Articles in the Warrant. Motion BOE, second,CAH, unan. to ask Town Counsel prior to the Special Town Meeting to advise the BOS of their authority and options regarding Hazardous Waste.

Reports

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Nominations for Employee of the Year. BOE moved, second, CAH, unan. to nominate Ernest Day, Town Accountant as Employee of the Year.

DJR met with representatives from the Town of Billerica to check the boundaries between Chelmsford and Billerica. A letter was received from the Billerica Town Engineer and he has made two recommendations - set boundary at Chelmsford Road, Brick Kiln Road and Sullivan Road and correct the boundary (which is leaning) at Nashua Road. (Nashua Road is what we call Boston Road). Set down bounds at Amherst Street and Old Middlesex Turnpike. DJR said that halfway between Turnpike Rd. and Boston Rd. there is a street (Amherst Street) and there are no markers. DJR said that people are coming in from the Billerica side and they are cutting wood. DJR thought they are coming in to our Town forest by about 200 yards. DJR said that he agreed with the recommendations made by the Billerica Town Engineer. BOE moved, second, CAH, unan. to approve these recommendations.

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Self Help Application as the result of the DiBiasi case. This Application was delivered a few weeks ago - it was due on August 31st. NET expected to hear on the Application late in the Fall.

Unfinished Business

Motion BOE, second CAH, unan. to appoint Marjorie McCormack as Senior Clerk in the Accountant's office.

Motion BOE, second CAH, unan. to approve a one day Auctioneer's license to Robert S. Botwinik and Ronald J. Koster for Aug. 18, 1981.

Motion BOE, second CAH, unan. to approve a one day beer and wine license for the Chelmsford Men's Softball League for a Tournament on August 29, 1981 and also a one day beer and wine license for the League for August 30, 1981.

Discussion

DJR mentioned that the Town of Sandwich is in the process of restoring their Town Hall and asked BOE if he knew what kind of funding was being used. BOE thought it was an historic building that was being restored.

Adjournment

Motion BOE, second CAH to adjourn the meeting at 10:50 p.m.

For the Board of Selectmen, by

Evelyn Newman

RECEIVED
1981 NOV -3 AM 8:31
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members Present

Regular meeting of the Board of Selectmen held on Monday, August 10, 1981. The following members were present: Mr. Ready, Mr. Emerson, and Mr. Harvey. Ex. Sec., Norman Thidemann was also present. Sel. Towle was ill and Chairman Hart was detained on business. Vice Chairman Dennis J. Ready called the meeting to order at 7:30 p.m.

Minutes Approved

Motion BOE, second CAH, unan. to approve the Minutes of the July 20, 1981 Meeting and also the Minutes of the July 23, 1981 Public Hearing.

At 7:45 p.m. a hearing was held on the Petition of the Mass. Elec. Company to install #2-15 KV Direct Buried Cable on Hunt Road. Representative from Mass. Elec. was not present. Motion BOE, second, CAH, to table hearing until Monday, August 17, 1981 at 7:00 p.m. and again invite Mass. Elec. representative to hearing. Unan.

Mass. Elec. Conduit Hearing

At 7:50 p.m. a hearing was held on the request from Powercube Corporation for a 1-day Beer and Wine License for Saturday, August 22, 1981 from 8:a.m. to 8:30 p.m. This corporation has been granted permission to use the Middlesex County facilities on this date for a company picnic. BOE questioned the advisability of having an outing at a correctional institute and stated that he did not think the two would be compatible. Motion, BOE, second, CAH, to table this hearing until Monday, August 17th at 7:00 p.m. at McCarthy Jr. High School and advise Powercube Corp. to be present at that time. Unan.

Powercube Corp. 1-Day Beer Lic.

At 7:55 p.m. Charles Diman of St. Vartanantz Church was present to request a 1-day All Alcoholic license for their Annual Church Picnic on August 23, 1981 in observance of the Feast of the Assumption between the hours of noon and 8:00 p.m. BOE stated that he did not have any objection, but before he voted for the License, he reminded Mr. Diman that this is the 5th 1-day application and this would be the last license issued in accordance with the quota established by the BOS, per year. Mr. Diman asked if that quota included both all alcoholic and beer and wine licenses because they wish to allow other organizations to hold functions at their facilities but cannot do this if the BOS limit their licenses to 5 because it would hurt their own operations. BOE stated that holding the quota to 5 is because the BOS are trying to uphold the zoning laws since this is a residential neighborhood. Motion, BOE, second, CAH, unan. to approve the 1-day All Alcoholic License.

St.Vartanantz 1-day All Alcoholic License

At 8:00 p.m. a public hearing was held on the application for an All-Alcoholic Common Victualer's License to be exercised on the premises of Ballos Restaurant, 17 Vinal Square, No. Chelmsford. Raymond and Deborah Brooke were present at this hearing and stated that they have been operating Ballos Rest. for the past five months, but without a liquor license they are operating at break even money. Also, a liquor license would put them in competition with other restaurants in Town.

Public Hear. All Alcoholic License Ballos Rest.

George Merrill, 108 Dunstable Road, Chairman of the Board of the No. Chelmsford Congregational Church was opposed to the granting of the license stating that parking facilities are at a minimum, traffic flow is not easy to navigate, several children in the area walk to the square for ice cream and that there are a number of restaurants in North Chelmsford presently serving liquor. He did not think that the granting of this license would make No. Chelmsford a better place.

Chandler Robinson, 12 Adams Street, Chelmsford submitted a letter from Marcella Kobelenz who owns property at 10 Adams Street stating that she was requesting the BOS to deny the request. Mr. Robinson also stated he was opposed to the license because of a number of problems in Vinal Square including parking problems.

Reverend Harry A. Foster, 17Princeton Street, No. Chelmsford was opposed to the license stating that there are six places were liquor can be purchased in North Chelmsford, 5 restaurants and 2 liquor stores, that parking is a problem, and that there are many cars travelling through the Square and a lot of noise. He pointed out that all State Highways come into the Square and that the restaurant, serving liquor, would attract outsiders.

Clifford Hoyt, 18 Adams Street, No. Chelmsford was opposed to the license stating that there had been trouble with the restaurant at night.

Linda Marinel, 35 Middlesex Street was opposed because of the traffic in the square and many liquor serving establishments already.

CAH asked how far the restaurant was from the Church. Mr. Brooke said that he measured the distance and that it was 700 feet, but George Merrill contended that the distance was about 500'.

At this time Mrs. Brooke stated that all businesses in Vinal Square have parking problems, but there is a public parking lot across the street. She stated that their policies would not change with a liquor license, they would not become a bar room. She did not believe that the traffic flow in the square would change because they would have a 1:00 a.m. shut off time. She also did not believe that they would attract residents from out of Town - their customers are mostly Chelmsford residents. Also, there are six restaurants in the area and they all have liquor licenses and this makes Ballos not competitive. Mr. Brooke said that the police can verify that there is no longer any trouble in the restaurant - the problems are from 2:00 a.m. on and not coming from their customers.

DJR told the Brookes that historically when a large number of people oppose a liquor license and a Church opposes, the Board has never granted the license. Mr. Brooke claimed that only 3 abutters out of 27 objected. DJR pointed out that no one appeared at the hearing to speak in favor of the license. BOE indicated that he was ready to vote to deny the license because he feels it would be detrimental to the neighborhood, but since only three out of 27 abutters opposed, he suggested tabling the license. CAH was prepared to vote, but he stated that he would like to table so that all Selectmen could vote.

Motion BOE, second CAH, unan. to table the All Alcoholic License request from Ballos Restaurant until Monday, August 17, 1981 at 7:00 p.m. at McCarthy Junior High School.

Mr. and Mrs. Brooke were informed by the BOS that the two missing Selectmen could listen to the tapes, and if there were any questions the office would be in touch with them. The Selectmen would vote on their request next Monday.

Carol Amick
Bottle
Bill

Senator Amick was present at 8:15 p.m. to discuss House Bill 5180 - the "Bottle Bill". Senator Amick apologized for leaving the last meeting early. DJR stated that several local merchants were present at that meeting and expressed concern that they would be put in an unfair position where New Hampshire is not pursuing the Bottle Bill, a deposit would not have to be paid and there would still be bottles to liter with. Sen. Amick stated that she has always supported the Bottle Bill - one reason is the savings in

oil and economic issues, and the environmental issues including litering and broken glass. Sen. Amick indicated that she had reports from several companies such as Coco-Cola who were in favor of the Bottle Bill. DJR stated that an unfavorable report had been received from the Energy Commission. DJR also indicated the need for additional storage space by vendors. Sen Amick will supply the BOE with the statistics that she has on the success of the Bottle Bill.

Barbara Langworthy was present, representing the League of Women Voters, said that they have continually been in favor of recycling and they are in favor of the Bottle Bill.

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Adjournment

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For the Board of Selectmen, by

Evelyn Newman

RECEIVED
1981 NOV -3 AM 8:31

Informal Session - Ron Wetmore re Hazardous Waste

At 7:15 pm, prior to the commencement of the regular meeting, the Board met with Building Inspector Ronald Wetmore. Vice-Chairman Ready chaired this section of the meeting. Mr. Wetmore reported that he had attended the Westford Board of Selectmen's meeting re the possibility of a hazardous waste site being located in Westford, and that representatives from the Department of Environmental Management, the Mass. Selectmen's Association and Fletcher's Quarry were also present. The DEM rep told the Selectmen that if the zoning in the proposed area is changed from IA before the Town receives a Notice of Intent from the federal government, the site would not be allowed, and also that if the site is chosen, the Town can ask for more stringent safeguards. Mr. Ready thanked Mr. Wetmore for attending the meeting.
Chairman Hart arrived at 7:20, and expressed concern about the Historical Society's planned Antique Auto/Craft Show at the Byam House on Sept. 19th. He asked whether the Special Permit issued in 1976 was still valid, and Mr. Wetmore said he feels it is, since the Board of Appeals has failed to review the situation since that time.

At 7:40 p.m. Chairman Hart called the meeting to order.

Proclamation Pop Warner Day

Motion DJR, second BOE, unan. to proclaim September 21, 1981 as Pop Warner Day.

Minutes Approved

Motion DJR, second BOE, unan. to approve the minutes of the meetings of August 17 and September 1, 1981.

Members Reports

DJR reported that he had attended the presentation of the report of the Pedestrian Traffic Safety Committee, and that their first priority is a walking systems for the schools. The School Committee has been asked for their recommendations for implementing this program. The study committee will remain the same with the addition of a rep. from the Highway Dept. and the BOS. DJR volunteered to be the BOS rep.

Approval of BFI Contract Extension

On the recommendation of the Ex. Sec., motion DJR, second BOE, unan. to sign a 2 year extension of the contract with BFI for trash pick-up. The extension will indlude a cost of living increase factor, and also service for condominiums and elderly housing.

Refuse Fuels Presentation

At 7:45 pm Atty. James Geary and Holly Holler made a presentation for Refuse Fuels, Inc. After the slide presentation on the proposed operation, Atty. Geary requested the Board to consider including an article in the next ATM warrant authorizing the Board to sign a future contract with BFI, similar to the authorization they have to sign with NESWC.

Central & Vinal Sqs. Study

Bernard Lynch, Comm. Dev. Coordinator, Robert Flynn and Joseph Hannon, NMAC, were present to report on the Vinal Square and Central Square Improvement studies, and Mr. Flynn presented a summary of the study, categorizing recommendations. Mr. Hannon indicated that there may be more funding available to the Town, and recommended that the Town apply for Block Grants as soon as possible.

Plowing of School Parking Lots

Supt. of Streets Harold Gray and Supt. of Schools Alan Bradshaw met with the Board to discuss the plowing of school parking lots this winter. Mr. Hart said that the Highway Dept. has neither the money or the manpower to do this plowing this year, and suggested that the School Dept. look into contracting for this work. He said he understood that the School Dept. has an extra $42,000 in their budget, but Mr. Bradshaw said this is earmarked for the first payment on the computers in FY83. He said he will discuss this contracting for plowing with the School Committee. Mr. Hart stated that the Highway Dept. will still plow sidewalks, but not on overtime rates.

At 9:10 pm the Board met with James McBride, Chairman of the Conservation Commission , and several residents of the Ledge Road area in North Chelmsford. Residents are very concerned about the homosexual activities taking place in and behind the Rte. 3 rest area which abuts conservation land and Ledge Road. Mr. McBride told members that the Commission had purchased the Deep Brook Reservation for $35,000, and now residents were unable to use the land due to harrassment by homosexuals parked in the rest area. Residents Helen and Richard Bujnowski, 79 Ledge Road, and Earl Guilmette, 75 Ledge Road, detailed many incidents of unnatural acts and harrassment, although the Chelmsford Police have done an excellent job in responding to their calls. Mr. McBride said the State Police have told him they will not send one officer alone into this area. Motion DJR, second CAH, to request the Westford BOS to petition the state DPW to have this rest area closed. BOE amended the motion to inform Westford that Chelmsford is petitioning the state to have the Rte. 3 area in Westford closed, since there is a much larger area in Chelmsford only 1.4 miles south of the rest area in question. Vote on the motion was unanimous. Copies of this correspondence will be sent to Sens. Amick and Shea, and Rep. Freeman.

Mtg. w/ Consv. Comm. re Rte.3 Rest Area

The Sewer Commission had invited the Board of Health, Planning Bd., Cons. Comm. Board of Assessors, and Water District Commissioners to attend a meeting with the Board to meet David Blake, Engineer from Weston & Sampson. The 3 Sewer Commissioners were present. Mr. Blake explained briefly the steps his firm will take to conduct a sewerage study for the Town - gather data, come up with alternative solutions, hold a public hearing, plan for funding, etc. Mr. Ready thanked Mr. Blake for attending the meeting and told him that originals of the town topo maps would be made available to him for reproduction.

Mtg. w/Sewer Comm. re Sewer Study

At 9:50 Attorney Martin Ames met with the Board. Motion DJR, second BOE, that the Board go into Executive Session for the purpose of discussing strategy with regard to collective bargaining. Roll Call vote was as follows: DJR-Aye; BOE-Aye; CAH-Aye; BAT-Aye; PCH-Aye.

Ex. Sess.

The Board returned to open meeting at 10:25 pm.

Motion DJR, second BOE, at 10:26 pm to return to Executive Session to hear complaints or charges brought against an employee. Roll Call vote was as follows: DJR-Aye; BOE-Aye; CAH-Aye; BAT-Aye; PCH-Aye.

At 10:35 pm the Board returned to open meeting.

Motion DJR, second BOE, unan. to appoint Rita Preston, 3 Colonial Terrace, as Junior Clerk in the Building Inspector's Department at the stated union rate.

Unfinished Business

The Ex. Sec. reported that we are planning to move the Town Hall offices to the new Town Office building on Thursday and Friday, October 1 and 2, and that the Town Hall will be closed for business on those 2 days. He added that moving proposals had been lower than he expected, and that he recommends Diggins & Rose to move the offices. The formal dedication of the building is planned for October 15th. There was discussion about requesting the Class of 1956, C.H.S., to handle an open house in conjunction with their 25th reunion. Motion DJR, second BOE, unan. to approve the hiring of Diggins & Rose as the movers, and to close Town Hall for 2 days during the move.

Motion DJR, second BOE, unan. to appoint Maureen Sloan and Cathy Guilleland to the Cultural Council.

Motion DJR, second BOE, unan. to appoint 5 members to a Hazardous Waste Advisory Committee. The press was asked to publicize this committee and ask interested residents to apply.

Motion DJR, second BOE, unan. to proclaim September 19, 1981 as Jimmy Fund Day.

Motion DJR, second BOE, unan. to grant a 1-day All Alcoholic License to the Reunion Committee for the C.H.S. Class of 1956, to be exercised at the new Town Offices on October 10, 1981.

Motion DJR, second BAT, to support Article 1 to be submitted for the annual warrants for the Mass. Municipal Assoc. and the Mass. Selectmen's Assoc. Annual meetings by the Town of Billerica. Vote was 3 to 2 in favor, CAH and BOE opposed.

Motion DJR, second BOE, unan. to sell the Stedman Street School to Joseph Shaw, 22 Marilyn Road, Billerica, MA in the amount of $26,100 subject to the inclusion in the buy and sell agreement and the deed that the property will be used as a residence.

Motion DJR, second BOE, unan. to approve the Safety Officer's recommendations for the placing of speed limit signs on Billerica Road.

Motion DJR, second BOE, unan. to approve the Safety Officer's recommendation for the installation of a Dead End Street sign at the entrance to Oak Street.

New Business

Motion DJR, second BOE, to ask the Ex. Sec. to try to find a building for the Jaycee's to hold their "Haunted House" from Oct. 12 through Nov. 7, and to send them a polite "No" if no spot can be found. Vote was 4 in favor, 1 opposed (BOE).

BOE brought up the subject of paper pick-up, suggesting that either it be picked up twice a year - April and October, or we let a charitable organization take over the project. It was agreed to suspend the paper pick-up program by the Town indefinitely.

Motion DJR, second BOE, to suspend the Board's rules and continue the meeting after 11:00 pm. Vote was 3 in favor, 2 opposed (BAT and PCH).

Motion BOE to request the Ex. Sec. and the Supt. of Public Buildings to work out a time and fee schedule, and rules and regulations governing the use of the Town Hall, new Town Offices and the North Town Hall. Motion was not seconded.

Motion DJR, second CAH, unan. to adjourn the meeting at 11:20 p.m.

For the Board of Selectmen, by

Judith E Carter

Meeting at McCarthy Jr. High - August 17th

Regular meeting of the Board of Selectmen held Monday, August 17, 1981 at 7:00 pm at the McCarthy Junior High School Auditorium. Members present were: Mr. Ready, Mr. Emerson and Miss Towle. Members Harvey and Hart arrived after the commencement of the meeting. Norman Thidemann, Exeuctive Secretary, was also present. Vice Chairman Ready opened the meeting at 7:05 pm.

RECEIVED
1981 NOV -3 AM 8:3
TOWN OF CHELMSFORD
MARY E. STEWART
TOWN CLERK

Minutes Approved

Motion BOE, second BAT, unan. to approve the minutes of the meeting of August 10 regular and Executive Sessions.

Mass. Electric Hunt Rd. Conduit

A representative of Mass. Electric Company was present re their petition to install buried conduit along a portion of Hunt Road. He explained the installation and answered questions raised by an abutter.
Motion BOE, second BAT, unan. to approve the petition.

1-day Beer & Wine License Powercube

Ms. Mary Doleva, Personnel Administrator of Powercube Corp. of Billerica, was present to present a request for a 1-day Beer and Wine License to be exercised at the Msex. Cty. Training School grounds on August 22nd.
Motion BOE, second BAT, unan. to grant this license.

The Ex. Sec. announced that Ballos Restaurant had withdrawn their application for an All Alcoholic Common Victualer's License.

Selectman Harvey arrived at the meeting.

Class II Auto Dealer's Lic. Wm. McCann

William McCann and his attorney were present to answer questions concerning Mr. McCann's application for a Class II Auto Dealer's License for the premises at 176 Princeton St. BOE told Mr. McCann that the Board is prmarily concerned with the appearance and neatness of his establishment, and CAH stated that Mr. McCann told him he will plant shrubs where there are now iron posts.
Motion BOE, second CAH, to grant ths Class II Auto Dealer's License with the following restrictions: A) Maximum of 15 unregistered vehicles owned or controlled by the licensee to be located on the entire premises at any one time; B) Maximum of 10 reconditioned used cars for sale on front lot; C) Maximum of 5 damaged or disabled vehicles located in the garage or behind stockade fence; E) Not to be used as a junkyard or used auto parts business; E) Not to engage in the business of towing wrecked or disabled vehicles; and F) License to be reviewed within 6 months from date of issue for compliance with these restrictions.
Vote on the motion was 3 in favor, 1 abstention (BAT).

Bid Award - Drainage Warren Ave. - Cushing Place

Motion BOE, second BAT, unan. to award the bid for installing drainage on Warren Ave. and Cushing Place to the low bidder, Pecora Construction Company of Woburn, in the amount of $40,297.00.

Warrant for Spec. Town Mtg.

Chairman Hart then arrived and took over the chair. The Board went through the warrant for the Special Town Meeting to be held at 8:00 p.m. and voted on each article's recommendation.
Art. 1 - motion BOE, second BAT, unan. to recommend; Art. 2 - motion BOE, second CAH, unan. to recommend; Art. 3 - motion BOE, second CAH, unan. to recommend; Art. 4 - Ex. Sec. reported that FinComm has voted to dismiss this article - BOS will take no position on it; Art. 5 - motion BOE, second DJR, to follow FinComm's recommendation of $500,000 - vote 3 in favor, 2 opposed (BAT and CAH); Art. 6 & 7 - motion DJR, second BOE, unan. to recommend; Art. 8 motion DJR, second BOE, to recommend - vote 4 in favor, 1 opposed (CAH); Art. 9 - motion DJR, second BOE, to not recommend; motion BAT, second CAH, to support - vote 4 in favor, 1 opposed (DJR); Arts. 10 - 16 motion DJR, second BOE, unan. to support; Art. 17 - motion DJR, second BOE, unan. to follow the FinComm's recommendation; Art. 18 - motion DJR, second BOE, unan. to support.

The meeting adjourned at 7:45 pm.

For the Board of Selectmen, by

Judith E. Carter

Special meeting of the Board of Selectmen held Tuesday, September 1, 1981. Members present were: Mr. Hart, Mr. Ready and Mr. Harvey. Norman E. Thidemann, Executive Secretary, was also present. — Meeting - Sept. 1, 1981

The Board met with Mary Miley, Bureau of Solid Waste; John Phillips, UOP; John Carson, Town's rep. to NESWC; Edward O'Connor, Chairman of the Winchester Board of Selectmen, and others to discuss the Town's signing a 20-year contract with NESWC for solid waste disposal. The Board asked many questions about the operating procedure, costs, etc. Chairman Hart said the Board will vote on whether or not to join within one month, probably at the first meeting in October. — Meeting with NESWC reps.

Firefighter Harvey Miller was scheduled to meet with the Board in Executive Session, but did not appear, so the matter was tabled until the Sept. 14th meeting. Motion DJR, second CAH, unan. to schedule Mr. Miller for Sept. 14th.

Motion DJR, second CAH, unan. to follow the recommendation of the Police Chief and appoint Steven Burns as Sergeant in the Chelmsford Police Dept,, effective Sept. 10, 1981. The Ex. Sec. stated that Mr. Emerson wishes to be recorded in favor of this appointment. — Appointments — Police Dept. Sergeant

Motion DJR, second CAH, unan. to accept the recommendation of the Police Chief and appoint the following intermitent patrolmen as permanent patrolmen on the Chelmsford Police Dept.: John McGeown, effective Sept. 6, 1981; James Finnegan, effective Sept. 7, 1981 and Jared Finnegan, effective Sept. 8, 1981. — Police Dept. Patrolmen

A hold was placed on the appointment of Auxiliary Police Officers until the Chief or Deputy Chief can forward to the BOS an outline of the standard procedure to be followed in appointint Auxiliary Police.

Francis Conlon was present and asked why his name was by-passed on the list of intermittent officers to be appointed as permanent officers. He requested that the Board go into Executive Session to discuss this matter. Motion DJR, second CAH, to go into Executive Session to discusss the reputation and character, physical condition or mental health rather than the professional competence of an individual. Roll Call vote was as follows: DJR-Aye; CAH-Aye; PCH-Aye. — Adjourn to Exec. Sess.

At 10:00 p.m. the Board returned to open session. — Return to Open Mtg.

Motion DJR, second CAH, unan. to send a letter to Supt. of Streets Harold Gray indicating that the Board appreciates the fine job he has done this summer, and also enclosing 2 letters of appreciation received from town residents. Copies will be made available to the press. — Letter of Appreciation - Harold Gray

PCH requested that Harold Gray and Supt. of Schools Alan Bradshaw be present at the Sept. 14 meeting to discuss the plowing of the school parking lots. — New Business

DJR requested that the Sewer Comm., Conservation Comm., Planning Board, Board of Health, Board of Assessors and Water Depts. be present at the Sept. 14 meeting to meet the engineer hired by the Sewer Comm. to perform a sewerage study of the town under a recently obtained grant.

Motion DJR, second CAH, unan. that the Ex. Sec. request the Highway Dept. to install Dead End Street signs on Scott Drive and Chatham Road.

A letter was received from the Town of Billerica indicating that they are reqeusting the Msss. Municipal Assoc. and the Mass. Selectmen's Assoc. to place 2 articles on the warrant for their annual meetings, and that Billerica would like the BOS of Chelmsford and Tewksbury to co-sponsor these articles. After discussion, it was agreed that the Board would support the 2nd article, and that the 1st article will be tabled until the Sept. 14 meeting.

22 Adjournment	Motion DJR, second CAH, unan. to adjourn the meeting at 10:20 p.m. For the Board of Selectmen, by Judith E Carter

RECEIVED
1981 NOV -3 AM 8:31
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Members Present

Regular meeting of the Board of Selectmen held Monday, October 5, 1981 at the new Town Offices. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present.

Open Sess.

During the open session of the meeting David Pacheko, Elks' Ruler, said that the Elks would like to run a paper-pick up on November 7, with proceeds going towards the 4th of July Parade. He asked the Board if this could be advertised as replacing the Town's paper pick-up, and if successful, they would hold them spring and fall. They will ask that papers be dropped off at the Elks and other locations around town, and the Elks will provide pcik-up for the elderly and handicapped.

Mrs. Ann Lloyd asked if the 24-hour leash law had been approved by the Attorney General and since it has been, she would like the law enforced and publicized.

John Biro, 162 Main Street, said he has a petition signed by more than 1,300 concerned citizens against the proposed hazardous waste site in Westford. Mr. Biro read the He requested the Board to 1. show support against the site and contact the Westford Board to jointly fight the site; and 2. hold a Special Town Meeting to try to enact by-laws to handle this problem. Chairman Hart told him that individually each Board member is opposed to the site but the Board has been advised by Town Counsel not to take an official vote against it yet, that it could put the Town in a bad position legally, and that since a portion of the property is in Chelmsford, the Town may become a co-host community.

Chairman Hart called the meeting to order at 7:30 pm. welcomed everyone present and invited everyone to the Open House on October 15th. He thanked the Ex. Sec for all his work in securing the federal energy grant and overseeing the move. | Meeting to Order

Motion DJR, second BOE, unan, to approve the minutes of the Sept. 14th meeting. | Minutes Approved

At 7:35 pm the Board met with the Cemetery Commissioners re the purchase of more land for Pine Ridge Cemetery. Chairman Olsen told the Board that the McKennedys have offered the Town 12.5 acres at $30,000 per acre, but two appraisals requested by the Commissioners indicate that the land is worth $10,000 per acre. If they can buy the land now for this price, the lots will be self-supporting by the time they are sold within the next 5 - 10 years. | Cem. Comm. re Purchase of Land
Motion DJR, second BOE, unan. to support the Cemetery Commissioners in buying the land now at the appraisal value.

Joe Marcotte, President C.H.S. Boosters Club, was present to request a 1-day All Alcoholic Liquor License for a Monte Carlo Night on October 30 in St. Mary's Church Hall from 7:30 pm to midnight. Motion DJR, second BOE, unan. to grant this license as requested. | 1-day All Alcoholic License - CHS Boosters

At 7:45 pm the Board held a Public Hearing on the application of Gerald and Delia Loiselle to store 1,000 gallons of gasoline underground on their premises at 190 North Road. Atty. James Geary told the Board that the tank has been there for some time and Town Counsel says this is a pre-existing non-conforming use. Mr. Loiselle also has a 500 gallon tank for the storage of diesel fuel, which has been authorized directly by the Fire Chief. Ann Lloyd and Jane Silvaine spoke in favor of the application - no one was opposed. | G. Loiselle - Gas Storage License 190 North Road
Motion DJR, second BOE, unan. to grant the license for storage of 1,000 gallons of gasoline at 190 North Road, only for the service of Loiselle family owned equipment.

DJR reported that he had met with BOE as a sub-committee on Chelmsford Center, that the NMAC plan is in, the Pedestrian/Traffic Safety Committee report is in, the Sewer Commission has their study grant. Motion DJR, second BOE, unan. to start interviewing engineers to draw plans for an urban systems grant for Central and Vinal Squares. | Members Reports

Motion DOE, second DJR, unan. that the Board officially thank the Ex. Sec. and all Town Hall employees for their work and cooperation during the move to the new Town Offices.

Motion BOE, second DJR, that the Board delegate the Chelmsford Lodge of Elks to be the Town's agent to perform the Town's responsibilities in holding paper drives for the Town, subject to an oponion from Town Counsel that this is in conformity with the Town's by-law.

CAH asked that the Highway Dept. be commended for a job well done in the Town Offices parking lots and the sidewalks on Wilson and Chelmsford Streets.

BAT reported that she and DJR had attended another "informal" bridge meeting, and that they will hold formal meetings in February.

Motion DJR, second BOE, unan. to appoint Gerald P. Johnson as Public Buildings Custodian at the stated union rate. | Appointment - Custodian

Nominations for the Hazardous Waste Advisory Committee: DJR - Thomas Mills; PCH- Denis Valdinocci; BOE-Richard Lynch; CAH - Robert McCrensky; BAT - Thomas Dougherty. DJR, second BOE, unan. to include a member of the BOS on this committee. BAT volunteered, and will be Chairman Pro Tem. All above nominees were appointed to the Committee. | Appointments Hazardous Waste Adv. Comm.

New Business

The Chairman requested that the Ex. Sec. look into the problem of water leaking into the boiler room at the North School.
He also noted that the School Dept. has no use for the refurbished kitchen equipment at the North School, It was agreed that the Elks would be contacted, and if not interested, the equipment will be advertised for bid.

It was agreed that the Highway Dept. will be requested to fix potholes in all the main streets in Town before the ground freezes.

CAH reported that drainage work will be done on Sandra Drive next week and will be started on Warren Avenue and Cushing Place in the near future.

Motion DJR, second BOE, unan. to allow the Hazardous Waste Advisory Committee access to Town Counsel to have the Town designated as a host community by IT.

I.D.F.A. Bond Stickney & Poor

At-8:15 pm the Board met with attorneys for Stickney and Poor, Inc. CAH reported that the I.D.F.A. has approved 2 bonds: 1 for $350,000 for machinery and equipment, and 1 for $500,000 for the purchase of 1.5 acres of land and the construction of a 13,000 sq. ft. building. The attorneys presented letters from the bank and resolutions to be signed by the Clerk of the BOS.
Motion DJR, second BOE, unan. that the Board approve the industrial project described and to approve the issue of the I.D.F.A. bonds to Stickney and Poor.

New Business

DJR reported that he has received complaints from Halvar Peterson that streetlights are either out or broken on School Street, and requested that Mass. Electric look into this situation.

DJR requested that a representative from New England Telephone Co. be scheduled to attend the next meeting of the Board to discuss problems with the 251 exchange.

BAT reported that there are problems with water from Carlisle Street seeping into yards on Gorham Street and CAH said the Highway Dept. will be working on this problem this week.

Mtg. w/R. Parlee re: irrigation pond on town owned land

The Board met with Joseph B. Shanahan, Jr. attorney for Ralph Parlee. Mr. Shanahan showed the Board a plan of the land Mr. Parlee leases from the Town on Pine Hill and Galloway Roads, and said he would like to construct an irrigation pond on the property. The plan would have to be approved by the Conservation Commission under the Wetlands Pro tection Act. Motion DJR. second BOE, unan. to allow Mr. Parlee to construct a 6200 sq. ft. pond on the property, subject to Consv. Comm. approval.

Mtg. w/Joan Gardner re: Hazardous Waste Site

At 8:45 pm the Board met with Joan Gardner, Bureau of Solid Waste, who discussed the community's role in the selection of hazardous waste sites. She went over the 4 phases: notification, study, negotiations and permitting. She indicated that Jim Rogers, a Chelmsford resident, is a member of the state Hazardous Waste Facility Site Safety Council, and she will send a list of the other members.
Motion DJR, second BOE, unan. to have the Ex. Sec. to ask the Finance Committee for a transfer to have legal counsel represent the BOS before this Council.
Motion DJR, second BOE, unan. to notify the Westford BOS that we have appointed a Hazardous Waste Advisory Committee, that BAT is Chairman Pro Tem, and that the BOS would like to meet with the Westford BOS asap.
The following residents made comments or asked questions of Ms. Gardner: Dick Lynch, Parkerville Rd.; Mrs. McCallum, Robin Hill Road; Dennis Musheno, Lovett Lane; Denis Valdinocci, Drexel Drive; Jerry Cronin, 20 Groton Rd., Westford; Everett Olson, 140 Groton Rd.; Ann Lloyd, Picadilly Circle; Dr. Cronin, Old Westford Rd.; Dr. Ted Mann, Lovett Lane; John Biro, 162 Main St.; Elizabeth Avery, Flushing Pond Rd., Westford; Goug Hotchkiss, Lovett Lane; Dick Baldwin, Lovett Lane; Bruce Crouse, Lovett Lane. Dr. Mann offered the Board the use of the University of Lowell testing

facilities for any engineering studies the Town may want to do.
Chairman Hart said the Board will meet with the Westford Board as soon as it is mutually convenient.

Motion DJR, second BOE, unan. to adjourn the meeting at 10:30 p.m.

For the Board of Selectmen, by

Judith E. Ordway

RECEIVED

1981 NOV -3 AM 8:31

TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held Monday, October 19, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey. Miss Towle was away on vacation. Norman Thidemann, Executive Secretary was also present. Chairman Hart called the meeting to order at 7:30 p.m. — Members Present

Motion DJR, second BOE, unan. to approve the minutes of October 5, 1981. — Approval of Minutes

DJR reported that the Hazardous Waste Advisory Committee is scheduled to meet Tuesday night and he will take BAT's place as BOS Rep. Since we have heard that the site will not be in Westford, he asked for direction from the Board. PCH said he would like the HWAC to look into the Hazardous Waste Law and report to the Board on any changes that could be made in the law to allow communities the change to say No, with just cause. CAH suggested that the committee plan to meet with any new industries coming in to Town to see if they will have any hazardous waste to dispose of. — Members Reports

BOE reported that the North School and North Town Hall buildings need to be secured against vandalism. Motion BOE, second DJR, unan. to authorize the Ex. Sec. to arrange to have plywood put over the windows in the North School gym and to have spot metal plates welded over the pipe runways, and also to meet with the architect to get estimated costs for renovation or demolition.
Motion BOE, second DJR for discussion, to rescind the Board's vote of July 23,1981 to turn the North Town Hall over to the Town Hall Restoration Committee. BOE said he feels it is not feasible for the Town to try to maintain that building at this point. DJR said he feels we still need recommendations from that committee. PCH asked the press to publicize that the Board is looking for groups to take over that building. Vote on BOE's motion was unanimously in favor.
Motion BOE, second DJR, unan. that the Board advertise for proposals for the use of the North Town Hall..
Two bids were received for the boarding up of the windows at the North School gym: Hancock Building Associates - $850.00 and Chelmsford Construction Corp. - $950.00.
Motion DJR, second BOE, unan. to award the bid to Hancock in the amount of $850.

At 7:45 pm the Board met with Gary Marchand, co-owner and manager of Burger King Restaura nt at Drum Hill. They had been granted a Common Victualler License in April, 1981 but now want to apply for a 24-hour per day license before their opening since their menu includes breakfast, and they would like to experiment with hours during the ski season, etc. — Common Vict. License - Burger King
Motion BOE, second CAH, to grant the license for 24 hours as requested. Vote was 3 in favor, 1 opposed (DJR).

CAH reported that the drainage culvert has been installed on Sandra Drive and the Highway Dept. is now going to work on Donna and Temi Roads, that the bad curve on Alcorn Road has been corrected, that the Wilson St. sidewalk is completed and the Chelmsford St. sidewalk should be completed this week. — Members Reports

The Ex. Sec. submitted a progress report to each member and said that he will do this at every meeting to keep members informed of the status of various projects. — Ex. Sec. Report

Motion DJR, second BOE, unan. that Mass. Electric Co. be instructed to install: One 4,000 lumen light on LEL Pole #11 between 11 and 13 Pearson Street, and upgrade the existing lights on School Street on the following poles: MECO #40/5, 40/10, 40/14, 40/17 and 40/19.

Public Hrg. Vincenzo's Restaurant - All Alcoholic Liquor License

At 8:00 pm the Board held a Public Hearing on the application of Vincent Cicerchia for an All Alcoholic Common Victualler's License for Vincenzo's Restaurant, 170 Concord Rd. Atty. Joseph B. Shanahan, Jr. represented Mr. Cicerchia, and presented 17 out of 19 Return Receipts from abutters, indicating that abutters within 300 feet of the property had all been notified. He told the Board that his client had applied for a Beer and Wine License in February, 1981. which was denied. Since that time he said that Mr. Cicerchia has had a good "track record", and presented letters from the Police Chief, Bldg. Insp., Board of Health and 7 abutters all indicating that they were pleased with the operation of the restaurant and were not opposed to Mr. Cicerchia's having an alcoholic license. Mr. Shanahan further stated that his client wants to serve liquor only to complement his meals, that there will be no bar, lounge, dance floor or entertainment, and that the hours requested are from 11:00 am to 12 midnight.
Two letters in opposition were received from abutters - Mr. and Mrs. Azevedo, 2 Sonora Drive, and Mr. and Mrs. Pederson, 158 Concord Road (letter read by Ex. Sec.).
Speaking in favor of granting the license were: John Dwyer, 8 Peco Circle, Sam Hansas (part owner of the property) and Ann Lloyd, 14 Central Sqaure, who asked about the Fire Dept. report. Atty. Shanahan told her that the Safety Officer, James Sousa, had inspected the property and all standards are complied with, and Mr. Cicerchia said that he plans to add seating space for 30 more persons, with two fire exits in the addition.
Speaking in opposition were: Mr. Pederson, 158 Concord Road, Mrs. Carol Straw, Sonora Drive, and Richard Dunn, Concord Road. Brenda Auchy, Ranch Road, said she has no problem with the restaurant.
Motion DJR to approve the application for an All Alcoholic License from 11:00 am to 12 midnight 7 days per week, with the restriction that there will be no bar, lounge, dance floor or entertainment. BOE requested to amend the motion to include the restriction that any signs will not indicate that alcohol is being served and that the time be changed from 11:00 am to 11:00 pm. Motion on the sign amendment was seconded by DJR and the vote was 4 in favor. The amendment on time filed for lack of a second. Vote on the main motion to grant, including the sign amendment, was 3 in favor, 1 opposed (PCH).

Common Vict. License - Sandwich Shoppe - Chelmsford Mall

At 8:50 pm the Board heard the application of William Messinger and Phillip French for a Common Victualler licnese to open The Sandwich Shoppe at the Chelmsford Mall. Atty. Shanahan represented the owners and said that the Mall is now zoned for restaurants with no more than 30 seats and no liquor. They will have no ovens or fryolators on the premises, and the Board of Health has granted a food establishment license. They are requesting to operate the same hours as the Mall, 9:30 am - 9:00 pm except during the Christmas season, when the hours are extended. No one spoke in favor of or opposito this application.
Motion DJR, second CAH, unan. to grant a Common Victualler's license to The Sandwich Shoppe. with hours the same as the Chelmsford Mall.

Unfinished Business

The Ex. Sec. reported to the press that he had neglected to thank John Abbott, Clerk of the Works, at the dedication ceremony and it would be appreciated if they would mention the excellent job he is doing.

Motion DJR, second BOE, unan. to appoint Barbara Power as Junior Clerk in the Building Inspector's Department at the stated union rate

RECEIVED
1981 DEC 17 PM 12:00
TOWN OF CHELMSFORD
MARY G. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held Monday, November 2, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson and Mr. Harvey. Miss Towle was absent due to illness, Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:35 p.m.

Members Present

Prior to the commencement of the meeting, Attorney Joseph B. Shanahan, Jr. was present, representing Ralph Parlee, and told the Board that the plan they had approved on October 5 for his client to install an irrigation pond on the Sheehan property, Pine Hill Road, which he leases from the Town, was not satisfactory to the abutters. Mr. Parlee met with the abutters on Sat. morning and they agreed to move the pond 600 feet to the south, off Pine Hill Rd. This site does not come under the jurisdiction of the Conservation Commission. Mr. Emerson asked if the public could skate there, and if so, what about parking and traffic. Atty. Shanahan stated that the public could skate there, but that the road at this location is very wide and lightly travelled, and there should be no problem. He is asking the Board's approval of the new plan.

Atty. Shanahan - relocation of pond on Sheehan property

Attorney James Harrington was also present during the informal session, and explained to the Board changes that have been made in the lease of the Center School to Wang Day Care. The Board signed the lease and the School Committee will sign it tomorrow night.

Center School Lease

Motion DJR, second BOE, unan. to proclaim the week of November 8 - 14 as Emergency Medical Services Week. Motion DJR, second BOE, unan. to approve Mr. Parlee's plan to relocate the pond on the Sheehan property as presented by JBS. Motion DJR, second BOE, unan. to approve the minutes of the October 19th meeting, Regular and Executive Sessions.

Proclamation
Approval of Parlee Irrigation Pond
Minutes Approved

Alan Liguori was present to renew his Roadside Vendor's license on Drum Hill Road. Motion DJR, second BOE, unan to renew this license for one year.

Alan Liguori - Roadside Vendor License

DJR reported that the SMACC Committee held a meeting last week and the first priority will be the Town's use of the school computer system. Their next meeting will be held at the school's computer center at the Parker Junior High School. Meetings will be on the 4th Monday of the month.
He also reported that the Hazardous Waste Advisory Committee held its first meeting.

Member Reports

NET reported that a letter was received from Sen Amick indicating that the State D.P.W. is planning to do fencing and landscaping at the Rte. 3 rest area. Motion DJR, second BOE, unan. to send a letter to her indicating that this is not satisfactory to the Board and the residents of the area, that they still want the area closed, and that there will still be adequate facilities at the other area on Rte. 3.

Ex. Sec. Reports

NET also reported that a letter was sent to Don Gray by the Dept. of Environmental Management stating that egg mass counts indicate that the gypsy moth problem will be more severe next year Motion BOE, second CAH, unan. that if a Special Town Meeting is held, that an article re gypsy moth control be included on the warrant.

Mtg. w/Reps. from New England Tel. re: 251 exchange

At 7:45 pm the Board met with Jeanette Field, New England Telephone Co.to discuss service in the 251 exchange. She introduced John Caunter, Public Relations Manager, who presented a report indicating what the phone company has done so far about the problem and said that they are making a good faith effort to correct problems in the service. Board members indicated that they are very dissatisfied with phone service throughout the Town. John Hanlon, 4 Castlewood Drive, presented a petition signed by 248 residents of the 251 area stating their dissatisfaction with service, and said he will get signatures from all 2800 persons served by this exchange. Mr. Ca unter said he will report back to the Board within 1 month to tell what the problems are and how the phone company proposes to solve them. He will be scheduled for the first meeting in December.

Chelmsford Police Community Foundation Inc.

Police Chief Raymond McKeon, Deputy Chief Pennryn Fitts and Mr. John Walsh were present to explain a new organization, Chelmsford Police Community Foundation, Inc Mr. Walsh told the Board that the function of the organization is to raise funds to allow the Police Dept. to continue training and safety programs for Town residents, that all funds raised will remain in the Town, and that this is not designe to supplement the Police Dept. budget, but to allow for more public service programs.
Motion BOE, second CAH, unan. that the Board vote to endorse the establishment of this foundation.

Optical Systems - I.D.F.A. Bond - (HOLD)

Harry Vandermer, president of Optical Systems, Bedford, was present to request the Board's endorsement of an I.D.F.A. bond for his firm. He did not have a letter of commitment from a bank, and the Chairman requested that he return when he has this. Motion BOE, second CAH, unan. to table this matter until such time as Mr. Vandemer has a complete presentation, including the letter of commitment.

Class II Auto Dealer's License Arnold Katz

Attorney James B. Shanahan, Jr. presented an application for a Class II Auto Dealer's license for Arnold Katz to be exercised on the premises at 180 Middlesex Street, the executive office for his business activities. Mr. Shanahan indicated that this is not for a used car business, that Mr. Katz is requesting the license for legal and financial reasons, that he is not requesting dealer's plates, and that he will do no advertising or have any signs.
Motion DJR, second BOE, unan. to approve the issuance of a Class II Auto Dealer's license to Mr. Katz, with the restrictions that he will have no more than 3 vehicles and there will be no advertising or signs.

Class II Auto Dealer's License Rte. 3-495 Trailer Sales

Mr. Shanahan then presented an application for a Class II Auto Dealer's license fo Route 3-495 Trailer Sales, 22 Progress Avenue. He said he is representing Carmen Sarno and Paul Rivard, who is president and general manager. The corporation is set up to sell tractor trailers and trailers on Mr. Rivard's property on Progress Ave. Mr. Rivard presently hold a Class II license issued to J. P. Rivard Trucking and this license will be turned in when a new one is issued.
Motion DJR, second BOE for discussion. BOE asked if this area is zoned for this use, and Mr. Shanahan said a variance was granted by the Board of Appeals in 1977 for a legal non-conforming use, to run with the land. BOE seconded DJR's motion to grant, and the Board voted unanimously in favor of granting this license.

New Streetlights (HOLD)

-DJR moved to request that Mass. Electric install new street lights as recommended by the Safety Officer. BOE said he thought new lights had been put on Hold. He requested that this matter be put on Hold until the next meeting. PCH requested that the balance in the street lighting account be checked, and that a light be installed at the end of the parking lot.

Motion DJR, second BOE, unan. to appoint Joyce Poole, 12 Johnathan Lane, and Carole Dearborn, 28 Cartpath Rd., as members of the Auxiliary Police.

Appointments - Auxiliary Police

Motion DJR, second BOE, unan. to approve the lease of the Center School as signed by Wang Day Care.

Center School Lease Approved

Motion DJR, second BOE, unan. to request the Ex. Sec. to try to schedule the use of the gymnasium by the Pop Warner cheerleaders for 2 nights per week during the month of November.

New Business

DJR requested that the Dog Officer be scheduled to attend a meeting to discuss the enforcement of the 24-hour leash law with the Board.

BOE requested that the Highway Supt. be requested to attend a meeting with the Board to review the priority list of drainage and other projects, to update the list and add new projects if feasible.
He also noted that the Rec. Comm. is laboring with a new, dramatically reduced budget, and that they have done the best they could with what they have, even though townspeople are not happy about the lack of money being spent.
He said this is a dramatic example of Prop. 2½.

Motion DJR, second BOE, unan. to request the Ex. Sec. to prepare specs for the snow plowing of school parkings lots, so that the Town can go out to bid for this, even though the School Dept. would not do so.

At 9:25 p.m. motion DJR, second BOE, that the Board go into Executive Session to discuss strategy with respect to collective bargaining. Roll Call vote was as follows: DJR-Aye; BOE-Aye; CAH-Aye; and PCH-Aye.

Executive Sess. Collective Bargaining

At 11:30 p.m. the Board returned to open meeting. Motion DJR, second BOE, unan. to adjourn the meeting.

Adjournment

For the Board of Selectmen, by

Judith E. Carter

RECEIVED
1981 DEC 17 PM 12:00
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Regular meeting of the Board of Selectmen held Monday, November 16, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Members Present

Motion DJR, second BOE, unan. to approve the minutes of the Nov. 2, 1981 meeting, both Regular and Executive Sessions.

Minutes Approved

DJR reported that he had attended the Mass. Municipal Assoc. Annual Meeting, and that there seemed to be a "doom and gloom" attitude among most of the members present about any increased aid to the cities and towns.

Member Reports

Motion DJR, second BOE, unan. to send a letter of congratulations to the High School Girls Volley Ball Team for winning the State Championships.

Motion DJR, second BOE, unan. to send a letter of congratulations to the Fire Chief on his appointment to the Board of Fire Prevention Regulations.

BOE reported that the Town Hall Restoration Committee is recommending that the Town appropriate $5,000 to implement Phase II of their plans for restoring the old Town Hall, and $5,000 for Phase III to hire an architect to complete design and plans for Phase III.
Motion BOE, second DJR, unan. that an article be included in the warrant for the next Special or Annual Town Meeting for the funding for Phase II and the fees for an architect to design Phase III.

Motion DJR, second BOE, unan. to approve the renewal of Donald Faulkenham's Roadside Vendor's License to sell Christmas trees and wreaths at Waite's Farm during the month of December.

Ex. Sec. Reports

Under Ex. Sec. reports, the appointment of an elevator inspector and the placement of a CATV "free drop" were tabled until the next meeting.
Motion BOE, unan. to appoint Richard Burkinshaw, 20 Worthen Street, as an alternate member to the Historic District Commission.
Motion DJR, second BOE, unan. to award the bid for School and Municipal Parking Lot snow plowing to William E. Belleville, Inc., low bidder, in the amount of $17,999.

Mtg. with Action Corps re Training School

At 7:45 pm the Board met with Donald Carey, Ex. Dir. of the Robert F. Kennedy Action Corps, who told the Board that his organization has leased the Bigelow Cottage at the Middlesex County Training School for 5 years, for the purpose of setting up a secure facility for adolescent girls who have been termed "delinquent" by the state. He explained about the work of the organization, and described programs being run at other facilities across the state. The Board told Mr. Carey that they are extremely displeased with the Cty. Commissioners for leasing this property without letting either the Board or the neighbors know anything about the operation. They recommended that he hold a meeting with the abutters and residents of the area to let them know what type of program will be taking place, and asked him to let the Board know when this meeting will be held. Chairman Hart also indicated that the Town may have to charge them for police and fire protection, if legally allowed to do so.

IDFA Bond - Frequency Sources Tabled

Attorney James Geary was present to ask the Board to adopt a resolution for a $2 million IDFA bond for Frequency Sources. He presented a letter from the First National Bank of Boston, which stated that they will not purchase the bond themselves, but will issue a letter of credit. Chairman Hart told Mr. Geary that the Board wants a firm letter of commitment from a bank indicating that they will purchase the bond before they will adopt any resolution. Mr. Ready requested that the Board of Health and Conservation Commission be present when a complete package is presented to the Board in order that they can give current status reports on the drainage problems at Frequency Sources.
Motion BOE, second DJR, unan. to table the matter.

Alpine Squares re Use of Gym

At 8:25 p.m. Gerry Proulx from the Alpine Squares met with the Board to discuss their request for the use of the Town Offices gym for their dances. He told the Board that since they have lost the use of the Center School they are now using the Harrington School on Wednesday and Friday evenings, but would like to explore using the gym for next year. The Board told him that they cannot commit the gym for so many evenings, but that it could be available to them on the 1st and 3rd Fridays of the month. The Alpine Square will report back to the Board as to their plans for next season.
A sub-committee of the Ex. Sec., Mr. Emerson and Bill Edge was appointed to set up a fee schedule and rules and regulations governing the use of Town Office facilities by outside groups.

Lowell Gas Co. - Equipment Installation

Tony Campbell from the Lowell Gas Company was present requesting permission for the company to install a pole and groundbed on Crabapple Lane on Town property. He told the Board that this lot has low soil resistance, and that the goundbed is required to keep gas lines from corroding. Mr. Emerson asked that the Town Gas Inspector be notified when the installation will take place.
Motion DJR, second CAH, unan. to approve the request by the Gas Company to install this equipment. Mr. Campbell will call the BOS office and the Ex. Sec. will ask the Highway Dept. to allow the street opening.

Pub. Hrg. - Wm. Belleveille re Storage of Asphalt

A Public Hearing was held on the application of William E. Belleville to store 10,000 gallons of liquid asphalt aboveground on the premises at 16 Oak St.

The plan was approved by the Fire Chief, and Return Receipts of notification to abutters were submitted. Mr. Belleville told the Board that they want to build their own asphalt mixing plant, with an operation of 8 hours per day, 5 days per week for 8 - 9 months of the year. They will have to meet all EPA standards, and are not planning to sell the asphalt outside their own company. No one present spoke in favor of this application. Atty. John Britt said he represents Mesco, Inc., 10 Kidder Rd., an abutter and his client is concerned about noxious fumes, and is afraid that building this storage tank is the first step towards a larger asphalt plant. Mr. Belleville said that there will be no air pollution or odor under EPA requirements, and that he has no intention of building anything larger than a structure app. 32 feet high. BOE asked for a personal hold on this matter until the next meeting, stating that he would like to see a similar plant already in operation.

Belleville Hearing

Motion DJR, unan. to appoint Joseph Caires to the Auxiliary Police.

Unfinished Business

Motion DJR, second BOE, unan. to grant a 1-day All Alcoholic license to St. John's Church for December 4th.

Motion DJR, second CAH, unan. to grant a 1-day Beer & Wine License to the Jaycee Women for a Champagne Auction at All Saint's Church on December 5th.

Motion DJR, second BOE, unan. to request the state DPW to change the Yield signs to Stop signs going on to the Drum Hill Rotary from Route 3, and to send information from the Safety Officer with the request.

Motion DJR, second BOE, unan. to call a Special Town Meeting for Monday, December 14, 1981 at McCarthy Junior High and to reserve space on the warrant for articles dealing with: mobile home rent control, gypsy moth control, funds for Fire Dept. and Library, funds for Town Hall Restoration Committee, funds for any union contract settled prior to the meeting, and acceptance of parking fine statute.

New Business

Motion BOE, second CAH, unan. that Elm Street be added to the list of priority drainage projects.

DJR requested the press to publicize that any resident of the mobile home park or the Town is welcome to send their views on rent control to the BOS office.

BAT publicly thanked Policeman Dan Walsh and Firemen Doug Hayes and John DePalma for responding so promptly to an accident at her home.

Motion BAT, second CAH, unan. to write a letter of commendation to Paul Murray, 25 McFarlin Road, for saving Alice Gossett's life when the Getty Station exploded last week and to invite them to a meeting to present the letter.

The Board told the press that information on Frequency Sources submitted by Atty. James Geary may be released to them only if Mr. Geary calls the BOS office and authorizes the release.

At 9:25 p.m. motion DJR to go into Executive Session for the purpose of discussing strategy with regard to collective bargaining. Roll Call vote was as follows: DJR-Aye; BOE-Aye; CAH-Aye; PCH-Aye.

Adjourn to Ex. Sess. re Collective Bargaining

At 12:05 a.m. the Board returned to Open Session. Motion DJR, second BOE, unan. to adjourn the meeting at 12:06 a.m.

Adjournment

For the Board of Selectmen, by

Judith E. Carter

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Members Present

Regular meeting of the Board of Selectmen held December 7, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:15 pm.

RECEIVED
1982 JAN -5 PM 4:01
TOWN OF CHELMSFORD
MARY E. ST. MEARS
TOWN CLERK

Open Session

Mrs. Ann Lloyd was present to complain about the lack of snow removal in Central Square. The Board explained the policy of not working the Highway Dept. employees at overtime rates, and said that the squares are a #2 priority. Mr. Emerson and Mr. Harvey both said they feel the Highway Dept. did an outstanding job plowing and cleaning up after the weekend snowstorm.

Holy Union 1-day Liquor License Denied

A rep. of the Holy Union School was present requesting a 1-day All Alcoholic license for Sunday, Dec. 13th. Chairman Hart explained to her that since their school is held at St. Vartanantz, and St. Vartanantz has had their 5 1-day licenses for 1981, that the Board could not grant this license. Motion DJR to approve the 1-day license for Holy Union School, second BOE for discussion. The vote on the motion was 1 in favor (DJR), 4 opposed. Motion failed, license denied.

Roadside Vendors Licenses

Joseph Nolet was present to apply for a Roadside Vendor's license to sell Christmas trees at 83 Groton Road. He said he has permission from the property owner. The area is zoned as a non-conforming use. No one present spoke in favor, and Alan Liquori spoke in opposition. Motion CAH, second BAT to grant this license. Vote was 3 in favor, 2 opposed (BOE and DJR). Mr. Nolet then submitted an application to sell trees at 84 Tyngsboro Road and, and indicated that he had permission from the manager of Phillips Glass Co. Mr. Liguori said that when he applied for licenses in 1978 the Board held up his licenses for 2 weeks pending a police traffic and safety study, and he feels this should be done to other applicants. Motion DJR to hold this license until the Board's next meeting. There was no second to the motion. Motion BOE to approve the license subject to the office checking with the owner of the property, seconded by CAH. The vote on the motion was 4 in favor, 1 opposed (DJR). BAT suggested that as a matter of policy in the future that the Board have the Building Inspector and the Police Dept. check all applications for Roadside Vendor's licenses.
Thomas Foley presented an application to sell Christmas trees at Drum Hill Gulf, 31-33 Drum Hill Road. He said he had permission of the property owner, and Mr. Liguori requested that he be asked to go through the same procedure. Motion CAH, second BAT, to approve this license. Vote was 4 in favor, 1 opposed (DJR). Michael Joseph Foley asked to be put on record as being upset with the procedure of the office, feeling that it takes too long to obtain a license.

Meeting with Dog Officer

The Board then met with Dog Officer Frank Wotjas for an update on the enforcement of the 24-hour leash law. He told the Board there did not seem to be too many problems. After discussion of fees, motion BOE, second DJR, to include an article in the Annual Town Meeting warrant to increase the fees for picking up dogs to $10 for the 1st offense, $25 for the 2nd and $50 for the 3rd and subsequent. Vote was 4 in favor, 1 opposed (CAH). Mrs. Pat Ring, 37 Charlemont Court, had a complaint about dogs on trash days.

Meeting with New England Telephone re 251 service

Jack Caunter, Jeanette Fields and Richard Fuller, New England Telephone Co., were present to give an update on progress being made in improving service in the 251 exchange. Mr. Caunter explained that they had run all lines on a 2 week test. corrected some problems and now have an evaluation team at the No. Chelmsford, office and explained the steps they will take, and indicated that he will come back every month with a progress report if this is what the Board wishes. Ed Hilliard from the School Committee was present and told the Board about problems the School Dept. has had with the phone company. John Hanlon, 4 Castlewood Drive, presented another petition to the Board requesting that nothing new be granted to the phone company - poles, etc., until the 251 service is improved. Others speaking against the 251 service included Pat Ring, Paul Higgins, Carol Witts, John Sullivan.Motion DJR. second BOE, unan. that the Board not grant any

new poles or pole relocations in the entire Town without calling in Mr. Caunter and checking on the service in the 251 exchange.

Minutes Approved

Motion DJR, second BOE, unan. to approve the regular minutes of the Nov. 16 meeting, and the Executive minutes of Nov. 16 and Nov. 23.

The Board was to meet with the Recreation Commission but the meeting was running so late that the members were not present.

Mobile Home Park Rent Control

Attorney Richard Sterling, representing the Chelmsford Mobile Park Tenants Association, and many residents of the park were present to discuss the Mobile Home Rent Control article on the warrant for the Special Town Mtg. on Dec. 14th. Atty. Sterling asked for the Board's endorsement of the rent control article. He told the Board that at least 80 tenants in the park had received notice from the owners that they would close the park by Feb. 28. Chairman Hart told him that the Board sees no problem with the rent control by-law, but the Board does not want to act as the rent control board, but rather appoint the members. Mr. Sterling said that all they want is an unbiased, objective third party to to work with the tenants and the owners, and that he interprets the zoning as an RB - Single Family zone with special use as a mobile home park. The Board discussed the article, and all agreed that although they do not favor rent control on a town-wide basis, in this particular instance they would be in favor of it. Motion DJR, second BOE, unan. that the Board amend the by-law at the STM to have the BOS appoint the Rent Control Commission and to endorse the by-law.

Residents speaking on the matter were: Cheryl and Barry Warshofsky, 270 Littleton Rd.; James Penuel; Paul Dube; Linda Taylor; John Gounaris; John Peterboro and Dorothy Cleary.

Members of the Highway Dept. union were not present to discuss their grievance so the Board decided to hold on this until later in the meeting.

Board Member Reports

Motion DJR, second BOE, unan. to respond to a letter from the state DPW indicating that they do not intend to close the Rte. 3 rest area by stating that the BOS defnitely believes it should be closed, particularly in view of the fact that there is another rest area within one mile.
DJR requested the press to point out that an architect is working on plans for the use of the North School, and that he will be asked in to the next meeting to give a progress report. DJR also requested that the Personnel Board be requested to attend the next meeting.
BAT moved to ask Town Counsel and Martin Ames to meet to discuss the East School - sale vs. lease. Motion was seconded by BOE and passed unanimously.

Appointments

Motion DJR, second BOE, unan. to appoint Joseph Morrissey, 36 Lois Lane, Billerica as the Local Elevator Inspector, as recommended by the Bldg. Insp.

Motion DJR, second BOE, unan. to appoint Holly Brunelli, 2 Lemire Court, as a member of the Cultural Council.

Motion DJR, second BOE, unan. to appoint Steven Daneau, 115 Westford Street. as a member of the Auxiliary Police.

Bid Award - North School Kitchen Equipment

Motion DJR, second BOE, unan. to award the bid for the North School kitchen equipment to the high bidder, Chelmsford Lodge of Elks, in the amount of $6500.00.

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Belleville Asphalt Storage License

Motion BOE to grant William E. Belleville a license for the storage of asphalt paving at 16 Oak Street subject to annual review and inspection by the Dept. of Env. Quality Engineering, and with the restrictions that the liquid asphalt not be sold and that a stockade fence be placed along the rear property line. Atty. Joseph Shanahan requested that Mr. Belleville be allowed to operate from 7 am to 5 pm 6 days per week from April 1 - January 1, and that the sale of liquid asphalt not be limited and a fence not be installed. Motion BAT, second CAH, to amend Mr. Emerson's motion by deleting the erection of a fence being required. Vote was 4 to 1, BOE opposed, to amend. Vote on the amended motion was unanimous.

Motion DJR, second BOE, unan. to suspend the rule of adjourning the meeting at 11 pm in order to complete the agenda.

Unfinished Business

Motion DJR, second BOE, unan. to authorize the Lowell Cable TV free drop and service to be installed in the home of the chairman of the Cable TV Advisory Comm.

License Renewals

Motion DJR, second BOE, unan. to approve renewal of Class I and II Auto Dealer's licenses for 1982 as listed in the signature folder.

Motion DJR, second BOE, unan. to ban poker machines in Town of Chelmsford and to send a letter to all licensees indicating this policy and that all illegal poker games must be removed. A copy of this letter will also be sent to all liquor license holders.

Motion DJR, second BOE, unan. that in the future the Board should review all equipment before granting any new licenses and get a report from the Police Dept. and inform all applicants of this procedure.

Motion DJR, second BOE, unan. that the Board renew all Automatic Amusement licenses as listed in the signature folder except those that indicate any poker game.

Motion DJR, second BOE, unan. to renew all Weekday Entertainment and Theatre licenses as listed in the signature folder except for the Cinemas, which will be held until the owner is present at the Dec. 21 meeting.

Motion DJR, second BOE, unan. to renew all Common Victualler licenses as listed in the signature folder with the exception of Dunkin' Donuts at Drum Hill and find out when and if they intend to exercise their license.

Motion DJR, second CAH, to approve renewal of all Auctioneers licenses as listed in the signature folder. 4 in favor, 1 abstention (BOE).

Motion DJR, second BOE, unan. to take streetlight requests off Hold, and to grant authorization for the installation of streetlights as outlined in the Ex. Sec.'s memo dated Dec. 7 , 1981 and also at 90 Graniteville Road.

The Board then voted to discuss the Highway Dept. grievance, since they have to act on it within 10 days of receipt, even though there were no reps. of the union present due to the late hour. Mr. Harvey explained that the Highway Supt. has chosen to have the department work from 7 am - 3:30 pm, rather than 8 am - 4:30 pm in order to have the trucks out on the road while the school buses are travelling. The union claims that past practice calls for 8 - 4:30, and the Highway Supt. says he has the right to change the hours. Motion DJR, second BOE, unan. to deny the grievance and notify the union of the denial.

At 11:30 pm motion DJR to go into Executive Session to discuss collective bargaining. Roll Call vote was as follows: DJR-Aye; BOE-Aye; CAH-Aye; BAT-Aye; PCH-Aye.

The Board returned to open meeting at 11:50 pm. Motion DJR, second BAT, unan. to adjourn.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held December 21, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present.

Members Present

RECEIVED
1982 JAN 5 PM 4:07
TOWN OF CHELMSFORD
MARY E. ST. HILAIRE
TOWN CLERK

Vice Chairman Ready opened the open session of the meeting at 7:10 pm to meet with residents of East Chelmsford who are concerned about the increased industrial development and traffic in their neighborhood. John Nicoli, 8 Clark St. was spokesman for the group, and asked how they could have the area rezoned. Mr. Ready told him they would have to obtain a petition for an article, with at least 10 signatures, and go to the Planning Board for a public hearing. Chairman Hart took over the chair at 7:20 pm. Mr. Nicoli said they understood that a company has gone to the Planning Board with proposed plans for 2 more large industrial buildings. Mr. Emerson said he is not sure the land has been sold because it is very wet, and recommended that the residents keep in touch with the Planning Board. Chairman Hart said he has requested the Police Chief and Safety Officer to do a traffic study of the area and report back to the Board.

Open Session - East Chelmsford Residents

At 7:45 pm Chairman Hart opened the meeting.

Motion DJR, second BOE, unan. to proclaim the month of January, 1982 as March of Dimes Birth Defects Prevention Month.

Proclamation

Motion DJR, second BOE, unan. to approve the minutes of December 7, 1981.

Minutes Approved

Mr. Emerson reported that he had attended the open house at the Rotenberg School, to be run by the Robert F. Kennedy Action Corps at the Middlesex Cty. Training School. Although the school will not open until spring, and they will have a very professional staff, he feels the Board and the Town should be aware that there is again a correctional institute in Town.

Board Member Reports

Mr. Harvey asked to publicly commend the Highway Department on the exceptional job they have done during the last 2 storms.

Ms. Towle reported that the Hazardous Waste Advisory Committee met on Dec. 10, and wants to resubmit a hazardous waste by-law at the Annual Town Meeting which will be acceptable to the Attorney General.
Motion BAT, second BOE, unan. to authorize the Committee to seek the help of Town Counsel in contacting the Attorney General on this matter.
Motion BAT, second BOE, unan. to reserve space on the ATM warrant for a new hazardous waste by-law.

Motion DJR, second BOE, unan. to appoint Mrs. Karen Flynn as Junior Clerk in the Building Inpsector's office at the stated union rate.

Appointments

Motion DJR, second BOE, unan. to appoint Richard E. Carkin as a member of the Auxiliary Police.

Motion DJR, second BOE, unan. to award the bid for printing the Annual Town Report and the FinCom Warrant to Picken Printing Co., North Chelmsford.

Bid Award - Printing

Motion DJR, second BOE, unan. that the BOS formally adopt the provisions of the agreement between Local 1703, Council 93, American Federation of State, County and Municipal Employees and the Town of Chelmsford, dated December 21, 1981. Chairman Hart wanted to thank the Town Hall employees for signing a contract that stays in line with Prop. 2½.

Town Hall Union Contract

New Business

Under New Business PCH read a report from Safety Officer Daley re heavy truck traffic exclusion on Brick Kiln Road. Motion DJR, second BOE, unan. that the Board begin the necessary procedures to have heavy truck traffic excluded from Brick Kiln Road.
PCH read a letter from the Police Chief indicating that Deputy Chief Fitts has been admitted at a 3-month course at the F.B.I. Academy at Quantico, Virginia. and the Chief would like the Board's approval. After discussion motion DJR, second BOE, to support Deputy Fitts' attending the academy. Vote was 3 in favor, 2 opposed (PCH and CAH).

Meeting with Philip Scuderi re Rte. 3 Cinemas

The Board met with Philip Scuderi, owner of the Rte. 3 Cinema, to ask why he has not obtained a license for the 7th screen, which he admitted has been open for app. 3 months. The Board told him that he was reminded that each screen must be licensed the last time he opened 2 more theatres. Chairman Hart told him that his other 6 licenses are up for renewal by Jan. 1, and that he still ownes back taxes to the Town.
Motion BAT, second DJR, unan. to have the Police Dept. close Cinema 7 tomorrow until a license has been granted by the BOS, probably at their Jan. 4th meeting. Mr. Scuderi was told to pay his taxes before he applies for this additional license.
Motion DJR, second BOE, to allow Cinemas #s 1 - 6 to run through Jan. 4th, the next meeting, and then if all taxes are not paid, to close down the whole operation. BOE amended the motion to provide that the taxes are paid by Jan. 1 - vote was 2 in favor (DJR and BOE) and 3 opposed.
Motion DJR, second BOE, unan. to allow the 6 cinemas to remain open through Jan. 4 if the taxes are paid by 5:00 pm tomorrow. Mr. Scuderi requested a hearing for Jan. 4th on an application for a license for Cinema 7.

Public Hearing C. D'Angelo Class II Auto Dealer's License

A Public Hearing was held on the application of Charles D'Angelo for the renewal of his Class III Auto Dealer's License for North Chelmsford Auto Parts on Sleeper Street. Mr. D'Angelo presented Return Receipts of notification to abutters. The Board commented that the fence is knocked down in places and there have been 2 red trucks outside the building. An abutter claimed that the chain link gate is left open, and Mr. D'Angelo said he will have it closed and filled in so that you can't see through it. He also indicated that he would move the trucks and repair the fence.
Motion DJR, second BOE, unan. to approve the renewal of the license pending the requested modifications to the property.

New Business

Motion DJR, second BOE, unan. that the Board write to Sen. Carol Amick stating that the BOS supports a permanent bridge at Wood Street.

BOE indicated that he will seek re-election to the Board for a second term in April

Motion BAT, second DJR, unan. that the Board request Rep. Bruce Freeman to attend a meeting of the Board to discuss his vote on distribution of local aid.

Adjournment

Motion DJR, second BOE, unan. to adjourn the meeting at 9:00 p.m.

For the Board of Selectmen, by

Judith E. Carter

BOORUM & PEASE
MEDIA SPACE

BOORUM PEASE

BOORUM PEASE

Special Mtg. June 20, 1978

Special Meeting of the Board of Selectmen held June 20, 1978. At 7PM Mr. Murphy, Mr. Lovering and Mr. Carson met with Edward Becker and Ralph Wilkins of Mass. Electric Co. re: easement for Lot 2, property owned by Mr. Brown on Minot Avenue - this easement was revised on 6/15/78 and was originally presented to the Board on May 30 and was objected to by Ms. Arlene LaPorte. The revised easement was as follows: Pole 10 on Parkerville Road remains the same; Pole 11 will be removed to the easterly corner of Minot Avenue in front of Mr. Brown's property; Pole 12 will be removed and one will be installed near Mr. Brown's property on Parkerville Road/Minot Avenue. Mr. Wilkins discussed the changes with Ms. LaPorte and she agrees to same. Mr. Wilkins has no objection to some notation on the revised forms indicating that the pole will be removed withing two weeks time. The Bd. approved of the revised documents.

Pole Location-Minot Ave.

Re: pole to be removed on Riverneck Road to be relocated near the McKennedy Farm, Mr. Wilkins informed the Board that the Tel. Co.-Mr. Goth should be contacted re: removal of same. Mr. Murphy stated that perhaps some policy should be established whereby Mass. Electric would be responsible for some of the poles in some communities and New England Tel. Co. for others, in order that the Sel. would know who to contact when there is a problem, as this office is not aware which company was on the pole last.

Mtg. called to order

At 7:30 PM Mr. Murphy called the Special Meeting of June 20, 1978 to order. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering and Mr. Hart. Mrs. Haines, Adm. Asst. was also present.

Building Inspector Appointment; Ambulance; Insurance; Central Sq.

Mr. Murphy stated that the mtg. was initially called to appoint a Building Inspector, in view of Mr. Zagata's declining the position last week. Since that time, several items have been added to the agenda as follows: Ambulance Contract; Bid Awards (4 items); mtg. with DPW Study Comm. originally scheduled as a Work Session and mtg. with Stephen McDonald, Town Planner re: Central Square Revitalization.

BI Appointment

The first order of business was the appointment of a Building Inspector. Chairman Murphy made the following opening comments: "Unlike private industry where people are employed and discharged often times without the knowledge of their close friends and neighbors, and in fact, many people are terminated due to job performance-unlike that, jobs in the public sector involve public discussion of the matter and public resolution. The situation involving the BI was conducted publicly and that is the way the process worked, unfortunately. The positions that various members of the Board have taken through the deliberation, and I do not question this, they were based on their own evaluation of the subject, their own searching of their own conscience and their own set of criteria to make a decision which, in fact they believe is fair - I don't think that we would agree on things at all times and I do not question their motivation or reasons for making the particular votes. That's a matter that they have with themselves and I would assume they would reach that process after much consideration. The matter before us right now has the Board relatively widely split, and I feel as the Chairman I have an obligation which may not be an obligation of any of the other members to determine if in fact the Board can resolve this. Each individual member, can, in his own mind take a position but I feel I've got to look at the issue in terms of not only myself but in my position as Chairman of the Board I must attempt to resolve the matter, which does not rest lightly. The matter, as presented to date, has generated a number of concerns to me. The concerns involve the basic image of the community. The discussions that we have had, in fact have generated an image that I don't think is desirable to the majority of the community. I have not attempted to determine how many people are on either side of the issue, that really is not important. It's my basic feeling that most of the people in the community would like the BOS to get the matter resolved and get on with the business in the community. People take a position on either side and feel that the BOS should get to the business of the Town government.

Building Inspector Appointment continued

The positions that each one of us have taken may well be positions that in fact no one can retreat from and may well be considered similar to some national issues where neither side would care to give in. The position that anyone has taken is their own business, and, I do think that it has had an impact on the effectiveness of this Board. It has caused-it has an impact on the office in terms of conducting business and I hold that no one is responsible for that as each one has made a decision. I am also concerned that the people in the community are choosing to add on either to their own personal home, or enlarging their business, or who are seeking to construct businesses or dwellings - and the situation the Town is in now and has been in is that the Town has provided minimal services for a period of over six weeks-I think that even at our best guess that is very minimal service - we are attempting to keep the office open but I'm sure that none of us are happy with it. I'm also concerned that the environment that does exist would make it very difficult for a qualified professional to accept the position. If I were in Mr. Zagata's position I may well have decided that as a professional I would like to see some unanimity in the selection and not seeing that, I might choose not to serve. I find no fault with any of the applicants who came before us and the decisions they may have made. I have discussed the matter in some small way with every member of the Board - I talked to Paul the other evening, I talked to Joseph this afternoon, I talked to John on Saturday, or Sunday and I talked to Arnold on Saturday. I tried to talk over with them some of my concerns. I have attempted to identify what I think are reasonable criteria for anybody to hold the position. I will give them to you now and I have addressed them for a period of over five years: 1) concern for speedy resolution of zoning matters-log of all zoning complaints either received in the office or received by telephone indicating the date and time received; who complained; nature of complaint; inspection that was made; date of the inspection; findings of the department; and actions warranted as a result of that-this report should be submitted weekly to the Board of Selectmen until the Board determines that the matter is at a quieter state; 2) the BI should provide the Board with a weekly report as to open zoning matters and status of each one; 3) the BI's office should establish hours in which the Inspector is in attendance and can be broken only if there was a court appearance; 4) people in the community who are seeking to make additions to their homes find it difficult to get away during the day-office hours should be established on Monday evenings at the Town Hall from 7PM-8PM; 5) an official correspondence folder on each complaint should be kept, including notices & letters that have been sent to the violators; letters that have been sent back to the people who complained; and any letters that go to Town Counsel; 6) when any new building is constructed where a garage or a major out building is constructed, the plans should be submitted to the office with a certified plot plan so that the obligations upon the applicant guarantee that the proper zoning lines exist and certifications are made; 7) cooperation with the Planning Board, Conservation Commission, Historic District Commission, Board of Health prior to issuance of building permits with the end result that the building is permitted, construction is beginning-on matters which other boards in Town have concern about or before the applicant makes a final commitment; 8) the Board of Selectmen should meet regularly with the Dept. to discuss matters - in the past these meetings have been infrequent and matters have been handled by correspondence with the loss of face-to-face resolution of the problem; 9) allocation of time - zoning matters had taken the lowest priority and public inspections and permitting were a high priority-it is appropriate that a reasonable allocation of time should be established by the Board of Selectmen on this allocation of time; 10) communicate any out-of-town seminars to the Board of Selectmen requesting their approval of same which should be submitted with one week's notice indicating the date, location, responses, and subject matter; 11) establishment of conditions by the Planning Board, Board of Appeals, Conservation Commission that certain things be done in order to guarantee that all requirements will be met-the Dept. should make the inspections in order to guarantee compliance. These indicate my concerns with

the Department which I think should be established and approved for the position." Mr. Shanahan stated that he can endorse Mr. Murphy's proposals, and he feels that the proposals would enhance the operation of many offices in many Towns, not only the Bldg. Dept. Mr. Carson stated that he is in general agreement with the system which Mr. Murphy suggested - there is a lot of paper work and we are asking a lot; and at the same time we are taking on an obligation ourselves that we will look over these matters. Mr. Carson further stated that he hoped that the Bd. will follow through on its commitment. Mr. Carson's only disagreement with Mr. Murphy's suggestions was that Mr. Murphy had stated that no qualified individual would accept the position. Mr. Hart agrees with Mr. Murphy's proposals and he supports them regardless of who gets appointed. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was voted four in favor; one present-Mr.Lovering, to adopt Mr. Murphy's proposals, with the idea that they will be formalized and in better language than they were presented this evening. Votes for the selection of Building Inspector were as follows: Mr. Shanahan-Peter J. McHugh, Jr., 114 Turnpike Road, Chelmsford; Mr. Carson-George Johnson, North Chelmsford; Mr. Lovering- George Johnson; Mr. Hart-Peter McHugh; Mr. Murphy then made the following statement: "The ball clearly rests here again - I cannot vote for Mr. McHugh without some stipulations placed upon my vote. I talked to every member of the Board and I talked to Mr. McHugh this evening. I cannot support his reappointment unless there are certain stipulations and there are two stipulations: criteria will be established for the office which will be fair and reasonable; and a six-month probation period must be accepted by Mr. McHugh so that the Board can review his compliance with that and look at the issue afresh and make a value judgement at the end of the six-month period. I discussed both these matters with Mr. McHugh this evening. He did indicate that he thought they were fair and reasonable...Mr. McHugh is on probation and will accept that as a stipulation and will, in fact, live up to the criteria established and will be judged." Mr. Murphy stepped down from the Chair to make the following motion: I would move the appointment of Peter McHugh as the BI in the Town of Chelmsford upon receipt of a written statement from him that, in fact, he believes that the criteria established by the Board of Selectmen this evening are fair and reasonable and that he would accept the 6-month probationary period-motion was seconded by Mr. Hart - Mr. Shanahan, acting as Chairman, asked for a voice vote, which was as follows: Mr. Murphy, Mr. Shanahan, and Mr. Hart in favor; Mr. Carson-present; and Mr. Lovering-opposed-the vote carried by a majority. Mr. Shanahan stated that he believes that Mr. Murphy's criteria, as set forth this evening are very good procedures and could be followed for the conduct of any Town offices for which the Board of Selectmen appoint the heads of the departments. Mr. Shanahan further stated that this is a situation which may arise in the future on another occasion and he hoped that this would be a warning to us to pay closer attention to establishing procedures by which we can measure individual's performance in other offices in this Community. Mr. Shanahan has committed himself to a number of people and has made it very clear to Mr. McHugh that his endorsement of his performance throughout this procedure and many deliberations has been on his past performance and Mr. Shanahan feels that we have not shown him the necessary backup as far as full-time personnel, nor have we provided to him our priorities & guidelines. Mr. Shanahan indicated to Mr. McHugh that once these guidelines have been established, he expects him to perform better than we would have expected of someone else who came into that position in view of his past experience. Mr. Shanahan stated that should Mr. McHugh not live up to the stipulations, Mr. McHugh is very much aware that Mr. Shanahan's support for him would no longer exist,and he will investigate further a replacement for him at the end of the 6-month period. Mr. Shanahan feels that Mr. McHugh will do the job that is expected of him and will make many of us proud of him. Re: other applicants to this position, Mr. Shanahan stated that his absence from the interview process was never intended to scare applicants away-Mr. Shanahan felt in interviewing candidates that Mr. McHugh was the man for the job from the very beginning and he did not want to put a man ill at ease by explaining to him that on paper he looks good and the

Building Inspector Appointment continued

Building Inspector Appointment continued

interview was fine - Mr. Shanahan believes that one to come into that position could do a better job than Peter McHugh. It was never Mr. Shanahan's position or intent, should it have been Mr. Zagata or any other individual, to wait for a potential change in the Board either next April or the following April and assume that that individual would automatically be back out on his ear and Mr. McHugh would be back in that position-Mr.Shanahan would never put an individual in a position of accepting a position, possibly moving into the community, and ask him to leave in 6 months for any reason, other than performance. Mr.Shanahan hopes that at the end of 6 months we will see the results of Mr. McHugh's performance in that Department. Mr. Carson stated that he does not agree with what has been done tonight, but it has been done and he will accept it - he thinks that the criteria set up are reasonable and he will be looking very closely at Mr. McHugh's performance over the next six months to make sure that he lives up to the standards which the Board expects of him. Mr. Carson stated that each of us has an obligation to look into the corres. files, folders, etc. Mr.Carson stated that he is concerned with the six-month probationary period into the middle of December. Mr. Carson's concerns are several: 1) if some member of the Board at that time decides that Mr. McHugh has not met the criteria we will be back in the same position, spending an inordinate amount of time going through the whole process again, if Mr. McHugh does not live up to expectations; 2) timing-if we were not to appoint Mr. McHugh in December or January-it is a very short period of time from then until April when we traditionally appoint individuals, and Mr. Carson suggested that we consider, at the end of the year when we reconsider the appointment, the minimum appt. period should be for twelve months. On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted that at the end of the 6-month probationary period in December, the appt. will be for a minimum of 12 months. Mr. Shanahan feels that this makes good sense, and considering previous years and particularly this year's annual appt. schedule, he does not feel that this would hurt the usual April appointment date by changing it to January. Mr. Lovering stated that he feels that the vote tonight is a very serious mistake. Mr.Lovering feels that Selectman Murphy has made a very serious mistake in compromising his past high standards by now agreeing to give Mr. McHugh another try. Mr. Lovering asked Mr. Murphy to remember the various multitude of telephone calls from irate citizens that Mr.Lovering & Mr.Murphy have received over the past five years re: zoning problems in the community-Mr. Lovering stated that he would ask Mr.Murphy to remember their concerns and what rights those people have. Five years ago when Mr.Lovering was elected a Selectman he invited Mr. Peter McHugh to his home and Mr.McHugh sat in Mr.Lovering's living room and Mr.Lovering made a statement to Mr.McHugh informing him that he would like Mr.McHugh to implement more aggressive zoning enforcement in the Town of Chelmsford and apply that in a consistent manner from person to person and neighborhood to neighborhood-at that time Mr.Lovering pledged to Mr.McHugh his support if he was prepared to meet that simple standard. In Mr.Lovering's opinion,Mr.McHugh has not conformed over these past five years in a way to earn the support Mr.Lovering offered to him when Mr.Lovering was first elected. Mr. Hart stated that there were a lot of things he could say, and would like to say; however, he stated that he is happy with tonight's vote and he thinks we will all be satisfied by what we see will happen regarding the next six months. Mr.Murphy stated that the matter will not be resolved until we receive Mr. McHugh's written statement as indicated previously and it will not really be resolved until the end of the six-month period.

Ambulance Contract

The Board then discussed the Ambulance Contract and award for same, which was placed on hold at 6/12/78 meeting. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to award contract for Ambulance Service for the Town of Chelmsford to Medic Ambulance in the amount of $1 for the upcoming year. They are our current holders of the contract. This was as a result of contacting hospital emergency rooms; informal survey by the Town Planner re: experiences of users.

The Board then discussed Bid Award for Workmen's Comp - the recommendation came from the Purchasing Agent this evening-bids were opened on 6/19 for group life insurance. Re: workers' comp. insurance, one of the bidders, Robert Picken of Picken Ins. was present and the Board agreed that he could speak to the issue. After discussion, it was agreed to invite both bidders, Picken Ins. & Caddell & Byers, to the June 26 mtg. of the Board at 7PM to discuss the bids and inform the Board of the meaning of same. The Board will hold on award until 6/26/78. Mr. Hart asked if there are any guarantees that we can get the lower price from Firemen's Fund-this will be determined.

Workers'Comp.

Mr. Shanahan moved bid award of Medical Ins. to Blue Cross/Blue Shield in the amount of $643,050.96-motion was seconded by Mr. Hart; he also moved the bid award for life ins. to Caddell & Byers in the amount of $13,693.68-motion was seconded by Mr. Hart - under discussion, Mr. Carson stated that he had not seen the bids and would request a personal hold until mtg. June 26-the Board will hold on same.

Medical & Life Ins.

On a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to award single bid for Bus Transportation to Marinel Trans. in the amount of $28,000, for the upcoming fiscal year.

Bid Award-Bus Trans.

A mtg. was held with the Dept. of Public Works Study Comm. Members present were: Gerald Silver, Chairman; Barbara Langworthy; Robert Monroe,Sr; and Richard Russell. After discussion, it was agreed that in accordance with Town Mtg. action the Board of Selectmen will name 3 people from the public and the Moderator will appoint someone representing the public interest in water service, as well as the chairman of a number of boards and commissions. Re: additional consulting assistance-there was no money in the budget specifically allocated to that - the FinComm determined that the funds are flexible. Mr.Murphy suggested that we inform the FinComm that with their approval, we would seek to employ a consultant for a certain amount of dollars to work with the comm. Mr.Murphy has an obligation to make sure that a Work Session is held. Re: additional foreman, we have not taken a position on same yet. We would like the comm. to start its action by July 24, with all appts. made. We will accept resumes at this time & the Board will formally act on same on July 24-this was unan. voted on a motion by Mr.Shanahan, seconded by Mr. Carson. The Board asked to be appraised by the DPW Study Comm. as to the dollar figure involved with the Consultant. On a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to ask Town Counsel if it is necessary to go out on bid for a consultant; or can we instruct the comm. to interview persons; or can they go ahead and continue with their present consultant Charles Evans Assoc. The present committee will continue until their work is complete, which may bring them well into the Fall. In meeting with the FinComm some time ago it was stated by a comm. member that the consultant had no opinion on Sewer Service-however, they have definite input, and informed the Board of their error.

Mtg. with DPW Study Comm.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to take a five-minute recess at 8:40 PM.

Recess

Mr. Shanahan abstained from discussions which took place regarding the Fiske House,Inc., in accordance with his April 26, 1977, point of privilege. The Hist. Dist. Comm. had indicated some concern re: certificates of appropriateness-they would still request permission to contact Town Counsel to resolve the problems, the Board was informed by Richard Lahue, Chairman of the HDC. As indicated last week, there are two different cert. of approp. involved- one is for the First Bank & Trust; the other is for the Fiske House, Inc. Mr. Lahue stated that he is having a hard time getting the bank to live up to its commitments and things are not being met according to plan, therefore, the HDC wishes to contact Town Counsel-Mr. Murphy asked for a personal hold on the license per Mr.Lahue's request until 6/26/78, or until all matters are resolved. Mr.Lahue explained

Mtg.re: Fiske House, Inc.

Mtg.re: Fiske House, Inc. continued

the problem is with the rear entrance of the Fiske House, next to the driveway-originally they said they would install either field stone or granite steps - they put in a set of steps that were pre-cast cement steps, and attempted to cover the area which showed with two pieces of curbing and covered the hole-this is not acceptable to the HDC; the second problem is with the area going in from Billerica Road there are two driveways with the little house in between, and the bank had installed a light, as part of their lighting - the originally requested area to be grassed was to have gone up to that light, with field stone on both sides and was to be seeded - they have not lived up to their agreement. Mr.Murphy stated that Mr. Redstone is obligated to live up to the agreement-if Mr. Redstone feels that those conditions are no longer reasonable, it is up to him to request a hearing before the HDC. Re: Fiske House,Inc. non-compliance, Mr. Lahue stated originally there were two terraces, both field stone or granite, and in the process of doing all the work, a big maple tree was torn down,which was very disappointing to the HDC. They have come back to the HDC with a planting plan, which was an after-thought. Also, there is a hold up on the granite shipping, Atty. Killean stated - the HDC is waiting for a copy of the order, at least, so they will be assured that it is being ordered. Mr.Murphy suggested that it would be in the best interest of all parties concerned to call together all parties involved, as well as the HDC and Town Counsel; and Town Counsel & Mr. Lahue can come back to the Board with an opinion as to what the BOS should do next. The Board agreed to hold on this item until 6/26/78 Meeting.

Mtg.with S.McDonald, Town Planner re:Central Square Revitalization

The Board met with Stephen McDonald, CETA Town Planner re: Central Square Revitalization. Mr. Murphy thanked Mr. McDonald for his report; however, he does not feel that the Town can afford to hire an architect; or to guarantee from the persons available in the CETA Program that the Town can guarantee that we can find an architectural draftsman. Mr. McDonald spoke to several sources who feel that we can get the work done for little or no cost to the Town by Federal monies, patterned on the Lowell program. Mr. McDonald feels that a thematic study could be implemented for Central Square-Mr. Hart suggested that Vinal Square be included also. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the Adm.Asst., by whatever means are at her disposal to come up with a project proposal for CETA which the Board could attempt to address. Mr. McDonald stated that the funds for the thematic study would come from other funding, not CETA. Mr. Bonzek of Lowell assisted Mr. McDonald in an architectural review of Central Square. Mr. Murphy thanked Mr. McDonald for his hard work in the plans for this matter, and for the dedication he showed in the project, in view of the fact that he is resigning soon. Mr.Murphy, on behalf of the Board, wished Mr. McDonald well.

Meeting Adjourned

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:40 PM.

For the Board of Selectmen, by

Bonita Lowe

Members Present

Regular Meeting of the Board of Selectmen held June 26, 1978. Members present were: Mr. Shanahan; Mr. Carson; Mr. Lovering and Mr. Hart. Mr. Murphy was not present due to illness. Mr. Shanahan, Vice-Chairman, Chaired the Meeting. Mrs. Haines was also present.

7PM mtg. re:Workers Comp.Ins. Bidders

At 7PM, the Board met with John Walsh of Caddell & Byers and Robert Picken of Picken Insurance re: workers' comp, to clarify some questions which arose last week. Mr. Walsh stated that he presented two bids-one was with the use of a mutual company and the other proposed use of a stock company. Mr.Walsh proposed that the ins. be placed in the Workers' comp. pool. When a risk is placed through the workers' comp. pool it is then assigned to a carrier-not all companies are servicing carriers. Firemens' Fund agreed to accept the Town's work. comp. if it were assigned to them-if it is placed with them there is approx. a $10,000 savings; if it is not placed with Firemens'Fund or another stock company,

it would go to a mutual company. There are 3 servicing mutual companies-Kemper pays no dividend, and Liberty and American do pay a dividend. Mr. Walsh's proposal is based on 1)if the Board signs with a stock company (Firemens' Fund in particular) it will be $10,000 less than the mutual ins;2) if it is assigned to a mutual company it could go to a dividend paying one, or a non-dividend paying one; if it goes to the dividend paying one, there is a possibility that there will be a $10,000 return. The estimated costs for a non-dividend paying company are approx. $106,000 vs. $96,000 with the stock. Firemens' Fund can make a statement saying they will be willing to accept it, if it were offered to them. Mr. Walsh's company would undertake a survey to see why the Town of Chelmsford is 49% worse than other communities in the State, with regard to work. comp. Mr. Picken stated that he believes that his firm submitted the low bid in view of the numbers submitted in his bid. Mr. Picken brought with him a rep. of Minuteman Ins. Co., Mr. Cobra. He explained that his company was the only one on a voluntary basis who bid this type of ins. - It might be very difficult to get out of the assigned risk in the pool, and there may be surcharges later on same. Minuteman would have the BOS prepare and issue a statement on safety policy; they would then meet with the Safety Committee and set up a supervisory training program, as well as set up an accident review board. The Picken bid totalled $106,227; the Caddell & Byers bid totalled $96,641 with the stock company and $106,185 with the mutual. Mr. Shanahan thanked both gentlemen for appearing before the Board and informed them that this bid award would come up for a vote later on in the agenda.

Mtg.re:Workers'Comp bids continued

At this time the Board met with Bob Graham of Boston Mutual representing Caddell & Byers and Mr. Garabedian from Lowell Institution for Savings re: life insurance bids. Mr. Graham stated that Boston Mutual is the low bidder-the policy is one year and he answered questions posed by Sel. Carson. Mr. Garabedian stated that he submitted the bid on a five-year basis because it was his understanding that the specs requested a breakdown for a five-year period; they also submitted bids on a one and three year basis-the net cost with the dividends would be approx. $78,000. There was a d screpancy which was not clear in the illustrated sample re: bid for 1 year vs. 5 years. The Board agreed to instruct Mr. Maher to review the bid specs with both bidders and inform the Board, prior to their vote this evening, of his findings.

Mtg.re:Life Insurance Bidders

At 7:35 PM Mr. Shanahan opened the Regular Meeting. On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to approve minutes of the following meetings: Special Mtg. June 8; Regular Meeting June 12; Special Meeting June 20.

Open Meeting Minutes Approved

The Board, at this time, allowed reps. of the Envir. Adv.Council to address the Board re: STM articles re: control of mosquitoes. They had intended to speak to the Board at 7PM; however, the insurance meetings ran into the regular meeting. Mr. Gene Roberts spoke on behalf of the EAC - he stated that the EAC would like give input at the STM-they are against indiscriminate spraying,not against selected spraying. After discussion, Sel. Shanahan requested that the EAC be present to answer any questions posed of them at the STM June 29, also,they would be happy to meet with the Board before the STM to answer questions regarding this subject. Mr.Shanahan noted that these articles were inserted in the warrant by petition-the BOS did not introduce same.

Mtg.with EAC re:mosquito control articles for STM June 29

At 7:45 PM the Board opened and read aloud sealed bids for Highway Regulatory Signs as follows: American Highway Sign Inc: $1,414.10; Standard Sign: $4,448.10; Vulcan Signs: $1,323.20; Dept. of Correction: $2,770.90 - on a motion by Mr.Carson, seconded by Mr. Lovering, it was unan. voted to refer the bids to the PA for his recommendation for award.

Sealed Bids-Highway Regulatory Signs

Board Reports

Mr. Carson reported that on June 14 he attended a mtg. of the Mid.County Sel. Assoc. in Wakefield-there was a vote taken of the people in attendance re: repeal of the 18-year old voting age and the overriding of the potential Governor's veto of the 19-year old vote-that was unan. approved by those present.
Mr. Carson also reported that he attended a training session sponsored by the Mass. Sel. Assoc. The Town of Natick has recently received Federal funds for renovation of a school into a Town Hall-we might look into this; and there is a new handbook for Sel. which we should request copies of for the Board.

Mr.Lovering had a mtg. with Chelmsford Town Counsel James Harrington and Dr. Currie and his Counsel re: Emerson Property - issues and agreements between the Town of Chelmsford and Dr. Currie were discussed and drafting a purchase & sale agreement between the parties. Within 7 to 10 days the agreement draft should be ready for the Board's review-any issues which the Board does not agree with should be addressed to Mr. Lovering for further clarification.

Mr. Lovering requested a two-week delay in discussions re: future of the Recycling Program-the market remains strong for any colored glass; serious alternatives will be the separation of glass (clear) and cans only, and voluntary program whereby we would drop the curbside pickup. Mr. Lovering will be prepared to discuss these items in two weeks time.

On June 13 Mr. Shanahan met with reps. of the neighbors who have children walking to the South Row School - also present were Deputy Chief Greska, Safety Officer John Bell, Dog Officer Frank Wojtas, and the Principal of the South Row School, as well as a number of concerned parents re: speeding in this area, coming northbound on that particular route. Mr. Shanahan complimented Dep.Chief Greska for his organization of the mtg. and it was evident that the Police Dept. is trying to stop this problem.

The Adm. Asst. and Sel. Shanahan attended Town Hall Union negotiations this afternoon re: contract-Mr.Shanahan will report on same later in the meeting.

Mr. Shanahan met last Friday morning at 8AM with members of the Indus.Dev.Fin. Auth. re: Frequency Sources on Maple Rd-they have a proposal for an addition to their current structure and are inquiring as to the Board's endorsement of an application for low interest bond money through the State of Mass. A work session has been established to meet with this auth. on July 6 at 7PM and meet with Counsel for Freq.Sources to discuss this item further.

Mr. Shanahan noted that a mtg. has been scheduled by the Mid.County Comm. at the Mid. County Multi-Service Center on Thursday, June 29 at 7:30 PM-which is in conflict with the STM - the Board agreed that Mr.Shanahan should attend the mtg. at the former Training School as it deals with the disposition of the former property. Mr. Shanahan will join in the STM in progress. This appears to be the final forum for the community re: this issue and Mr. Shanahan will attend same on behalf of the Bd. as our Task Force appointee.

Mtg.with W.Spence & A.Soucy re: Constable

The next item on the agenda was mtg. with William Spence, Constable re: appt. of Armand Soucy as a Constable. The Board had appointed Mr. Soucy on May 31 on a four to one vote under Chapter 41, Section 91A. Mr. Spence, the Elected Constable, had requested this meeting, as he does not feel there is sufficient need for an additional constable in Chelmsford. Mr. Soucy has not yet been sworn in as a Constable. Some time ago Mr. Spence asked the Board to appoint an Asst. Constable, and they appd. Mr. Al Hanley. Mr. Spence stated that to his knowledge, there have not been any complaints on his service or Mr. Hanley's service. Mr. Shanahan stated that he, as a member of the BOS, has received at least 3 complaints re: service. Mr.Spence stated that Mr.Soucy is affiliated with the La Fayette Collecting Agency and he does not feel that a Constable should be in this type of organization. Mr. Spence stated that a conflict of interest may exist and requested an opinion from Town Counsel as to this matter, as Mr.Spence feels that as Mr. Shanahan is a practicing Attorney and utilizes a Constable's services, he should not be involved in discussions regarding this matter. Mr. Shanahan

asked if any Board Member would like to get an opinion from Town Counsel on this-no one requested same. Mr. Carson stated that he also has heard some comments re: Mr. Spence's service. After review of the card file, Mrs. Haines informed Mr. Shanahan that a little over four years ago the Board voted to appoint Alfred Hanley to serve notices of suspension of registration, non-payment of an excise tax, and demands to surrender registration certificates and number plates; and they also appd. Don Nyhan upon request of Mr. McCormack, Town Treasurer. Mr.Spence felt that the Board's records were a misunderstanding. Mr. Soucy stated that the State Banking Comm. is aware that Mr. Soucy's wife operates the collecting agency, and evidently, they do not see this as a conflict. Mr.Soucy provided Mr.Shanahan with notices from various Towns & the City of Lowell indicating that he is presently employed as a Constable in their community. Mr. Hart moved that the Board reconsider the appointment of Mr. Soucy as Constable-motion was seconded by Mr. Lovering-vote was as follows: two in favor-Mr.Hart & Mr. Lovering; two opposed-Mr.Shanahan and Mr. Carson - motion failed for lack of a majority. Mr.Hart suggested that Mr. Spence, if he deems necessary, request an assistant of his choosing, in the future. Mr. Shanahan stated that under Chapter 41,Section 91B, any applicant must be considered for the position by the BOS.

Mtg.re: Constable continued

A mtg. was held with Lester Leland of Westland Gulf Station requesting a vendor's license to sell fresh cut flowers at 293 Chelmsford Street from 8am to 9pm yearly. Mr.Leland was present-owner of record is Gulf Oil Corp. and application was signed by a Gulf rep. Notice was received as to the ownership from the Board of Assessors, and the Police Dept. does not forsee a problem re: traffic at this location. Mr. Lovering does not agree withthe Police Dept. report and he feels that there will be a traffic hazard at this location. Mr. Hart moved to grant the license-motion was seconded by Mr. Carson; under discussion, Mr. Carson moved to amend the motion as follows: no on-street parking on Chelmsford St.associated with this license; and if this is violated, or if the Police Dept. determines that there is a traffic hazard posed by this operation, the license will be terminated - vote on the amendment, seconded by Mr. Hart, was unanimous. Vote on the main motion to grant was three in favor, one opposed-Mr.Lovering, subject to Mr.Carson's restrictions.

Mtg. re: Vendor's

A public hearing was held on the application of Fiske House, Inc., One Billerica Road, for a service bar in the basement of the Fiske House,Inc. Mr. Shanahan,in accordance with his April 26, 1977 point of privilege, abstained from all discussions and deliberations regarding this matter. He turned the meeting over to Mr. Carson, and the mtg. adjourned to the outer mtg. room in view of the large crowd present. All return receipts were received with the exception of All Saints' Church and Vlahos Realty which had not been picked up at the Post Office as of this afternoon. James Geary,Esquire, was present as was Paul Killian,Esquire and Wesley Owen, Manager and Rosario Turco, owner. Mr. Carson reviewed the public hearing procedures. This hearing concerns itself with Stipulation #5 as outlined in the Board's letter in Jan. of 1978 to Mr. Turco - no bar in the basement. The intent was that people waiting for dinner or waiting to be seated could have a drink-it was not intended to be a lounge for the general public. Everyone entering the Fiske House must enter through the main entrance-there will be no stools at all at the bar downstairs-it will be a service bar only. All other stipulations in the Board's Jan. 12, 1978 letter have been met. Linnea Fader, 217 Main Street, asked if the people in the area of the service bar can sit down-Atty.Killian informed her there is a space approx. 8 feet long and there will be a small waiting area for sitting or standing. No one was present in favor or opposed to the license. Mr.Lovering stated that originally he had voted in opposition to this license, however, he feels that some area is necessary for a service bar for preparation of drinks, and as the Board has approved the license with stipulations, he will support same. On a motion by Mr.Hart,seconded by Mr. Lovering, it was unan. voted to grant the license with the requested service area.Re: issues re: Chelms. Historic District Commission had raised which had not been met, Mr. Lahue and Mr. Watt of the CHDC met with Town Counsel Harrington and Atty.Geary and had agreed

Public Hearing re: Fiske House, Inc. service area

Public Hearing & discussion re:Fiske House Inc.

that all outstanding items were rectified-grass area that had been hot-topped & now extends to the light; they will remove a berm and have that area loamed & seeded; two evergreen trees that face Central Square close to the bank will be replaced in the event they die; the concrete steps are replaced with granite steps and the work should be completed on June 27. Atty. Harrington stated that the HDC feels that the cert. of appropriateness are now complete. The All Alcoholic Common Vict. License was granted to Fiske House, Inc.

Mtg.with Town Celeb. Comm. re: 4th of July Parade & festivities

The Board then returned to the Sel. Mtg. Room and Mr. Shanahan thanked Mr. Carson for chairing that portion of the meeting so capably. The Board met with Walter Hedlund, Chairman of the Town Cele.Comm. re: 4th of July Parade - several other members of the comm. were present and Mr.Hedlund introduced Mr. Jack Cooney, who heads the 4th of July Parade Comm. Mr.Hedlund requested that Westford St.& Academy St. be closed off. On a motion by Mr. Lovering, seconded by Mr.Carson, it was unan. voted to concur with Mr.Hedlund's requests. Mr.Hedlund asked the press to inform the residents that there will be no bicycling or skateboards allowed during the parade. The Board congratulated Mr. Hedlund and his committee on their past performance re: events surrounding the 4th of July Parade.

Mtg.re:Optical Systems & Tech Inc.

A mtg. was held with Atty. John Carragher representing Mr. Harry Vandermeer re: proposal of Optical Systems & Tech Inc. re: Mill Road. OSTI is a manufacturer of precision optical equipment in Bedford. OSTI has an opportunity to purchase a parcel of land on Mill Road near the intersection of Turnpike Road which contains approx. 2.8 acres upon which it would like to erect a bldg. of approx. 10,000 sq. feet and move the company's operations to this location. The 2.8 parcel is zoned IA and is ideally located, except that the frontage on Mill Rd. is very steep and full of ledge. To construct a driveway from Mill Rd. would not only be very expensive but might even be hazardous because of the grade. The Town owns a parcel of land at the intersection of Mill Road & Turnpike Rd.approx. 1.6 acres having approx. 100 feet of frontage on Turnpike Road. The lot probably cannot be effectively used because of its shallow depth and odd shape. In order for OSTI to have safe & reasonable access to the 2.8 acre parcel, it would like to acquire an easement or a license to construct a driveway approx. 20 feet in width over the Town's land along the northwesterly bound. They would be willing to accept a license which would not encumber the Town's land and would not run with the title to the 2.8 acre parcel. OSTI and/or Mr. Vandermeer would like to acquire the parcel owned by the Town and would be willing to pay for it. OSTI is willing to reimburse the Town up to $300 for appraisal costs. On a motion by Mr. Hart, seconded by Mr. Carson, it was unan. voted to take further steps to determine whether or not the Board of Sel. has the authority for use of this property, and if so, we will work with the parties involved to formulate a license for use of the land and discuss further the sale of the land, at town meeting in the future.

Adm. Asst. Reports

On a motion by Mr. Carson, seconded by Mr. Hart,it was unan. voted to approve closing off of a portion of Cottage Row from #10 to Middlesex St. on July 4 from noon to 10PM.

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to grant the CETA employees who do not come under the jurisdiction of the Personnel Bylaw ie: Town Planner, Ceta Coord., Purch.Agent, a 4% pay increase as of July 1,1978, in keeping with the Town Employees increase.

Mrs. Haines informed the Board that last Friday there were insufficient signatures on the warrant and several employees were waiting for their paychecks on Friday morning in the Town Hall. As a result, the AA notified all Depts. that in the future, paychecks are not to be released until noon time on Friday-she asked the Board to support this policy. Mr.Hart apologized for the fact that he was not able to sign the warrant last Thursday evening, as he feels that his lack of signing the warrant is one of the reasons for the new policy. Mr.Hart feels

that it will be a hardship for many Town employees, particularly those in the Fire & Police Depts., not to be able to pick up their checks on Friday morning. After discussion, on a motion by Mr. Hart, seconded by Mr. Carson, it was voted three in favor, one opposed-Mr.Lovering, to continue with the present practice of issuing the checks as soon as the vouchers are signed on Friday mornings; and request that the Town Acct. deliver the warrants to the Sel. Office by 3:00 PM on Thursday afternoons-even if Mr. Day cannot provide the warrants on Thursdays or the day previous to pay day, the Board will continue with its present practice. The AA will inform the Board of Mr. Day's response re: this matter.

Adm.Asst. Reports continued

The Board then reviewed a report presented by the AA re: street lighting and priorities for same, which was prepared by the AA & Police Dept. Picadilly Circle was omitted from the list and the AA requested that the Board include same. Mr. Hart informed the AA that last year he had requested than a street light be installed on a street and it was not on the list-she will research same. The lights are $40 per year - the total budget is $83,000. Also, residents of New Town Way requested that no lights be installed on that street; however, we should ask for comments from the remainder of the residents re: same-this should be included in our list of lights. On a motion by Mr. Hart, seconded by Mr. Carson, it was unan. voted to approve the list and request the AA to check and make sure that all requests are included in same-the Board can re-address this item on 7/10 if all requests are not included.

On a motion by Mr. Hart, seconded by Mr. Carson, it was unan. voted to endorse the AA's recommendation to employ some 24 youths in various Town Depts., as requested by Dept. Heads-they will work a total of 20 hours per week. Mr.Hart feels that the 3 additional laborers in the HD should not be confined to work only at the Swain Road landfill.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to approve the following requests for transfer to be forwarded to the FinComm: Lab. Rel. Adv:$5,845; Sel. Dept. Expenses: $1,268; Legal Services: $1,792.43.

Mrs. Haines informed the Bd. that there appeared to be some confusion re: stipulations for BI appointment-after discussion Mr. Hart & Mr. Carson agreed that re: item 1, a comma should be placed after the word 'unless' and 'circumstances'; also, it is not necessary to include sickness as a reason for not being in his office; re: #11, it was agreed that the'Building Inspector's Department' may come forward & meet with the BOS, not just the BI. This was agreed to by the Board.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to appt. Robert Kelly, 5 Amble Road as a Custodial Watchman for the Rec. Comm. at the specified salary, under the CETA Program.

Unfinished Business

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to appt. James Barrett, 169 Middlesex Street as a maint. man for the Police Dept. at the specified salary, under the Ceta Program.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to appt. Gerald Burrell of 5 Oak Road, Littleton as part time supv. for the Youth Center at the specified salary on the recommendation of the YCAC.

On a motion by Mr. Hart, seconded by Mr. Carson, it was unan. voted to hold on appt. of 10 Intermittant Police Officers until 7/10/78, in order that the AA may investigate allegations as to whether or not some names were left off the list - Mr. Hart informed her that he was informed that one person who had taken the exam was not included on the list-we will request an extension from Civil Service.

The Board will discuss appt. of a maint.man under the CETA Program later this evening.

Unfinished Business-continued

Annual Appts.

See attached list of 1978 Appointments which contains the names & addresses of all appointees and applicants.

On a motion by Mr. Carson, it was unan. voted to appt. the 7 present members of the CATV Comm. and Allen Fritz, 23 Higate Road.

On a motion by Mr. Carson, it was unan. voted to appt. 4 present members of the CP&BC.

On a motion by Mr. Carson,it was unan. voted to appt. 6 present members of the Historical Comm. and Emile Dumont, 92 Pine Hill Road.

On a motion by Mr. Carson, it was unan. voted to appoint 8 present members of the Civil Defense Comm. and Donald Savage, 2 University Lane.

On a motion by Mr. Carson,it was unan. voted to appoint Alice Gossett to the 4-C's/Community Teamwork Comm.

On a motion by Mr. Carson, it was unan. voted to appt. 11 present members of the Council on Aging.

On a motion by Mr. Carson, it was unan. voted to appt. 9 members of the Town Wide Cultural Comm.

On a motion by Mr. Carson,it was unan. voted to appt. 4 present members of the Drug-Tobacco Comm.

On a motion by Mr. Carson, it was unan. voted to appt. 8 present members of the DPWSC.

On a motion by Mr. Carson, it was unan. voted to appt. 5 present members of the East Chelmsford Fire Station Bldg. Comm.

On a motion by Mr. Carson, it was unan. voted to appt. 8 present members of the Envir. Adv.Council.

On a motion by Mr. Carson, it was unan. voted to appt. 2 present members of the Fence Viewers.

On a motion by Mr. Carson, it was unan. voted to appt. 9 present members of the 4th of July Parade Comm.

On a motion by Mr.Carson, it was unan. voted to appt.D.Valdinocci, R. Burtt, JP Gravell, C. Seminatore, M. Duff, C. Spear, and Robert Monroe,Sr., 34 Janet Road to the HRAC.

On a motion by Mr. Carson, it was unan. voted to appt. 4 present members of the Comm. to Update Town History.

On a motion by Mr. Carson, it was unan. voted to appt. 4 present members of the IDFA.

On a motion by Mr. Carson, it was unan. voted to appt. Janet Lombard to the Mid. Canal Comm.

On a motion by Mr. Carson, it was unan. voted to appt. 7 present members to the Comp. Permitting Comm.

On a motion by Mr. Carson, it was unan. voted to hold on appts. to the Personnel/ FinComm./School Comm/ Personnel Benefits Sub-Committee; and on the appts. to Personnel/Board of Sd/FinComm Personnel System Sub-Committee.

Re: RecComm appts, Mr. Carson stated that he contacted Mr. Dempster, who informed him that due to work commitments, he cannot serve effectively on the RecComm; therefore, on a motion by Mr. Carson, it was unan. voted to appt. the remaining 6 members-Mr. Murphy; Ms. Murray; Mr. Charpentier; Mr. Ayotte; Mr. Bruno; and Mr. Trainor. The Board then took a ballot vote on replacement for Mr. Dempster, and 2 vacancies: Mr. Carson-Mr. Mosher, Mr.Bilodeau, Mr. McDonald; Mr.Lovering-Mr. Mosher, Mr. Bilodeau, Ms. Ressel; Mr. Hart-Mr. Mosher, Mr. Bilodeau, Mr. McDonald; Mr. Shanahan-Mr. Mosher, Mr. Bilodeau, Ms. Ressell - the Board, recognizing that Mr. Mosher and Mr. Bilodeau received four votes, then took another ballot to fill the last seat as follows: Mr. Carson-Mr. McDonald; Mr. Lovering-Ms. Ressel; Mr. Hart-Mr. Ressel; Mr. Shanahan-Ms. Ressel - Ms. Ressel, 45 Davis Road was appd. as the 9th member of the RecComm.

On a motion by Mr. Carson, it was unan. voted to appoint 3 present members of the Ration Board.

The Board held on appt. to the Board of Registrars, as we are awaiting their recommendation.

On a motion by Mr. Carson, it was unan. voted to appt. 2 present reps. to Share, Inc.

On a motion by Mr. Carson, it was unan. voted to appt. 4 present members of the Safety Comm.

Unfinished Business continued
Annual Appts.

On a motion by Mr. Carson, it was unan. voted to appt. 5 present members of the Sen. Cit. Drop-In Center Comm.
On a motion by Mr. Carson, it was unan. voted to appt. 3 present members of the Survey Board-Chapter 802.
On a motion by Mr. Carson, it was unan. voted to appt. 6 present members of the 911 Telephone Committee.
On a motion by Mr. Carson, it was unan. voted to appt. 4 present members of the Town Celebrations Comm.
On a motion by Mr. Carson, it was unan. voted to appt. 12 present members of the Veterans' Emergency Fund Comm.
On a motion by Mr. Carson, it was unan. voted to appt. George Baxendale as the Veterans' Graves Officer.
On a motion by Mr. Carson, it was unan. voted to appt. Weighers of Merchandise as submitted by Gilet Wool Scouring & Southwell Combing.
Re: appts. to Youth Center Adv. Comm., Mr. Carson informed the Board that Dr. Michael Gilchrist will no longer serve on the comm., and Mrs. Gilchrist will not serve as an alternate - on a motion by Mr. Carson, it was unan. voted to appoint the following to the YCAC: Ms. Greeno, Mr. Weinert, Ms. Harrison, Ms. Weisman, Mr. Brown, Mr. Finnegan, Mr. Luke, Mr. Murphy, Ms. Dougherty, Ms. Wall, Ms. Douksewicz; and new member Ronald Cannistraro, 10 Ideal Ave; alternates: Joanne Weinert, and Vincent Harrison; advisory members: N.Douglas, R. Hall; B. Sullivan.
Mr. Hart moved the appointment of all election workers on the attached list-with the following exceptions: precinct 1-appt. Julia Cronin, 46 Bridge Street; precinct 2-appt. Carolyn Ralls, 64 Dunstable Road; precinct 4-Nancy Firth, 15 Oak Knoll Ave; precinct 10-Janet Connor, 19 Empire Street.

The Board held on discussion re: MCAB dues until Mr. Murphy is present on 7/10/78.

Mr. Carson moved that the Board award bid for workers' comp. insurance to Caddell & Byers-motion was seconded by Mr. Lovering; vote was as follows: two in favor, two opposed-Mr.Hart & Mr. Shanahan-vote was tied therefore, motion failed for lack of a majority. The Board requested the Adm. Asst. to contact Mr.Murphy via telephone and request that he inform her of his vote-the Board can ratify same at their next meeting. This was previously discussed this evening at 7PM.

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to award bid for life insurance to Caddell & Byers in the amount of $13,693.68. This was previously discussed at 7PM this evening.It was suggested that a 5-year contract be looked into further.
On a motion by Carson, seconded by Mr. Hart, it was unan. voted to award bid for health ins. to BlueCross/BlueShield in the amount of $643,050.96.

The Board approved list of warrant article assignments for the June 29, 1978, Special Town Meeting. There are a total of 14 articles in the STM Warrant.

Corres.Sum.

Item 2 - Mr. Lovering wanted the record to indicate that he did not vote in favor of granting a 1-day beer & wine license to the Red Cross at the Route 3 Cinema.

Item 27 - corres. from Town Counsel re: property at Northview Road -the Board agreed to inform Town Counsel that we see no Conflict of Interest in this regard.

Item 34 - corres. from Lowell CETA Administrator re: Youth Employment-the Board agreed to discuss this at their July 6 Work Session and if our CETA Coord. has any recommendations, he should forward them to the Board prior to July 6.

Item 38 - corres. from ConsComm re: Mill Pond Property-the Board agreed to request Town Counsel's response regarding this matter prior to July 10. Mr.Carson suggested that in matters of this type, we should, in the future, request a response by a specific date.

Corres.Sum. continued

Item 51 - corres. from Roger Milotte, 4 Western Avenue re: street acceptance procedures - Mr. Carson suggested that we add the review of street acceptance procedures to our list of outstanding items.

Item 52 - corres. from CETA Admin. re: final report on Inventory Control Project- Mr. Carson stated that the people involved in the project should draft an evaluation for the Board's approval.

Item 73 - Mr. Hart noted that Mr. McGovern had also requested transfer of Class II Auto Dealer's License from Fred's Gulf to McGovern Automotive Service, in addition to this transfer of Fuel Storage License - on a motion by Mr. Hart, seconded by Mr.Lovering,it was unan. voted to approve both transfers.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., as amended, and to include same in the minutes of the meeting by reference.

Clerk Appt: BI's office

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to appoint Catherine Curran, Five Bailey Terrace, as Clerk in the BI's Office at the stated rate - two persons applied for this position.

New Business

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to request the BI to review corres. re: Living & Learning School on Boston Road, which took place apprx.10 years ago, and inform the Board if there are any outstanding items which have not been completed and request him to take appropriate action on same.

The Board agreed to inquire of the Insect Pest Control Officer and/or Chief of Police as to what type of fogging was being done on Billerica Road near the Archer Property.

The AA will contact the telephone company again re: moving of pole on Riverneck Road near the McKennedy Farm; also, we will ask the Hghy.Supt. to look into the drainage work in this area prior to July 1, to determine if the work can be performed prior to July 1, this was unan.voted on a motion by Mr. Shanahan,seconded by Mr. Hart.

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to request a status report from the Town Supt. of Sts. and Consultant for the HD prior to July 10 re: work session held on drainage & action taken at same.

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to include the following outstanding items on the July 10 agenda: McFarlin move; Edwards Beach; salt storage shed; plowing survey; sidewalks.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to request the BI to look into violations of the sign bylaw (temporary signs 33.14 sections F & G, billboards & signs)-violations are occurring at the Parlmont Plaza at the intersection of Chelmsford St. which make it very difficult to see up and down Chelmsford St. The Press was asked to publicize the above.

Mr. Carson commented on an item in the Signature Folder re: Rail Study published by Exec. Office of Trans. & Constr. which is a draft copy of the proposed 1978 rail plan for the State. Mr. Carson questions portions of the report as follows:V.8 & V.11; and Chapt. 6-tables. The plan involving Chelmsford would be line #13 Sudbury to Chelmsford - what the plan proposes is that the particular line be upgraded at a fairly substantial cost - there is also a suggestion that the Exec. Office of Trans.& Constr. has had profitable discussions with the B & M re:operation out of Lowell rather than So.Sudbury which requires ConRail to travel approx. 9 miles before reaching their first customer in Acton-service distance from Acton was approx. 10 miles-operating savings would be significant-considering the small

New Business continued

number of current users of this particular line, which is 9 according to the report, and the small number of car loads (321 per year) - the subsidy cost of $211,000 annually seems high but they propose as the acquisition cost $769,000 and the upgrading to a Class II would permit them to go 25 mph would cost $1,039,000-Mr. Carson cannot see how these costs are justified and perhaps increasing the number of cars per trip, which is currently proposed as 3 cars per trip would help to lower the operating costs somewhat; even more of a concern is discussion on page V.11 re: service out of Lowell instead of So.Sudbury - Mr. Carson feels that the residents of Chelmsford would object to the resumption of rail traffic through the Square across Chelmsford St. On a motion by Mr. Carson, seconded by Mr. Lovering,it was unan. voted to endorse Mr. Carson's comments and forward a letter to the EOT&C-Comm. of Mass. indicating the above comments.

On a motion by Mr. Hart, seconded by Mr. Carson, it was unan. voted to request the Police Dept. to resolve traffic problem at Little League field on Chelmsford Street-it is very difficult for children to get across the street during the games-we will request a report on same prior to July 10 with recommendations to alleviate the problem.

Mr. Shanahan stated that there may be a court case coming to trial re: Town of Chelmsford vs. Arthur Prevenas-court action initiated in 1974 & is presently coming forward on amotion for speedy trial - a number of residents in the area indicate that this matter may be resolved a number of months ago-the AA will inquire as to whether or not we need proceed further with the suit.

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to allow David Scott, Adm. Asst. of the Central Mass. Mosquito Control Project to speak at the Special Town Meeting, in order that he may present slide presentation, etc., with regard to that program-the AA will contact Mr. Scott.

Mr. Carson stated that last Saturday at the Sen.Cit. Drop-In Center Opening he was approached by Walter Jones, Architect re: HUD final close-out of the project and explanation for the delay. Mrs. Haines informed Mr. Carson that Mrs. Greene of HUD is making arrangements to meet Mrs. Haines regarding close-out of the project, etc. If necessary, Mr. Carson volunteered to go to the HUD office with Mr. Jones, this will be determined after Mrs. Haines' mtg. with Mrs. Greene. The AA will keep the Board advised of the outcome of this mtg.

The Board agreed to add Sleigh Road to the list for requested street lights - Sleigh Road will be surveyed for lights at the end of the street.

Adjourn to Exec.Session re: reputation of individual & col.bargaining

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to adjourn to Exec. Session at 11:06PM to discuss the reputation and character, physical condition or mental health...professional competence of a single individual; and also to discuss strategy with respect to collective bargaining or litigation, which, if held in open meeting, may have a detrimental effect on litigation.Roll Call Vote was as follows: Mr. Carson-Aye; Mr. Lovering-Aye; Mr. Hart-Aye; Mr. Shanahan-Aye. At this point in time the Board recessed for five minutes.

Return to Open Mtg. & Adjourn

At 11:31 PM the Board reconvened to Open Meeting and on a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to adjourn the meeting.

For the Board of Selectmen, by

Bonita Poole

Jurors Appt.CETA Maint.Man for Sen. Cit.Drop In Center

Jurors drawn on June 21 by Sel.Lovering for Cambridge on Aug.7 were as follows: Alice G. Coalter, 25 Quigley Avenue and Frederick Cronin, 50 Grandview Road.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan.voted to appoint Stephen Collins as CETA Maint. Man in the Sen.Cit.Drop-In Center at the stated rate.

Work Session 7/6/78 re: Frequency Sources & Distribution of Police Management Report

Work Session of the Chelmsford Board of Selectmen held July 6, 1978 re: Meeting with reps. of Frequency Sources re: $1,000,000 Industrial Revenue Bond issue and discussion re: distribution of Police Management Report prepared by Robert Sheehan Associates. Members present were: Mr. Murphy; Mr. Shanahan; Mr.Carson; and Mr. Lovering. Mr. Hart was not present. Mrs. Haines, Adm. Asst.,was also present. Mr. Murphy, Chairman, called the work session to order at 7:05PM.

Frequency Sources

Mr. Donald Lindbloom, Director of Administration introduced Mr. George Hughes and Scott Bierson of the firm of Palmer & Dodge, acting as bond counsel re: low interest bond assistance by the Comm. of Mass. Bradford O. Emerson and Gerald Wallace were present as members of the Industrial Development Financing Authority. The IDFA met with reps. of Frequency Sources on June 23 at which time a presentation was made by Mr. Lindbloom and his associates of what they plan to do in the way of expansion at their location on Maple Road. A loan is available to Frequency Sources at a substantial savings in the form of low interest rates. Under Chapter 40D of the MGL, the Town of Chelmsford issues a special obligation revenue bond-our only obligation is to turn over to the trustees or required party, any monies that FS gives us under the loan agreement. No bond holder can come to the Town and ask for payment. The Town takes the proceeds of the bond issue, in this case, $1,000,000, and gives it to FS, which under a loan agreement and mortgate, agrees to make payments sufficient to pay off the bond in accordance with the schedule, which, in this case is 15 years. Under Mass. Statute, the proposal must be approved by the Industrial Dev. Fin.Authority; Board of Selectmen; and State Finance Board. Mr. Murphy informed Mr. Lindbloom that the Board could not take an official vote this evening as this was not a posted Board Meeting-the Board, will, however, vote on same on July 10 at their regular meeting. A mortgage and trust agreement is prepared by Palmer & Dodge, and under same, FS mortgages its land and improvements on it as security for the bond and agrees to make payments-the parties to this Agreement are Freq. Sources, the Town of Chelmsford, and the First National Bank of Boston. The Town assigns its rights under the mortgate to the First Nat'l. Bank. Freq. Sources' sole operation on the East Coast is located on Maple Road in Chelmsford-there are 3 offices in California-FS produces highly technical tele-communications equipment (50%); and equipment for space missiles (50%). FS does not have a 3rd shift as their employees are highly educated,many of whom have Masters' Degrees, and it is very hard to employ these types of individuals on a 3rd shift; there is no heavy trucking in the area; and amicable relationship exists with the Church re: parking, etc. Mr. Lovering suggested that the Town obtain an opinion from another bond counsel to determine that the Town will be protected in this Agreement. Mr. Lindbloom stated that if necessary, FS will pursue this matter, so that the Towns' interests will be protected. Mr. Hughes stated that Palmer & Dodge can address to the Board, as FS's bond Counsel, an opinion as to what the Town's liabilities are - FS would have to pay for this opinion Mr. Hughes stated. The Board was receptive to the FS's proposal, and this matter will be placed on the July 10 Agenda. Mr. Lindbloom stated that FS would pay for a review by another bond counsel of this proposal. A mtg. of the IDFA will be scheduled for July 10 at 7PM in order that they may vote on same.90% of the employees are from the Greater-Lowell area. No move is anticipated in the future.

Police Report distribution

The Board then discussed distribution of the Police Management Report prepared by Robert Sheehan Associates in accordance with Town Meeting Action: Report will be distributed as follows: Board of Selectmen: WRM; JBS; JWC; AJL; PCH; Adm. Asst.E. Haines; Chief of Police Germann; Deputy Chief Greska; 2 copies for the Sergeants; 5 copies for the Union Pres. & Union Members-IBPO; Newsweekly;Lowell Sun; Adams Library; McKay Library; Town Counsel Harrington; Town Acct. Day; Fin Comm; Fire Chief Reid; Committee Members: Clergyman; High School Student; LWV Office Holder; Sel.Liason will have copy already; Newspaper rep. will have copy already; Chief Germann will have copy already; Designee of School Dept; Attorney from Community; and 5 citizens from the Community. This totals 33 copies and several should be left in the Selectmen's Office for reference. The Board agreed

1976 Committee Appointments

COMMITTEE	APPLICATION ON FILE
Cable TV Advisory Committee: 1 vacancy	Allen W. Fritz, 23 Higate Rd.
1.Richard Arcand, 11 Ridgewood Road	
E.D. Cavallari, 13 Lantern Lane	
Robert McAdam, 29 Ideal Ave.	
Harold Witt, 106 Graniteville Rd.	
5.John W. Carson, 26 Ideal Ave.	
6.Robert Brooks, 142 Park Road	
7.Stan Norkunas, 58 Church St.	
Chris Tournas, School Dept. Rep.-non-voting	
2 Capital Planning & Budgeting Committee: 3 vacancies	
1.Ernest Day, Town Acct.	
2.Edward Krasnecki, 65 Dalton Road	
3.Ira Parks, 8 Anna Road	
4.Planning Board rep: Thomas Firth	
P.B.	
3 Chelmsford Historical Commission: 1 vacancy	*requested for appt.by commission
1.J.Perry Richardson, 281 Mill Road (3 year term)	Mark Gaphardt,25 Hitchin'Post Rd.
2.George Parkhurst, 7 Overlook Drive (3 year term)	Emile Dumoat, 92 Pine Hill Rd.
3.Richard Lahue, 9 Clear St.	Robert Sheridan, 136 Tyngsboro Rd.
4.Bertha Trubey, 200 Dunstable Road (clerk)	Martha Sanders,87 North Road
5.John Hamilton, 15 Bartlett St.	
6.Jane Drury, 24 Buckman Drive	
4 Civil Defense Committee: 1 vacancy	Donald Savage,2 University Lane
Walter Hedlund, 6 Dalton Road	
Sgt.Walter Edwards, Police Dept. rep.	
George Dixon, 57 Sherman St.	
4.George Brown,4 Thomas Dr.	
5.Wm. Edge, 166 Dunstable Rd.	
6.Joseph Staveley,36 Walnut Road	
7.Joseph Maher, Purchasing Agent	
8.Melvin deJager,4 Harvey Rd.	
5 Community Teamwork-4 C's	
Alice Gossett, 54 Riverneck Road	
6 Council on Aging:	Mark Gaphardt, 25 Hitchin'Post Rd.
1.Gula Boyce,270 Littleton Rd.	
2.Christina Ahern, 5 Conestoga Rd.	
3.Louise Bishop,195 Riverneck Rd.	
4.Clarence Dane,85 Acton Rd.	
5.Sara Dunigan,1 Smith St.	
6.H.Chadbourne Ward, 270 Littleton Rd.	
7.Lillian Gould,2 Farley Brook Rd.	
8.Mary McAuliffe,27 Niland Ave.	
9.Edna Nelson, 70 Boston Rd.	
10Kathleen Robinson, Town Side	
11William Nerson,270 Littleton Rd.	

Town-Wide Cultural Committee -others have not attended meetings on active basis,not recommended for re-appointment by Comm., or have resigned:total:10 people

Marie Geary, 33 Amble Rd.
Mary Guaraldi,23 Parkhurst Rd.
3.William Hynes,7 Montclair Circle
4.Mitchell Korbey,30 Robin Hill Rd.
5.Irene Meaney, 13 Longmeadow Dr.
5.Richard Meaney, 13 Longmeadow Dr.
6.Chris Simorellis, 165 Proctor Rd.
7.Miriam Ward,4 Freeman Rd.

COMMITTEE | REQUEST FOR APPOINTMENT

8 Drug-Tobacco Study Committee:
1. Joseph Shanahan, Sel. Rep.
2. Carol Cleven, School Dept. Rep.
3. Jay Finnegan, Police Dept. Rep.
4. Don Butler, High School Rep.

9 Dept. of Public Works Study Committee: 4 vacancies-Art.41 — D.P.W. Study Committee
1. Joan Schenk, 18 Overlook Dr.
2. Gerald Silver, 95 Acton Rd.
3. Barbara Langworthy, 1 Eagle Nest Rd.
4. Richard Russell, 3 Mansfield Dr.
5. George Auchy, 4 Ranch Rd.
6. Henry McClean, 256 Graniteville Rd.
7. Robert Monroe, Sr., 34 Janet Rd.
8. Sel. Liason: William R. Murphy
9. Public at Large appd. by BOS
10 "
11 "
12 Rep. of Water Service to be appd. by Moderator

10 East Chelmsford Fire Station Bldg. Comm:
1. Edward Quinn, Fire Dept. Rep.
2. Frederick Reid, Fire Dept. Rep.
3. Walter Hedlund, 6 Dalton Rd.
4. Edward Hoyt, 17 Rainbow Ave.
5. Geo. Dixon, 57 Sherman St.

11 Environmental Advisory Council:
1. Ina Greenblatt, 99 High St.
2. Dr. Ethel Kamien, 29 Arbutus Ave.
3. Diane Lewis, 12 Overlook Dr.
4. Donald Gelass, 24 Barton Hill Rd.
5. Michael Zymaris, 7 Bonanza Rd.
6. Gene Roberts, 75 High St.
7. Gerald Locker, 8 Lauderdale Rd.
8. Mary Wadman, 28 Sandra Dr.

12 Fence Viewers:
1. Atty. Reginald Furness, 17 Columbia St.
2. Richard Harper, 52 Pine Hill Rd.

13 1978 Fourth of July Committee
1. Jack Cooney, 8 Arbutus Ave.
2. William Fay, 33 Walnut St.
3. Bill Moberg, 21 Reid St.
4. Dick Reinstra, 67 Amble Rd.
5. Sam Thompson, 3 Stevens St.
6. Steven Carr, 5 Cliff Rd.
7. Ray Gatti, 96 Richardson Rd.
8. Al Fontaine, 28 Algonquin Rd.
9. James Gifford, 174 Tyngsboro Rd.

14 Home Rule Advisory Committee
1. Denis Valdinocci, 24 Drexel Dr.
2. Richard Burtt, 15 Stonehill Rd.
3. ~~Carol Stack, 4 Hoeffler Rd.~~
4. Jean-Paul Gravell, 39 High St.
5. Catherine Siminatore, 180 High St.
6. Mary Duff, 9 Zeus Dr.
7. Charles Spear, 209 Graniteville Rd.

Robert J. Monroe, Sr., 34 Janet

COMMITTEE | REQUEST FOR APPOINTMENT

15 Committee to Update Town History
1. Charlotte DeWolf, 12 Park Place
2. Charles Watt, Sr., 14 Orchard Lane
3. Julia Fogg, 91 Boston Rd.
4. Frederick Burne, 208 Main St.

16 Industrial Development Financing Authority: 1 vacancy — Member of Finance Committee
1. Gerald Wallace, 6 Sharon Ave.
2. Bradford O. Emerson, 30 Dalton Rd.
3. Henrick Johnson, Jr., 15 Billerica Rd.
4. Joseph Shanahan, Sel. Rep.

17 Middlesex Canal Commission
Chelmsford Rep: Janet Lombard, 10 Bridge St.

18 Comprehensive Permitting Committee: 1 vacancy
1. Donald House, Cons.Comm.
2. Paul Canniff, Board of Health
3. Peter J. McHugh, BI
4. Wm. Murphy, BOS
5. Henrick Johnson, Planning Board
6. Carol Stark
7. Daniel Burke, Appeals Board

19 Personnel Board/FinComm/School Comm/Personnel Benefits Sub-Committee: 4 vacancies
1. School Comm rep:
2. Personnel Board rep:
3. FinComm rep:
4. BOS rep:

20 Personnel/Sel/FinComm Personnel System Sub-Committee: 1 vacancy
1. Wm. Murphy-BOS rep.
2. FinComm rep:

21 Recreation Commission:
1. Paul Murphy, 21 Whippletree Rd.
2. Joan Murray, 15 Rack Rd.
3. Robert Charpentier
4. Harry Ayotte, 25 Holt St.
5. Anthony Bruno, 13 Chatham Rd.
6. Thomas Trainor, 3 Grant St.
7. Wm. Dempster-after July 1 he will be able to inform Bd. if he can give more time to Comm., as during the past year he has not been able to attend mtgs. due to business commitments

*recommended for appt. by RecComm
- * Ronald Mosher, 206 North Rd.
- * Jack Bilodeau, 17 Harold St.
- Bruce McDonald, 21 Muriel Rd.
- Betty Ressel, 45 Davis Rd.

22 Ration Board:
1. Charles Koulas, 135 Pine Hill Rd.
2. Paul MacMillan, 16 Westview Ave.
3. Arnold Lovering, Sel. Rep.

23 Registrars of Voters: *1 vacancy awaiting recommendation from Republican Town Committee
1. Herbert Bennett, 10 Robin Hill Road*

24 Chelmsford Reps. to SHARE: 1 vacancy as alternate
1. Donald Butler, 4 Clover Hill Drive
2. Marion Yonge, 3 Northgate Rd.

25 Safety Committee:
1. Chief Reid
2. Chief Germann
3. Louis Rondeau
4. Wm. Murphy

COMMITTEE | REQUEST FOR APPOINTMENT

26 Senior Citizens' Drop-In Center Committee:
1. Board Rep: WRM.
2. Louise Bishop, Riverneck Rd.
3. Gula Boyce, 270 Littleton Rd.
4. Edward Hood, 28 Montview Rd.
5. Wm. Merson, 270 Littleton Road

27 Survey Board-Chapter 802:
1. Chief Frederick Reid
2. J. Paul Bienvenu, 1 Survey Circle, Billerica
3. John Tousignant, 14 Worthen St.

28 911 Telephone Committee:
1. William Murphy, Board Rep.
2. Chief Frederick Reid
3. Deputy Chief James Greska
4. Walter Hedlund, Civil Defense
5. Raymond Gourdeau or Jordan Ulery, Medic Ambulance
6. Dick Sullivan, NET rep.

29 Town Celebrations Committee:
1. Walter Hedlund, 6 Dalton Rd.
2. Raymond Day, 7 Pine Hill Ave.
3. James Gifford, 174 Tyngsboro Rd.
4. Dana Caffelle, 23 E. Sheppard Lane

30 Veterans' Emergency Fund Committee:
1. Alfred Coburn, 60 Linwood St.
2. Dr. Albert Willis, 15 Crosby Lane
3. Victor Petro, 223 Princeton St.
4. James Walker, 63 School St.
5. John J. McNulty, 35 Brick Kiln Rd.
6. Thomas Ennis, 37 Main St.
7. Kenneth Cooke, 183 Westford St.
8. Peter Saulis, 100 Warren Ave.
9. Melvin deJager, 4 Harvey Rd.
10. Herbert Knutson, 11 Subway Ave.
11. Gerard Vayo, 138 Westford St.
12. George Waite, 4 Proctor Rd.

31 Veterans' Graves Officer:
George Baxendale, Cemetery Supt.

32 Weighers of Merchandise: to be submitted by Gilet & Southwell Combing - See ATTACHED

33 Youth Center Advisory Committee:
1. Janet Greeno, 28 Biscayne Dr.
2. Geo. Weinert, 21 Rack Rd.
3. Judy Harrison, 17 Ansie Rd.
4. Jo Ann Weisman, 11 Sylvan Ave.
5. Everett Brown, 61 Main St.
6. Jay Finnegan, 140 Westford St.
7. ~~Michael Gilchrist, 16 Rack Rd.~~
8. Wendell Luke, 36 School St.
9. Wm. Murphy-802 rep.
10. Phillis Dougherty, 19 Empire St.
11. Mindy Hall, 6 Westchester Rd.
12. Worth Doucette, 3 Clarion Rd.

Alternates:
1. ~~Carol Gilchrist, 16 Rack Rd.~~
2. Joanne Weinert, 21 Rack Rd.
3. Vincent Harrison, 17 Ansie Rd.

Advisory Members:
1. Norman Douglas, 30 Rainbow Rd.
2. Robert Hall, 35 Maple Rd.
3. Brian Sullivan, 1[illegible] North Rd.

Ronald Cannistraro, 10 Ideal Ave.

Precinct 1 - MaFarlin School All Purpose Room

1 vacancy:
Julie Cronin, 46 Bridge St.

1. Warden: R Carolyn Bennett, 10 Robin Hill Road 130-24-4952 256-9414 work: 256-4551
2. Dep W: R Mildred J. LaRock, 38 First St 015-20-5161 256-5128
3. Clerk: D Gail A. Murray, 25 First St. 014-34-2315 256-6440
4. D. Clk: D Florence C. Redican, 15 Hall St. 154-07-4765 256-2982
5. Insp: D Mary Veino, 34 First St. 030-14-6335 256-6129
6. D. Insp: I Elaine Dunn, 37 First St. 044-34-8823 256-3305
7. Insp: R
8. D. Insp: D Ann McCarthy, 26 Summit Ave. 053-28-6109 256-0643

Precinct 2 North School Auditorium

1 vacancy:
*recommended by TonClerk:
Carolyn Rolls, 64 Dunstable Rd.

L. Warden: (R) Marcia McCarthy, 60 Groton Rd. 014-30-3654 251-4944
2. Dep.W: (D) Dora M. Tucke, 16 Fairview Ave 027-05-5111 251-3036
3. Clerk: (R) Elizabeth Smith, 90 Dunstable Rd 029-28-9378 251-3388
4. D.Clk: (R) Marjorie L. Miller, 17 Washington St. 019-12-4620 251-3250
5. Insp: (R) Virginia A. Foster, 17 Princeton St. 017-14-9681 251-3173
6. D. Insp: (D) ~~Anna E. Cummings, 11 Marinel Ave 251-3370~~ * ~~027-05-4507~~
7. Insp: (D) Caroline Clancy, 22 Arbor Rd 030-24-2529 251-3054
8. D.Insp: (I) Julia Zuis, 30 Ripley St. 027-05-7156 251-3893

Precinct 3 - Jr. High School West - Band Room

L. Warden: (R) Grace Edwards, 168 Main St. 010-22-2458 251-3989
2. Dep.W: (R) Natalie Driscoll, 29 Berkeley Dr. 032-22-9130 251-3751
3. Clerk: (D) Doris L. Lambert, 91 Maint St. 014-20-8282 251-4544 Bus 251-4224
4. D. Clk: (D) Helen Horan, 203 Old Westford Rd 084-20-0398 256-4813
5. Insp: (D) Anna Hadley, 64 School St. 011-26-3549 251-4402
6. D.Insp: (R) Lorraine Jeffrey, 91 Crooked Sp Rd 011-32-7432 251-4751
7. Insp. (I) Lorraine Anderson, 100 Main St 023-26-5834 251-4127
8. D. Insp: (D) Jane C. Lindell, 3 Longspur Rd 251-3673

*recommendation of Town Clerk

1 vacancy: *Nancy Firth, 15 Oak Knoll Ave.

Precinct 4 - East Chelmsford School

1. Warden: (D) Margaret Kinnal, 10 Carlisle 452-9494
017-18-2016 ~~256-3374~~ Work
2. Dep.W: (D) Ann C. Clayton, 6 Delmore Dr 458-6775
025-32-5528 Bus. 667-3841
3. Clerk: (R) Frances Varnum, 22 Manning Rd 454-4171
014-34-0807
4. D.Clk: (R) *
5. Insp: (D) Edith A. Bindas, 18 Manning Rd 454-6329
010-26-2057
6. D Insp: (R) Ruth P. Lamprey, 18 Oak Knoll Ave 452-6504
020-48-3897
7. Insp: (D) Joanne Jurius, 54 Gorham St 452-5528
8. D. Insp (R) Esther F. Larsen, 26 Carlisle St 452-6489
033-10-9710

Precinct 5 - Byam School, S. Chelmsford

1. Warden: (D) Grace C. Auger, 113 Elm St. 256-2096
015-07-5419
2. Dep.W. (D) Nancy H. Gillick, 17 Carriage 256-7626
024-30-4782
3. Clerk: (R) Jane Hoxie, 320 Acton Rd 256-3767
015-40-0174
4. D. Clk: (R) Alice B. Dryden, 34 Proctor Rd 256-5559
014-20-8961
5. Insp: (R) Muriel Klock, 70 Proctor Rd 256-5279
003-24-8332
6. D. Insp: (D) Kathleen M. McMillan, 2 Larssen Ci
033-10-6377 256-0142
7. Insp. (R) Laura Anderson, 59 Byam Rd 256-2570
035-12-2266
8. D. Insp: (D) Ann Robey, 19 Sleigh Rd 256-7997
011-26-2898

Precinct 6 - Westland School Cafeteria

1. Warden: (D) Sabina J. Hansbury, 66 Hornbeam 256-6853
031-24-9868
2. Dep. W: (D) Mary E. White, 161 Dalton Rd 256-7166
033-10-4563
3. Clerk: (R) Viola B. Cochrane, 10 Sunrise Ave
012-24-0658 256-2846
4. D.Clk: (R) Marion M. Bennett, 152 Dalton Rd
030-46-6052 256-7111
5. Insp: (D) Helen F. Crafts, 9 Latch Rd 256-7133
016-22-5098
6. D. Insp: (D) Pauline M. Gorham, 99 Steadman St 256-6713
010-22-2886 Bus- 256-3121
7. Insp: (R) Helen McGillivray, 9 Ideal Ave 256-7555
011-07-7254
8. D. Insp: (R) Katherine F. Brown, 3 Lancaster 256-6793
007-38-5131

Precinct 7 - North School Auditorium

1. Warden: (R) Doris A. Crowe, 15 Dunshire Dr 251-4478
240-03-9978
2. Dep. W.:(R) Jacqueline Scharn, 55 Swain Rd 251-8702
032-32-8974
3. Clerk:(D) Janet Clement, 99 Dunstable Rd 251-4532
265-48-3768 Bus251-4937
4. D. Clerk:(D)Anita Camacho, 25 Swain Rd 251-4318
014-20-7763
5. Insp.: (R) Gladys H. Devno, 47 Dunstable Rd251-3965
014-20-9505
6. D. Insp: (R)Lillian Smith,19 Dunstable Rd 251-3006
006-07-3175
7. Insp: (R) Catherine A Tucke,8 Brouillette St
015-07-7924 432-2303
8. D. Insp:(D) Louise Steel,13 McFarlin Rd 256-6903
013-12-3640

Precinct 8 Jr. High East (Old High School) Large Gymnasium

1. Warden: D Virginia Cooney, 8 Arbutus Ave 256-5016
032-14-9460
2. Dep. W: D Helen Wojtkiewicz, 3 Orchard Lane 256-7454
048-14-9494
3. Clerk: R Rita M. Gamache, 3 Carland Rd. 256-7770
013-24-8118
D. Clk: R Freda Carver, 12 Lantern Lane 256-2537
5. Insp: D Helen Merrill, 285 Chelmsford St 256-5811
015-20-6638
6. D. Insp:I Jane McKersie, 8 Gristone Rd 256-0531
088-24-4701
7. Insp: D Delia M. Loiselle, 190 North Rd 256-6651
024-24-3735
8. D. Insp:I Betty L. Davis, 174 North Rd 256-4370
401-44-9461

Precinct 9 - South Row School Cafeteria

L. Warden: D Emily A. Peake, 261 Billerica Rd 256-0305
025-05-6463
2. Dep.W: D Margaret C. Fox, 142 Boston Rd. 256-8061
030-36-0575
3. Clerk: R Pauline Shore, 115 Elm St. 256-3601
015-32-8900
4. D. Clk: R Lillian E. Marchand, 75 Park Rd 256-5274
030-46-5781
5. Insp: D Beryl M. LeBlanc, 190 Boston Rd 256-5119
018-20-1344
D.Insp: D Jack Peake, 261 Billerica Rd 256-0305
029-07-9138
7. Insp: D Stella Penney, 276 Mill Rd
8. D.Insp: I Marjorie E. Woodward, 15 Gail St 256-0825
023-26-9778 Bus: 271-4594

Precinct 10 - South Row Schoold Cafeteria

1. Warden: R Irma D. Stanton, 350 Boston Rd. 256-5503
033-12-0708
2. Dep. W: R Allen B. Bennett, 350 Boston Rd. 256-5503
024-07-8377
3. Clerk: D Gladys M. Dubey, 45 Dunstan Rd. 452-6929
013-28-4727 (Bus.667-9511 X~~325~~ or ~~326~~ 720)
4. D.Clerk: D Helen C. Kennerly, 4 Woodhead Rd. 256-0871
015-26-6342
5. ~~Insp: R [illegible]~~
6. D.Insp: R Frances S. DeJager, 4 Harvey Rd. 256-2466
020-48-3293
7. Insp: I Frances Preston, 1 Empire St. 256-9695
012-16-1922
8. D.Insp: I Frances M. Williams, 251 Boston Rd 256-9179
029-14-0550

1 vacancy:
Janet Conner, 19 Empire St.
Jean McPhail, 3 Topeka Rd.

Precinct 11 - Westlands School Cafeteria

. Warden: (D) Pauline Pudvelis, 35 Sylvan Ave. 256-6920
023-22-9136 Bus 256-6571
. Dep. W: (D) Mary E. McCarthy, 4 Fern St. 256-0150
020-34-5783
. Clerk: (R) Dorothy E. Adamczyk, 18 Sylvan Av 256-0384
033-12-0702 Bus 667-4171
. D. Clk: (R) Ruth Osberg, 4 Sunrise Ave. 256-5197
016-12-0302
. Insp: (R) Alice Fielding, 37 Steadman St. 256-6940
015-07-7982
. D. Insp: (D) Anna Gannon, 11 Steadman St. 256-6693
015-07-3235
. Insp. (D) Frances Leahey, 21 Steadman St. 256-6703
. D.Insp: (R) Anne Airosus, 184 Dalton Rd. 256-5144

Bessie Alexion, 8 New Spaulding St.

Precinct 12 - New Fire Station - Old Westford Road

1. Warden: R Betty Harrison, 5 Latch Rd. 256-5047
023-14-1728
2. Dep.W: R Ruth Ketcham, 17 Brian Rd(PO Box) 256-2131
014-20-7796 661)
3. Clerk: D Mary O'Keef, 34 Washington St 251-3939
027-05-6713
4. D. Clk: D Janice Swiderski, 39 Abbott Lane 256-5323
012-28-9851
5. Insp: D Ms Elizabeth Cassidy, 34 Washington St
027-05-7460 251-3939
6. D.Insp: R ~~Lucile V. Mazur, 10 Dunning Rd 256-6214~~
~~031-10-8368~~
7. Insp: R Janet M. Wray, 4 Cathy Rd 256-5841
031-22-6138
8. D.Insp: D Claire Lynch, 10 Crooked Springs Rd
020-28-1222 Bus.Chelms. High,Home 251-3536

32. Weighers of Merchandise:

Southwell Combing Company:
1. Ted Magiera
2. Paul Westwood
3. Charles Hacking
4. Lillian Cabana
5. Tom Long
6. Bill Bullock

For Gilet Wool Scouring Corp:
1. Francis J. Sakalinski
2. Joseph Bobola
3. Alex Coluchi
4. Marcel Marion
5. Alejandrino Quiles

to invite Robert Sheehan to the Sel. Mtg. on July 10.

The Board agreed to schedule a Work Session with Town Counsel in the near future to discuss billing practices and status reports on all cases pending. Sel.Shanahan stated that he will serve as Co-Chairman of a sub-committee to work with a Board Member to review Town Counsel's billing practices - Mr. Lovering will act as Co-Chairman also of the Law Dept. Comm.Also,Mr.Harrington will be requested to copy the BOS on all opinions rendered to all depts., committees, etc.

Work Session 7/6/78 continued

The AA will telephone the Post Office re: Ferreira mailbox on Riverneck Road which interferes with McKennedy Farm parking-perhaps it can be moved to a more suitable location.

Adjourned

The meeting adjourned at 8:25PM.

For the Board of Selectmen, by

Brita Tarle

Regular Meeting of the Chelmsford Board of Selectmen held July 10, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines was on vacation and was not present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Members Present

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the minutes of the Regular and Executive Meetings held on June 26, and Work Session held July 6, 1978.

Minutes Adopted

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to forward a letter of commendation to Deputy Chief James Greska for his work at the Chelmsford Elks during the Fourth of July celebration, as well as approx. 10 patrolmen, as there were no incidents at this year's celebrations which the Dept. did not handle in an efficient manner.

Board Reports

Mr. Lovering was informed that residents were parking along Route 495 to watch the fireworks, which could have posed a safety hazard. The Board agreed to ask Chief Germann whether or not he received any complaints on this, and if so, perhaps next year, some precautions should be taken to avoid this occurrence.

Mr. Carson reported that he attended a Planning Board Meeting on June 28, as he is the Board's liason, at which time he explained some of the questions the Bd. had re: signing, and a letter will be coming to the Selectmen's Office in the near future explaining the Planning Board's opinion re: vendor's licenses and zoning for same.

Mr. Murphy informed the Board of the status of the Intermittent Police Officer List, in view of the many omissions of names by Civil Service-we have informed Civil Service that the Board is displeased with their delays, and we asked that they forward us with an corrected list. A copy has been forwarded to the Governor to make him aware of this situation and we are awaiting a list of names of 15 individuals certified for the positions.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to approve forwarding of transfers from the Reserve Fund to the FinComm for the following accounts: Law Dept: $3,939.80; Sel. Dept. Salaries for Labor Rel. Advisors: $630; and Insurance Dept: $12,967.51 due to Picken Ins. for Workers' Comp.

Adm.Asst. Reports

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to request the Town Acct. to estimate or summarize the charges for the Town Counsel's Account, in terms of the total dollar figure and the breakdown for each Dept., as many depts. utilize the services of the Town Counsel; and further request the Town Acct. to provide the Bd. with a breakdown for all depts. legal expenses, as

some depts., such as the School Committee,utilize counsel other than our own Town Counsel- the breakdown should contain the name of the committee or dept., and the costs associated with same.

Adm. Asst. Reports continued

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to request a written report from Town Counsel on a summarization of every case, in order that the Board may schedule a work session with him during the first week in August.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to request the FinComm to approve the expenditure of funds for sets of the aerial maps for the Board of Health, Conservation Commission, Planning Board and Board of Assessors - the sets are $100 each. When approval is received from the FinComm., Mr. Bienvenu will be requested to supply same.

Bid Openings: Basketball Courts,Sidewalks for Mill Rd. & Stedman St.

At 7:45 PM Sealed Bids were opened and read aloud for Basketball Courts for the RecComm: Chelmsford Paving Co.Inc: $3,985.67; James Walsh Sons,Inc:$8,500; Middlesex Paving: $9,873; William Belleville: $5,998.50. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to refer the bids to the PA and RecComm for recommendation for award.

Sealed Bids were opened and read aloud for sidewalks on Stedman Street as follows: Chelmsford Paving: $9,929.30; Middlesex Paving: $12,286.50; James Walsh Sons, Inc: $16,642. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to forward the bids to the PA for recommendation for award.

Sealed Bids were opened and read aloud for sidewalks on Mill Road as follows: William Belleville: $26,038.65; Middlesex Paving: $36,697; James Walsh Sons,Inc: $53,452. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to forward the bids to the PA for recommendation for award.

Adm. Asst. Reports continued

Re: Swain Road appraisals, the Board agreed to place an article in an upcoming STM to approp. sufficient funds for the appraisals, as the costs associated with same exceed the $500 appropriation. Mr. Lovering feels that the Board should try to develop a manner in which this could be accomplished as soon as possible. Mr. Shanahan suggested that the Hgy.Dept. may have some funds left for engineering which could be used for this. Mr. Murphy stated that under this year's Town Mtg. we have engineering projects under Fed. Rev. Sharing which could be used for the appraisals-the Bd. agreed to ask the Tn.Acct.if this would be a proper use for those funds; if a favorable response is received from the Town Acct., we will ask the FinComm if they would consider letting us use a small portion of those funds for the Swain Rd. project.

The Board then discussed encumbrance of funds as follows: On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to encumber the following funds for the following departments and line items: Insect Pest Control Officer: Expenses-$7,033; Public Bldgs.Repairs, Equip. and Expenses: $6,812.95; Street Lighting:$14,925.21; East Fire Station Construction: $5,314.94; Highway Dept. New Equipment(sanders): $27,979.94; Police Mutual Aide: $4,392.40; Landfill Appraisal:$500; Engineering Fees-Central Square: $3,142.99; Salt Storage Shed: $23,000; Landfill Development: $118,719.07; Sidewalks-$58,080.10; Traffic Control Chelmsford Street: $18,000; Update Town History: $995; Purchase Warning Signs: $6,672; Wetlands Aerial Map: $801.35. Re: street lighting, the AA will provide the Bd. with a list of the total costs for st. lights and how much money we have left for new requests for lights-this should be prepared for 7/24 mtg; re: police mutual aid, we will ask Chief Germann to check this for clarification as to whether or not there was any expenditure of those funds-if not, should it be appropriated again; re: Traffic Control for Chelmsford Street-Mr.Murphy suggested that we obtain an update from whomever is working on this; re: updating Town History-we will request a status report from the committee on same; re: Wetlands Aerial Map-the Bd. agreed to ask the Cons.Comm. what action they took on this matter in the last year and request a status report.

Re: Ferreira mailbox which the McKennedy family of 62 Riverneck Road requested to be moved as it interferes with their parking, the Board agreed that if the Post Office cannot solve the problem, we will ask the Safety Officer to review same.

AA reports continued

A Public Hearing was held on requests from New England Power for maintenance and operation of transmission lines. John Downing was present from Mass. Electric along with two gentlemen from the engineering dept. and real estate dept. to address any questions the Board may have. All work will be performed in the existing layout. All direct abutters were notified by mail of the hearing. No one was present in favor or opposed to the lines. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to grant permission to New England Power Co. to maintain and operate lines as indicated above.

Public Hearing-NE Power Co.

Re: BI's report on outstanding zoning violations, Mr. Carson was authorized, as the Board's liaison to instruct the BI to expound in his weekly reports on zoning complaints on identification of the complainant, nature of the complaint and action taken by the BI. Mr. Carson will work with the BI and his clerk to modify the Board's request.

Dept.Head Reports

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the AA to advertise for the position of CETA Asst. BI as soon as possible, as well as any other key positions which the Board feels should be advertised soon.

Re: BI's report, Mr. Carson stated that three things which the Board had asked for specifically were a log, report each week on status of all matters, and recommendation to the Board concerning approx. allocation of time spent each week on zoning matters,public inspections and permits - Mr. Carson will clarify these 3 areas with the BI. There have been a number of complaints which were left open when Mr. Salemi was replaced by Mr. McHugh-Mr. Carson will also address these with Mr. McHugh and add some pending items to the list.

Mr. Hart stated that on the Board's list for liaisons,under Inspections,ConsComm should be combined; and Mr. Hart was delegated to the Police. Mr. Murphy will leave a copy of the revised list for the AA which will be provided to Board Members.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Paul Logan, Fleetwood Drive, Chelmsford, as CETA Clerk for the Housing Authority on the recommendation of Fred Grant, at the specified salary.

Unfinished Business continued

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to re-appoint Herbert Bennett, Robin Hill Road, to the Board of Registrars at the stated rate, upon the recommendation of Frances deJager, Republican Town Committee Chairwoman.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Margaret O'Brien to replace Paul Dubey as CETA Library Asst. at the stated rate, upon recommendation of the Library Director.

The Board agreed to hold on formation of membership of the Sign Advisory Committee until 7/24. We will request the Appeals Bd. to forward the name of a non-voting member to be appd. to the committee. Mrs. Sally Sobel will inform the LWV to inform the Bd. if they would like to have a rep. on the committee.

Through an oversight, Mr. Charles Marderosian, Buckman Drive, was not reappd. to the Town Celeb. Comm. when the annual appts. were made - upon nomination by Mr. Shanahan, Mr. Marderosian was unan. reappd.

The AA will prepare a list of appts. which have been not made yet to fill vacancies caused by resignations, etc.

On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to appt. Mr. Shanahan as the Bd's. liaison to the YCAC and Comp.Perm. Comm. Rep. as J.Carson.

Unfinished Business continued

Re: STM articles, under art. 1, on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to award bid for 1 sidewalk snowplow tractor to Timberland Machine in the amount of $18,471; art. 2-appraisals for Graniteville Road, the Board agreed to schedule a mtg. with the appraisers to determine how they came up with their fees, as the appraisals were high; art. 3 and art. 5 will be forwarded to Town Counsel (Cons.articles); art. 4-withdrawn; art. 6-lot 27B on Westford St. to the Rooks-notify them they must get appraisals; art. 7-accept Chapter 90, Section 20C-rejected atSTown Meeting-keep on file for ATM; art. 8-accept Chapter 60,Section 23A-to be implemented by Treasurer/Collector;art.9-non-criminal disposition of court cases-keep on file for ATM as it was defeated; art.10-fund Town Hall Union Contract-BOS to sign contract for 3-year period with Union; art.11-Central Mass. Mosquito Control Program-forward true copy attest of article and vote to State Reclamation Board & CMMCP - the Board agreed to request the Board of Health& EAC to submit to the Board, prior to August 7, any restrictions they may suggest, in order that the Board may schedule a mtg. with the CMMCP on Aug. 21 to discuss this subject with all parties concerned-we will inform the EAC that their restrictions must be in conformance with the Town Mtg. vote re: the mosquito problem;art. 12 & 13 aerial spraying, we will ask the Board of Health if they believe that the vote at Town Meeting is in conformance with their charter as identified by the Gen. Laws. The Bd. will discuss Art. 14-Central Sq. later in this agenda.

Hearing on applicat on of Center Deli II for CVL at 55 Drum Hill Rd.

At 8:30 PM a hearing was held for application of Center Deli II, 55 Drum Hill Road to operate a restaurant. Application was filed on behalf of Tadmer Foods, Inc. Mrs. Merksamer and Mr. & Mrs. Gerry Taddeo were present. The thrust of the business has changed from cold delicatessan sandwiches to hot meals, such as baked ham, etc. The BI reported that the area is located in a CB district and restaurants are a permitted use. After discussion, on a motion by Mr. Shanahan, seconded by Mr. Lovering, it was voted four in favor; one opposed-Mr. Carson, to grant CENTER DELI II a Restaurant License (CVL) at 55 Drum Hill Road. Mr. Carson does not feel that the business is in conformance with the definition of a restaurant, he classifies it more as a fast-food business,which is not a permitted use in this area. No one was present in favor or opposed to the license. 32 chairs will be in the restaurant and utensils will be disposable.

Mtg.with R. Sheehan o Sheehan Assoc re: Police Management Report

A mtg. was held with Robert Sheehan, of Robert Sheehan Associates re: Police Management Study performed in accordance with article 26 of the 1977 ATM. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to issue a Press Release on this report as follows: "The CBOS has received, in the name of the Town of Chelmsford, 40 copies of the police mgmt. study authorized by Art. 26 of the 1977 ATM. The study was prepared by Robert Sheehan Associates, Police Mgmt. Consultants, Medway, MA. The study began in Oct. 1977 and involved extensive on-site research of departmental records, observation of department operation, interviews with dept. personnel and with agencies interacting with the Police Dept., as well as a sampling of citizen opinion through a mailed questionnaire. The study makes a number of recommendations for improved operation of the dept. Copies of the study are being released today to PD supv. personnel, the IBPO Union, the FinComm, Town Libraries and local newspapers. The Bd. is pleased with the professional quality of the report and views it as a blueprint for the continued growth and development of police services in the Town. Implementation of the recommendations in the report will require close cooperation of the BOS, Chief of Police and entire PD in planning, reorganizing and policy development, as well as with the FinComm and town residents especially as it applies to appropriations and other TM actions related to public safety. The report was very favorable in regards to: 1. the dept's on-going efforts in improving police operations through formal job descriptions and standard operating procedures; 2. the quality of police facilities; 3. the approp. number of personnel; 4. the response time to service requests; 5. the quality of police prosecutor services; 6. the innovative use of snowmobiles & motorcycles; 7. the monitoring of the CB network. The report recommends changes in organizational

structure, personnel training, the use of radar, the improvement of radio service and procedures, operation of the safety and criminal bureaus as well as the need for special juvenile officer. These matters will be addressed in a professional manner over the coming year by the Police Chief and his staff with the cooperation of the BOS and will lead to improved services to the Town. The report suggests a committee consisting of the Chief of Police, a Selectman, a clergyman, an attorney, a student, a school rep., a newspaper rep., a LWV rep., and other citizens at large to direct implementation of the recommendations in the report. The Selectmen fully support this specific proposal and hope to establish the comm. within the near future." Mr. Sheehan thanked the Board of Selectmen and their staff for their cooperation, as well as the cooperation of the Police Chief and his dept. Mr. Shanahan stated that on the whole he was pleased with the report; however, he does not concur with certain comments in the report, he feels that certain quotes were not essential to the report, and certain parts of the report are not, in Sel. Shanahan's opinion, in the best interests of the community to be released to the public. Mr. Carson stated that he was also pleased with the report, but he felt that parts of it make the report more sensational than need be. Mr. Lovering stated that he has no objections to any parts of the report, and the report has provided to Mr. Lovering an opportunity to review those comments and has given him another perspective on some issues he has addressed in the past 3-4 years, in some cases, tempering some of his comments. Mr. Hart had nothing to add to the above comments.

Mtg.with R. Sheenan continued

The Board then discussed recommendations to alleviate traffic problems in Central Square and STM article associated with same. Mr.Lovering suggested that we ask our consultants to review this matter and try to develop a solution that would entail a smaller amount of dollars. Mr.Lovering suggested that the Bd. view the Sudbury Square lights, which are very attractive and of a colonial nature. Mr. Shanahan does not believe that traffic lights are the solution to the Central Sq. problem. Mr. Carson favors reconsidering some of our alternatives to lights as a short-term solution to the problem. Mr.Lovering suggested that we investigate the possibility of a traffic officer on a raised platform directing traffic at peak hours in the Square. On a motion by Mr. Lovering, seconded by Mr. Carson, it was voted four in favor; one opposed-Mr. Hart, to ask if the State Police or Registry of Motor Vehicles or some other Police Dept. in the State have any personnel we could utilize on an experimental basis for a few days per week to direct traffic in the Square on a platform. Chairman Murphy volunteered to try to coordinate all of the suggestions we have received to date to solve the traffic problem in the Square, for the Board's review on a standard layout of the Center. On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to ask Storch what minimum amount of effort would be needed to finish their study for presentation to the State from all options considered, lights, etc. Mr. Carson moved that the Board address items 2-6 in Mr. Main's letter re: the problems in the Square as outlined by the Chelms. Bus. Assoc.-motion was seconded by Mr. Lovering and was voted as follows: two in favor, three opposed: Mr. Shanahan, Mr. Hart and Mr. Murphy-motion failed for lack of a majority. On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to relocate the sign for parking in the Square so that the end of the parking will be in front of the bank, not in front of the Fiske House. The sign will be relocated to the spot just before the exit from the bank parking lot, not in front of the walk-up window-there will only be a single spot.

Unfin.Bus. continued

Re: discussion on move to McFarlin School, Mr. Lovering informed the Board that he and Mrs. Haines are working on the Spring, 1979 move and will keep the Board appraised of their findings. Mr. Murphy stated that he feels that we will have to expend some funds for some type of architectural services for this undertaking, and perhaps hire a CETA Clerk of the Works. The Board agreed to ask the School Comm. and Supt. of Schools to meet with reps. of the Board at the McFarlin School some day to go over where we stand on storage by the School Dept. in the 'B' bldg. and resolve when it will be turned over to the Town.

Unfin. Bus. continued

The Bd. will ask for a status report from the Supt. of Sts. and Mr. Maher, PA re: snowplowing rates.

The Board agreed to instruct the AA to request a report from J. Paul Bienvenu re: salt storage shed containing recommendations for same-he was given the directive to consider the landfill but we have not heard from him to date and the AA received verbal communication that the State disapproved our application.

Re: sidewalk status report, we have not received same to date from Mrs.Haines.. Mr. Lovering requested that a tracer be placed on our request to Town Counsel re: North Road sidewalk situation-problems have been occuring re: finishing up of the work for some time now and we will request Town Counsel to review same.

We will request the Consultant for the HD for a drainage report as a result of the June 8 Work Session.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was voted three in favor, two opposed-Mr. Shanahan and Mr. Hart, to award bid for Worker's Comp. to Caddell and Byers in the amount of $106,185-this was a ratification of a vote taken by phone when Mr. Murphy was ill.

Mr. Murphy will request a report from Mary Miley re: MCAB dues within the next two weeks.

Mr. Lovering provided each Board Member and the Press with a copy of a report on the status of the Recycling Program, and, as the Board just rec'd. same this evening, it will be placed on the July 24 agenda. It recommends that a trial period be instituted for the program in a limited capacity. Mr.Lovering will make a presentation on July 24.

Mr. Shanahan reported that at 7PM a mtg. was held of the IDFA re: vote with regard to request of Frequency Sources for municipal bonding. Bradford Emerson, Gerald Wallace, Henrick Johnson, Jr. and Mr. Shanahan were present from the IDFA and they unan. voted to endorse Frequency Source's proposal. The proposal was made to the BOS at a Work Session on July 6. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to endorse the Frequency Sources application. The official vote will be mailed to Frequency Sources of the BOS and IDFA. Mr. Murphy noted that a concern was expressed by John Kane in opposition to FS's proposal, for the record. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to communicate with FS accepting their offer to pay for review by a bond counsel, familiar with the services of Palmer & Dodge, selected by our office to work with Palmer & Dodge to review their proposal to insure that the Town will be protected in this matter. The AA will make recommendations to the Board after she receives a listing of same.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to request the Dog Officer and Asst. Dog Officer to inspect the area of Edwards Beach and the Lake, as many dogs run loose in this area, and they will be requested to patrol the area more frequently.

We will request formal notification from the VPC as to whether or not the beach is officially open at this time.

Mr. Hart presented a petition to the Board from residents of Adams St. requesting that the Street be made one way towards the Square. Resident who circulated the petition was Margaret Buchanan-the Bd. agreed to forward this request to the PD for recommendations. If Adams St. is made one-way, this may satisfy the request from the State that just cause be shown for upgrading the lights in Vinal Sq.

Unfinished Business continued

The Board then discussed CETA Non-Resident policy re: application of Ann B. Croke for Town Planner. On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was voted four in favor, one opposed-Mr.Hart, to leave our policy as it now stands, that is, there will be no restrictions placed on CETA applications. All qualified applicants will be interviewed. Mr. Hart requested that the Lowell CETA Office be contacted to inform us if the persons from Chelmsford who work in the City of Lowell CETA Program were hired as part of our quota, or Lowell's quota; and if their salaries were paid from Chelmsford's allocation of Lowell's allocation.

Corres.Sum.

Item 1 - corres. from Scout House re: use of Scout House by Mrs. Ann Novelline for ballet lessons - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to direct Ms. Novelline to direct a letter to the BOS which could be used as a legally binding instrument re: indemnification of the bldg. and obligations which must be met by Ms. Novelline and acceptance of the terms of the lease, at her cost.

Item 3 - Mr. Murphy noted that the parking lot for Drop-In Center Personnel was donated by Purity Supreme and this was most generous of them.

Item 14 - corres. from L.Rondeau, Supt. of Sts. re: sweeper - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to forward corres. to the Purchasing Agent requesting that he forward recommendations on same.

Item 24 - corres. from the Council on Aging re: Church Weekly, Inc. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to refer this corres. back to the COA for clarification re: distributing the weekly, editorial content of the publication and timing of anything that has to go to CWI.

Item 31 - corres. from Mr. & Mrs. Chiasson-Dreher re: Maple Rd. zoning violation-Mr. Carson commented that this has been brought before the BI in the past-we will request another report on same.

Item 32 - corres. from HUD re: Sen.Cit. Drop-In Center - the Board agreed to instruct the office to contact Mrs. Greene to determine if a mtg. with her could be scheduled prior to July 24. Mr. Shanahan volunteered to attend this mtg. when and if same can be scheduled.

Item 35 - corres. from Wm. Flynn, Exec. Office of Com. & Devel. and Frank Keefe re: relationship of growth policies of the State to New Residential Construction. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was voted three in favor; two opposed-Mr. Lovering and Mr. Hart, to request the former Local Growth Policy Comm. to review this corres. and forward their comments back to the Board on same.

Item 37 - corres. from Wm. Peters & Kenneth Economou re: Kristin Dr. cul-de-sac. On a motion by Mr. Lovering, seconded by Mr. Carson, it was voted four in favor; one opposed-Mr. Shanahan, to instruct the Supt. of Sts. to work with the residents of Kristin Dr. to solve this problem. Mr. Shanahan feels that if a portion of the cul-de-sac is on private property, the Town should not be expected to correct same.

Item 40 - corres. from J. Maher, Purch. Agent re: bid awards for highway materials - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to readvertise for bids for concrete pipe; and request the PA to clarify why he has no prices associated with bid award for corrugated metal. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to award bid jointly for liquid asphalt to Tremont Bit. and Mystic Bit. Products at .618 per gallon.

Item 43 - corres. from Walter McAvoy re: request to be appd. as a Constable in the Town - the Bd. agreed to invite Mr. McAvoy to the 7/24 mtg. to discuss same.

Corres.Sum. continued

Item 54 - corres. from NMAC re: water quality plan recommendations - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to direct this corres. to the ConsComm for their review and recommendations to the BOS.

Item 57 - corres. from BI re: corner of Hunt Road and Route 110 - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to ask the State to remove the mound of earth which is obstructing drivers' view at this intersection.

Item 58 - corres. from Francis Coughlin re: septic tank problem at 3 Paillet Drive-the Bd. unan.voted to request a written report from the Board of Health, on a motion by Mr. Shanahan, seconded by Mr. Carson, on this alleged violation as soon as possible.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., as amended, and to include same in the minutes of the meeting by reference.

New Business

The Bd. agreed to ask Town Counsel if the Prevenas case has been resolved -we will request this status report prior to July 24.

The Bd. agreed to ask Chief Germann if speed limit signs can be enforced under 30mph in a residential area.

Mr. Carson will address the problem of signs obstructing motorists view in Town with the BI as he is the Board's liason. At the last meeting he referenced this problem at Parlmont Plaza and Chelmsford Street, however, the problem exists in many Town areas.

Mr.Murphy will schedule a Work Session with the DPW Study Comm. in the near future re: their report.

The Board agreed to place the subject of Insurance Consultant on the July 24 agenda as we have not solicited any specs for same-we will discuss how we will approach selection of an ins. consultant and the consultan's role.

Meeting Adjourned

On a motion by Mr.Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:45 PM.

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Board of Selectmen held July 24, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the mtg. to order at 7:35 PM.

7PM Mtgs.

At 7PM the Board met with two of the three appraisers for Graniteville Road, individually. Mr. Atherton could not be present as he was on vacation. The remainder of the Board met with Mr. Harkins and Mr. Riney while Mr. Murphy met with Mr. Robert Tripp, who presented the Bd. with bumper stickers which read "This Car Survived Chelmsford Center." Mr. Tripp works near the intersection at the Square and Mr. Murphy informed him of the Board's intentions to solve the problem. Mr. Michael Stott was concerned re: non-spraying of Cons. lands and requested that the BOS ask Town Counsel for an opinion on same.Mr. Stott does not feel that the Cons.Comm. can over-rule the Town Mtg. vote on spraying-the Bd. will discuss this under new business.

The Town Hall Union contract is not ready for signing yet, therefore, the Board held on same.

Minutes Adopted

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to approve the minutes of the July 10 Sel. Mtg.

At 7:30 PM the Board met with reps. of the DPW Study Committee as follows: Gerald Silver, Joan Schenk, Barbara Langworthy, Richard Russell, Henry McClean and Robert Monroe re: committee's report and recommendations discussed approx. 1 month ago. Mr. Murphy informed the Comm. that we have not received any of the opinions we requested from TownCounsel, Moderator, or the FinComm. Mr. McClean and Mr. Monroe requested to be appd. to the new Public Works Advisory Council-Mr. Murphy reviewed the Town Meeting list of committee Chairmen who are supposed to be appd-the Sidewalk/Highway Adv.Comm. was disbanded some time ago,therefore, no one will be appd. to that Council from that Comm. The Council will be appd. this evening under appts. At this point the Board adjourned this mtg. temporarily in order to open Sealed Bids.

Mtg.with DPW Study Comm.

At 7:45 PM the Board opened Sealed Bids for the following items: Fire Hose: Gorham Fire Equip. Co: .72¢ per foot; Blanchard: .79¢ per foot; Conway Assoc: .69 ¢ per foot; American Fire Equip:$1.10 per foot; Boston Municipal Fire Hose Co: rate not clear from the bid-PA will indicate same. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to forward the bids to the PA for recommendation for award.

Bid Openings

Sealed Bids were opened and read aloud for repairs to Engine 4-Fire Dept., as follows: Middleboro Fire Apparatus, Inc: $14,450; Continental Fire Trucks,Inc: $15,895; Gibson Fire Apparatus: $6,400. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to refer the bids to the PA for recommendation for award.

Sealed Bids were read aloud for Portable Radio Equip. for the Fire Dept. as follows: Motorola Communications and Electronics,Inc: $787; Riemitis Co., Inc: $1,159; General Electric: $1,180. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to refer the bids to the PA for recommendation for award.

The mtg. with the DPWSC was continued and the DPWSC Summary of Study Recommendations was reviewed and amended by the Selectmen. After much discussion, the Bd. agreed that they will appoint the Council Members; hold a work session with the DPWSC and Highway Supt; hold a work session with the DPWSC (WRM liason); and await the opinions which the Bd. has requested previously from Town Counsel, the FinComm, and the Moderator. When this information has been received, another mtg. will be scheduled with the DPWSC.to discuss this and the consultant.

DPW Study Comm.mtg. continued

A mtg. was held with James Woodman, Youth Center Coordinator re: custodians at the McFarlin School. The Town took control of the McFarlin School as of July 1, 1978, and the Board asked for clarification as to why the custodians were still employed at the School at present. Dr. Rivard, Supt. of Schools, informed the Bd. in a letter dated July 20, Mr. Woodman requested that school custodial services for the YC operation at the McFarlin School continue during the summer period. Mr. Woodman requested continuation of services of the custodians until he had an opportunity to meet with the BOS to discuss another type of arrangement for a custodian, possibly a CETA employee, to be employed 37½ hours per week from 3pm-11pm. Mr. Murphy suggested that Mr. Woodman develop a job description for this employee. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the Adm. Asst. to contact the Lowell CETA Consortium re: this position and advertisement and interviews for same-in the interim, the custodians now working will continue in their present capacity at the McFarlin School. Mr. Woodman will inform the Bd. in writing of his plans for renovations at the McFarlin Gym for the Youth Center. Mr.Lovering suggested that he and Mrs. Haines and Mr. Woodman meet to discuss the above in the near future. Mr.Woodman will contact the Tel.Co. re: use of the phone in the school.

Mtg.with YC Coord.re: custodians at McFarlin School

A mtg. was held with Atty. Robert Blumsack, Counsel for Century Bank & Trust Co.

Mtg.re:Assignment of Fiske House, Inc. license to Century Bank

re: assignment of license for Fiske House, Inc. Atty. Blumsack and Mr. Wesley Owens, Manager of the FHI were present. The Fiske House has applied to Century Bank and the Federal Government for a SBA loan-the Small Business Administration has approved that loan, and the SBA attaches certain conditions. This is esentially an unsecured loan - the license of the Fiske House will be placed as collateral security for the performance of the obligation of the repayment of the loan. Atty. Blumsack stated that the law has changed, and the ABCC has permitted the pledge of a liquor license as collateral security-Mr. Murphy asked Atty. Blumsack for some ABCC references to this change; however, Atty. Blumsack had spoken to the ABCC and had no written reference to this change. The ABCC conducts their own investigation of the parties involved. The loan is in the amount of $75,000. The license could not be transferred without the approval of the local licensing authority. On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to approve the assigning of the Fiske House,Inc. license to Century Bank & Trust Co., conditional upon the AA's verification that the ABCC deems this proper. Mr. Owens then asked the Board what procedure he would follow re: extending dining area for lunch to the basement floor (holding area). Mr. Murphy informed him that application will have to be filed for a change in premises and a Public Hearing must be conducted. Mr.Shanahan abstained from this discussion in accordance with his April 26, 1977 Point of Privilege.
Mr. Murphy stated that the Bd. had chosen the firm of Gaston, Snow and Ely Bartlett for review of municipal bond info. for Frequency Sources - this review will be paid for by Frequency Sources.

Board Reports

Mr. Murphy reported that he is attempting to develop all proposals received to date re: Central Square traffic solution on one common reference map. A Work Session will be held on an evening other than a regularly-scheduled Selectmen's Meeting to review the plans. Mr. Murphy will discuss date for same with the AA and so inform the Board of date and time for Work Session.

Mtg.with W. McAvoy re: Constable Appt.

At 8:30 PM a mtg. was held with Walter McAvoy re: request for appointment as a Constable for the Town of Chelmsford. After discussion and review of Mr.McAvoy's credentials, on a motion by Mr. Shanahan, seconded by Mr. Carson, it was voted three in favor, two opposed-Mr. Lovering and Mr. Hart, to appoint Mr. McAvoy as a Constable in the Town of Chelmsford, for a term of one year. Mr. McAvoy is a Constable in the Towns of Tewksbury, Dracut, Billerica and Tyngsboro and his office is in Billerica.

Bd.Reports continued

Mr. Shanahan stated that with regard to an opinion from Town Counsel re: award of contract for mosquito spraying as voted by the Town Meeting, he had informed a number of people, after talking with Town Counsel on the telephone that the bid was not awarded in the proper manner and the spraying would have to be rebid. Three days later, Mr. Shanahan was informed by Town Counsel (via written opinion) that the decision rendered previously was incorrect and the contract would not have to be rebid for the spraying. For the record, Mr. Shanahan requested that this be noted, and he apologized to anyone who was misled by any oral communication made prior to receipt of the legal opinion from Town Counsel. The spraying will commence on July 26, 1978.

On a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to authorize the AA to contact Town Counsel via telephone on July 25 and request a legal opinion re: rights the Cons.Comm.has to request that land owned by the ConsComm not be sprayed for mosquitoes. On a motion by Mr. Shanahan, seconded by Mr. Hart, it was unan. voted to also, via telephone on July 26, authorize the AA to contact Town Counsel re: rights of those persons who will be denied the benefits of aerial spraying because their neighbors have requested that their property not be sprayed; and the rights of those persons who have informed the Board of Health that they do not wish to have their property sprayed in response to Town Meeting action for aerial spraying.

AA Reports

Mrs. Haines informed the Board that she has a scheduled mtg. on July 27 with Ms.Sammye Greene of the HUD office in Boston re: Sen.Cit.Drop-In Center at 11AM-the previous mtg. was cancelled by Ms. Greene due to MBTA strike.

Mr. Carson asked if the office had received any notification from the BI to date re: zoning violation at 44 Maple Road-no notification has been received as of this time.

Dept.Head Reports

The Board then reviewed corres. item 47 - drainage report from J. Paul Bienvenu, Consultant for the Highway Dept. The report also included status of sidewalk projects. Mr.Lovering reported briefly on status of Dalton Rd. sidewalk-however, a mtg. was held between the Hghy.Supt. and Consultant for the HD on this date but action recommended is not known at this time. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted, conditional upon concurrence of the Hghy.Supt. and Consultant for the HD, to authorize additional funding to complete Dalton Road project, to bring the street up to level. Mr.Shanahan stated that in discussions with Mr. Belleville, Contractor, there would appear to be no problems in completing the Dalton Rd. sidewalk before School starts in Sept. Mr. Maher informed the Board that recommendations for Stedman St.sidewalk will be completed for Aug. 7 Sel. Mtg. Mr. Maher will alert the Board of any sidewalk projects which will not be completed in time for the commencement of the School year.

As a result of speaking with two of the three appraisers who submitted appraisals for Graniteville Road, on a motion by Mr. Shanahan, seconded by Mr. Hart, it was voted four in favor, one abstention-Mr. Murphy as he did not partake in the 7PM mtg. due to his mtg. with residents during the open session, to award contract to Wm. Riney & Son, Bartlett Street, Chelmsford. Planning for sidewalks to be acted upon at the next ATM will be addressed on a September Agenda of the BOS.

The Bd.then addressed the drainage projects outlined in item 47 of the Corres. Sum. We will ask the Consultant for the HD of the status or the borings for Swain Road and the $700 associated with same. Mr. Carson noted that several items were not included in Mr. Bienvenu's report, such as: Colonial Drive, So. Row School drainage; Sleeper Street-Deep Brook; Locust Road-invite residents to a Sel. Mtg. to discuss same - Mr. Lovering is the Bd's liaison with the Consultant for the HD, therefore, he will address these items with him, also,Garland, Walnut and Fairbanks Roads were not on the list and some lower priorities were acted upon on the list.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint upon recommendation of the Police Chief, Patricia Caparella, 21 Draycoach Drive at the stated rate, as a CETA Clerk in the Police Dept.

Unfinished Business

Re: appointments to Sign Adv.Comm., Mr. Murphy informed the Board that Charles Marderosian, 10 Buckman Drive, informed him that he would be interested in serving on this comm. as a professional in visual design, as indicated in Town Mtg. article. The Comm. is also to consist of a retail merchant operating in Chelmsford (the CBA has been contacted for their recommendation of an appointee); a registered architect or landscape architect (no one with these types of background has applied to date) and a non-voting member of the Board of Appeals, whose name has not been forwarded to us to date. All names of applications were placed in nomination as follows: Charles Marderosian, Ann McCarthy, Jean Rook, Robert McDermott, Deborah Dion. Vote was as follows on the first ballot for one person to be appd. for a 3-year term: Mr. Shanahan-Mr. Marderosian; Mr. Carson-Mr.Marderosian; Mr. Lovering-Mr. Marderosian; Mr. Hart-Mr. Marderosian; Mr. Murphy-Mr. Marderosian. Vote was as follows for two persons to be appd. for 2-year terms: Mr. Shanahan-Ms. Dion, Ms. Rook; Mr. Carson-Ms. McCarthy, Ms. Rook; Mr. Lovering-Ms. Dion, Ms. McCarthy; Mr. Hart-Mr. McDermott, Ms. Dion; Mr. Murphy-Ms. Rook, Ms. McCarthy - Ms. Dion, Ms. Rook and Ms. McCarthy had a 3-way tie, therefore, the Board took a second ballot as follows: Mr. Shanahan-Ms. Dion, Ms. Rook; Mr. Carson-Ms. McCarthy; Ms. Rook; Mr. Lovering-Ms. Dion, Ms. McCarthy; Mr. Hart-Ms. Dion, Ms. Rook; Mr. Murphy-Ms. Rook, Ms. Dion - Ms. Rook and Ms. Dion each had four votes and were appd. to the committee. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to appoint Mr.Marderosian as Chairman Pro-Tem of this comm. to call the first meeting of same. The Bd.will

Unfinished Business continued

appoint two persons for one-year terms when applications are received for the appropriate businessmen, as indicated earlier.

All names were placed in nomination for appointment to the Public Works Advisory Council. Mr. Shanahan nominated the following persons for appointment: CH of BOS Wm.Murphy; CH of Park Comm J.Joan Schenk; CH of the RecComm Paul Murphy; CH of the ConsComm John McCormack; CH of the Planning Board Henrick Johnson,Jr.; CH of the Board of Health Paul McCarthy; CH of the Sewer Comm. Matthew Doyle; Tree Warden Donald Gray; Bd. has not received nomination to date from Moderator for rep. of public interest in water service; two of the three citizens at large were nominated as follows: Henry McClean and Robert Monroe - the Bd. unan. voted to appt. the above . On a motion by Mr. Shanahan, seconded by Mr. Hart, it was unan. voted to designate Wm.Murphy as Chairman Pro-Tem.

The AA will inform the Bd. of any action taken re: appt. of a Town Planner at the Aug. 7 mtg.

The Board reviewed a list of committees which have not had all members appd. to date, or on which vacancies still exist. The CATV Comm. indicated that at present their is no need to appt. a non-voting member, as the comm. is only reviewing corres., etc. at this time; re: CP&BC, the BOS had decided to carry on that role with various dept. heads; the Town-Wide Cultural Comm. is awaiting our proposal on use of McFarlin - we will hold on this; Sen.Cit.Drop-In Center Comm. - no need to appt. as the work of the comm. is almost finished; IDFA - we are awaiting recommendation from the FinComm for a member; YCAC - no need to appt. an alternate member.

Re: Insurance Consultant, the Board agreed to schedule interviews with five firms which have indicated an interest in same for the Town of Chelmsford - interviews will be conducted on August 3, each firm will be interviewed for a 15-minute period. The interviews will take place prior to the Central Square discussion on Aug. 3.

The AA will inform the Board of her findings re: status of street lights & funds for same on August 7.

Re: MCAB dues, Mr. Murphy informed the Bd. that the MCAB will not meet until the middle of Sept., and Ms. Mary Miley intended to bring the Board's concern re: dues before the MCAB in Sept. - it is Mr. Murphy's suggestion that the Bd. take no action on this matter until after this mtg. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was voted four in favor, one opposed-Mr.Lovering, not to contribute to the MCAB dues until such time as we are advised where the money is going from our dues.

Mr. Lovering presented the Board with an amended version of his Recycling Report dated July 10. Mr. Lovering reviewed the report in detail - five options were as follows: 1) separate clear glass & cans, separate paper, trash-weekly pickup of all items; 2) separate clear glass & cans, separate paper, trash-include green and brown glass-pickup for recyclables would be 2 weeks each month, piciup for paper would be 1 week each month; 3) separate clear glass only, separate paper, trash-include green glass, brown glass and cans-frequency of pick up same as #2; 4) voluntary program at landfill only, separate 3 colors of glass, separate papers-trash weekly as in past; 5) no recycling at all. After much discussion, Mr. Shanahan moved that the Bd. endorse option #4-voluntary program at the landfill-motion was seconded by Mr. Hart-vote was as follows: two in favor-Mr. Shanahan and Mr. Hart; two opposed-Mr. Murphy and Mr. Carson; one present-Mr. Lovering. The motion failed for lack of a majority. Mr. Carson moved that the Bd. adopt option #3-separate clear glass only, separate papers, trash to include green glass, brown glass & cans-the motion was seconded by Mr. Shanahan, vote was as follows: two in favor-Mr.Murphy and Mr. Carson; two opposed-Mr.Shanahan and Mr. Hart; one present-Mr.Lovering. The motion failed for lack of a majority. Mr. Hart moved that the Bd. place the question of recycling on the

ballot for the next Town election-motion was seconded by Mr. Shanahan, vote was as follows: two in favor, Mr. Hart and Mr. Shanahan; 3 opposed-motion was defeated. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was voted four in favor, one opposed-Mr. Carson, to place the subject of recycling in a Fall STM or in the 1979 ATM Warrant, and, in the interim develop a voluntary program which will subsequently be approved, in terms of categories, by the BOS; paper will be picked up as it was in the past, once a month. Mr.Shanahan complimented Mr.Lovering on his time and effort regarding implementation of this program.

Unfinished Busin ss continued

The Board is in receipt of a letter from John J. Carroll, Commissioner of Public Works, informing them that the State has chosen Chelmsford as one of the cities and towns for which the State will construct a salt storage shed, and the subject of a location must be addressed this evening. On a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to inform the State that the site of the Swain Road Landfill will be the location for the salt storage shed. The Bd. will ask the Hghy. Supt. and Consultant for the HD to forward an early report on their study of same to the BOS.

Item 3 - Board discussion re: corres. from Gaye D. Tillinghast, re: pedestrian lights at the Adams Library - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was voted four in favor, one opposed-Mr. Hart, to hold on this item until the Work Session is held re: Central Square.

Corres.Sum.

Item 9 - corres. from Purchasing Agent Joseph Maher re: purchase of office supplies - the Bd. agreed to authorize the PA to proceed to implement the program, in accordance with the recommendation, in view of the fact that the PA will be on the job until the winter-the program can be abolished upon his end of duty under the CETA Program.

Item 38 - Board discussion re: corres. from MLC&T re: Mass. League Convention and a number of items - each Bd. member will be provided with a copy of the Workshop Survey to be completed and returned to the League.

Item 44 - Board discussion re: corres. from Personnel Bd. re: automated labor relations service - on a motion by Mr.Shanahan, seconded by Mr. Carson, it was unan. voted to inform the Pers.Bd. that as they do not negotiate contracts, it is the Board's opinion that it is unneccesary for the Pers.Bd. to subscribe to this service - we will request a report from ML&M, our LRA on same.

Item 45 - corres. from ML&M, LRA re: withdrawal of employee from Union - it was agreed to accept the opinion and forward a copy of same to the Pers.Bd.

Item 50 - corres. from BI re: status reports - Mr. Carson will contact the BI re: some concerns he still has with regard to the items omitted in the report which are still pending - this will be placed as an agenda item on 8/7/78, at which time a mtg. will be scheduled with the BI to review this list.

Item 51 - corres. from BI - Mr. Carson noted that the problem in question is 44 Maple Road, not 44 Mill Road as incorrectly noted on the corres. sum.

Item 56 - corres. from Mary Lou Zirnheld - board discussion re: Independent Delivery Service- the Bd. agreed, on a motion by Mr. Lovering, seconded by Mr. Shanahan, to forward this corres. to the Police Dept. as previously agreed on complaints of this type.

Item 63 - corres. from Chief Germann re: Emergency Reaction Driving - the Bd. agreed to implement recommendation, and to commend the Chief on identifying this program.

Item 72 - corres. from Council on Aging re: Chelmsford Weekly - board discussion- Mr.Hart moved to forward the matter to Town Counsel for review as to liability -

Corres.Sum. continued

motion failed for lack of a second. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize Mr.Shanahan and Mr. Lovering to review this program with the Town Aide and Council on Aging to insure that the Council or Town will not suffer any liability with regard to this weekly.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the CH's recommendations on the corres. sum., as amended, and include same in the minutes of the mtg. by reference.

New Business

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the establishment of a study committee to consist of 7 members to study services which may be available and/or set forth a program which may be set forth to study Town services to the handicapped & elderly similar to the LRTA service. An informal group has been formed by Cindy Miller which has been titled the Chelmsford Handicapped and Elderly Rides Program-applications for service on this comm.will be accepted by the BOS.

Mr. Carson requested that the AA contact the Post Office once again for a status report on the problem with Ferreira mailbox on Riverneck Road - we have written to the Post Office and have not received a response to date.

The Board agreed to request the BI to investigate a possible zoning violation at 19 Locke Road re: trucking operation at this location.

Mr. Lovering stated that a number of months ago the Board established the time of 7PM - 7:30 PM as an open session to meet with the public re:problems which they may address to the Board - for the past 6 months the Bd. has utilized this period for mtgs., and on some occasions, there has not been sufficient time to meet with residents during this ½ hour. The Chairman will review this policy with the AA to determine if it would be more beneficial to meet with the public from 7-7:30 PM and save the period of 7:30-7:45PM as flexible time to schedule random meetings.

Adjourn to Exec.Session

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn to Exec.Session to discuss litigation and discipline or dismissal of an employee-Roll Call Vote was as follows: Mr. Shanahan-Aye; Mr. Carson-Aye; Mr. Lovering-Aye; Mr. Hart-Aye; Mr. Murphy-Aye. At 10:55 PM the Board adjourned to Exec.Session.

Return to Open Mtg. - Meeting Adjourned

At 11:21 PM the Board returned to the Open Meeting and on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the meeting.

For the Board of Selectmen, by

Bonita Towle

Jurors Drawn

Jurors drawn by Sel. Murphy on July 24 were as follows: For Lowell: Paul Kreinitsky, 12 Draycoach Rd; For Cambridge: Evelyn Bohl, 4 Greenvalley Drive; Karen Carpenter, 134 Boston Rd; Francis S. Coyle, 21 Chatham Rd; Mildred Weinstein, 7 Murray Hill Rd.

Work Session re: Police Management Report

Work Session of the Board of Selectmen held July 31, 1978 to discuss the recommendations contained in the Sheehan Associates Report on Police Management for the Town of Chelmsford. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; and Mr. Hart. Mr.Lovering was on vacation and was not present. Mrs.Haines, Adm. Asst., was also present, as was Bonita Towle, Recording Clerk. Chief Robert E. Germann and Deputy Chief James Greska were also present. The work session commenced at 7:40 PM.

It was agreed not to review the report and recommendations contained therein, this evening, but to review and discuss the merits of the report and specific items which were in agreement by the Board and Police Management personnel present.

Both the Chief and Deputy Chief agreed that there were some very good recommendations in the report; however, they agreed that the heresay comments did not add to the merits of the report. Many items, if recommended action is taken, will increase the department's budget.

Work Session re:Police Management Report continued

The interview given by President of the Police Union Russell Linstad, printed in the July 30 edition of the Lowell Sun was discussed. It was agreed by all parties concerned to obtain an opinion from our Labor Relations Advisors Murphy, Lamere, & Murphy, as to whether or not the article (regarding the Sheehan Report) could be considered as falling in the area of insubordination.

Re: formation of the Advisory Committee as indicated in the report, the Board agreed to request applications from interested parties at the August 7 Sel. Mtg., in order that the Comm.can be formed by the BOS in the near future. The following timetable was set with regards to this report: BOS appoint the Adv. Comm. by Sept. 1; Sept 1-receive report on first set (4 total chapters contain recommendations) of recommendations from Deputy Chief & Chief-to include why they agree/disagree with every recommendation in that specific chapter - one chapter to be covered per week for a total of 4 weeks; by November 15 BOS will receive a plan of action from Chief & Deputy Chief to implement recommendations in rept; BOS take next 6 weeks to review same and by January 1 BOS come out with their report as to what the Police Dept. will be doing over the next 1½-2 years to become a better Dept.

Selectman Shanahan felt that a member of the union, or a patrolman shd. be included in the membership of the committee. The Adv.Comm. will be provided with copies of the weekly reports on the recommendations in the four chapters for their review, and by November 15,1978, they will come back to the Board with their report on the Sheehan Report & Chief & Deputy Chief's Report.

Discussion re:McFarlin School

The Bd. then discussed briefly use of the McFarlin 'B' Bldg. - Mrs. Haines and Mr.Lovering visited the bldg. on July 28 with the Youth Center Coord. The Youth Center would like permission to paint the gym - this was agreed to by Mrs.Haines and Mr.Lovering, and the Bd. approved same at this time. Mrs. Haines was concerned with the paper storage in the cafeteria with regard to fire hazard. Mrs. Haines will arrange for a walk through the bldg. with Mr. Shanahan, the Board's liason with the School Comm; Dr. Rivard; Members of the School Comm; a rep. of the Fire Deptartment. Mr. Hart feels the bldg. should be taken over by the Town and given to the Housing Authority. Mr. Hart further stated that if the School Dept. moves to the McFarlin School with the rest of the Town Hall, then the North Town Hall could be used for storage purposes. Mr. Lovering will make a motion at the Sel.Mtg. Aug. 7 re: painting of the gym for a vote by the Board.

The Work Session adjourned at 9:20 PM.

Work Session Adjourned

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held August 7, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart who arrived at 7:40PM. Mrs. Haines, Adm. Asst. was also present. Mr. Murphy, Chairman, called the mtg. to order at 7:35 PM. The mtg. was held at the East School, as one of the Board's neighborhood meetings.

New Reporter

Mr. Murphy introduced the new Lowell Sun Reporter, Gary McWilliams,who is replacing Carol Kopp.

Mrs. Haines informed the Bd. that the Town Hall Union Contract is not ready for signing yet.

Minutes Adopted & Minutes Held

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the minutes of the Regular & Executive Sessions of the Board's Meeting held July 24, 1978. Mr. Shanahan moved the adoption of minutes of Work Session held July 31-Mr. Carson seconded the motion for discussion, as he had some changes in the minutes which he wished to address to the Board - on a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to hold on acceptance of these minutes, in order that the Board may review Sel.Carson's comments in the signature file on these minutes, and address same.

Board Reports

Mr. Lovering reported that he and the Adm. Asst. met with Jack Albis of the Bureau of Solid Waste Disposal and discussed the No. Andover Waste Treatment Proposal--the Bd. will meet with Mr. Albis on 8/21 to discuss the proposal further.

Mr. Lovering reported that he and Mr. Woodman, YC Coord. and Mrs. Haines met last week re: painting of the gym at the McFarlin School by the YC, etc. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to instruct the YC Coord. that the Board approves of the painting of the gym by the YC. They have sufficient funds in their budget for same.

Mr. Lovering informed the Board that he met with the CH of the Sewer Comm re: concerns of the Sewer Comm. re: professional study done on the HD by the DPWSC-the Sewer Comm.was not included in this study, and it was agreed that once the sewer program progresses in the Town, the Sewer Comm. & BOS can meet and discuss this matter.

Mr. Murphy reported that the Bd. met with 4 of 5 Ins. Consultants on Aug. 3 to discuss an insurance consultant for the Town of Chelms., in accordance with Town Meeting action. Each of the firms will forward the Bd. with a proposal and within 2 weeks it will be forwarded to us. Early in Sept. the Board will choose one firm.

Mr. Murphy reported on the results of a Work Session held July 31 with Chief Robert Germann and Deputy Chief Greska re: Sheehan Associates Police Management Report-minutes of which he summarized for the public's benefit. Each Board Member offered comments re: implementation of the recommendations in the report and membership of the committee. Mr. Shanahan moved that in accordance with discussions held on July 31, the BOS establish a schedule whereby the Police Chief & Deputy Chief beginning on the first week in Sept. for the number of weeks necessary report to the Board every week with regard to sections of the Police Management Study, in chronological order; the BOS will immediately bring to the attention of the public the Board's desire to formulate a Police Mgmt. Study Advisory Comm. who shall have the charge to review the Sheehan report in detail, study each of the weekly reports made by Police Management (Chief Germann & Deputy Chief Greska) and at the end of the period of time in which the Police Management is making its report, the Adv. Comm., collectively or individually, will report to the BOS on the Sheehan Report and its feelings to the Police Management Report; at some point that same comm. will be invited back on one occasion, possibly 6 months from now, to review what has been implemented, and at that point, the Adv.Comm's. role will have been fulfilled, and this Board, at that 6-month interval, at 12 months and at 18 months will make a report to the public as to the implementation and the changes to improve the CPD-this motion was seconded by Mr. Hart - Mr.Carson moved to amend the motion as follows, seconded by Mr. Lovering: the Adv.Comm.will report in writing every 3 months for the next 18 months on the progress made by the PD Management & BOS on implementing recommendations in the report - vote on the amendment was as follows: two in favor-Mr. Carson and Mr. Lovering; three opposed-Mr. Shanahan, Mr. Hart and Mr. Murphy - amendment failed for lack of a majority, Vote on Mr. Shanahan's main motion, seconded by Mr.Hart was as follows:

three in favor-Mr. Shanahan, Mr. Hart and Mr. Murphy; two opposed-Mr. Carson and Mr. Lovering - the motion was passed. The 'no' votes of Mr. Carson and Mr. Lovering were not opposing the study program - there is a disagreement of the role of that committee. Re: Membership of the Adv.Comm., Mr. Hart moved that a member of the Police Dept. body, other than the Chief & Deputy Chief, be appd. upon recommendation of the body of the Police Dept. to sit on this Adv.Comm. - motion was seconded by Mr. Shanahan, vote was three in favor, two opposed-Mr. Carson and Mr. Lovering. At the Work Session held July 31, Mr. Shanahan had indicated that he did not feel that a high-school student could add beneficial input on the Adv. Comm; however, he stated that the high-school students in the community appear to be the only special interest group in the community not represented, therefore, the Board agreed to include a high-school student in the makeup of the committee.

Board Reports continued

Sealed Bids for loam for the RecComm were opened at 8:24PM as follows: Alpine Sewer Service, Inc: $10,460; Pomerleau Bros, Inc: $12,300; Drum Hill Construction Inc: $9,860; Tacey Trans: $5.65 per cubic yard. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to refer the bids to the PA for recommendation for award, to be forwarded to the BOS prior to Aug. 21.

Bid Opening--Loan for Rec Comm

A mtg. was held with Michael DiGiano and Anita Pasciucci of NMAC re: 208 Plan-no one was present from the ConsComm for this mtg. Mr. DiGiano provided the Bd. with corres. re: 208 plan this evening, for their review, and a response to comments of John Balco of the ConsComm regarding the plan. Mr. DiGiano informed the Bd. of action which will be taken by the consultants to NMAC re: all comments on the plan; a draft report containing all comments will be prepared and a joint mtg. with the towns involved will be established with ConsComms, Boards of Health and Boards of Selectmen. The draft should be ready in October and the Board is looking forward to review of same.

Mtg.with NMAC re:208 Plan

A mtg. was held with Peter J. McHugh, Jr., BI re: status reports and pending items, etc. Mr. Carson reported briefly on the weekly reports which the Bd. receives from Mr. McHugh and the contents of same. Mr. McHugh agreed to forward the Bd. with a complete list of pending items within two weeks' time, and if he cannot meet this deadline, he will so inform the Bd. as to why the list cannot be prepared as requested. The Bd. asked that Mr. McHugh inform them as to how many hours per week he spends on zoning enforcement. Mr. Carson prepared a list of outstand-items which have not yet been resolved in the Bldg. Dept. Mr. Carson will provide Mr. McHugh with a copy of same. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to set up a Work Session with the Bldg. Insp., Wiring Insp., and Gas Insp., and Mrs. Curran to discuss feasibility of reorganization of the Bldg. Dept., Mr. Shanahan suggested that perhaps Mr. Tucke could act as an asst. to the BI, in view of the fact that as a result of a number of pieces of recent Legislation, the Wir. Insp. has lost much of his responsibility in the community, and Mr. Shanahan does not feel that we can hire a competent CETA Asst. BI. Mrs. Haines informed the Bd. that the ad for Asst. Bldg. Insp. was in today's newspaper, per Lowell CETA Office. Mr. Murphy voiced his concern re: Route 110 paving contractor-Mr. McHugh had commented that the problem had been resolved by the Board of Appeals-Mr. Murphy is not aware that the business has been returned to the Appeals Board and the absence of any action by their Board would indicate that it is incumbent upon the Bldg. Insp. to take whatever measures are necessary to guarantee their timely return. Several residents of East Chelmsford were present for the 7-7:30 Open Session to discuss alleged zoning violation on Pineneedle St. by Mr. Soucy, and they waited for this mtg. to discuss this matter with the BI. Richard O'Neil was the spokesman for the group. Mr. Murphy noted that we have not rec'd. any response to our memo to the Bd. of Health re: this violation to date. Mr. O'Neil stated that he had discussed the problem re: retaining wall on Mr. Soucy's property in the past with the BI and this cannot be considered as a zoning violation. Mr.

Mtg.with BI re:status of zoning matters & weekly reports

O'Neil provided the Bd. with photographs of the Soucy property, and Mr. O'Neil does not feel that the level of the wall is in compliance with the Planning Bd. regulations - he asked that Mr. McHugh forward him a copy of this regulation for his review. Also, the Board agreed to ask the Wiring Insp. and Plumbing Insp. if they had made any inspections at this location, or granted any permits to Mr. Soucy. Mr. McHugh agreed to forward the Board, within two weeks time, info. re: siding for houses (i.e. tarpaper restrictions, etc) which he may be able to obtain from the State Bldg. Code Commission and Planning Bd. Chairman. Also, Mr. O'Neil stated that a chimney was installed and it is below the roof line and close to the side of the bldg. - the BI will inspect same. Mr.McHugh will address the matter re: noise from sandblasting in this area with the Lowell BI for resolution and inform the Board of his findings. The Lowell Gas Co. is sandblasting in this area.

Mtg.with BI

At 9:12PM the Board recessed for a five-minute period.

Board Reports continued

Mr. Murphy noted that a Work Session re: Central Sq. Traffic Proposals will be held on Aug. 10-another proposal has been forwarded to the Board from Mr. Clancy.

Mrs. Haines reported that she and the Purchasing Agent met with the sidewalk contractor - Dalton Road should be completed this week, Summer St. should be completed next week and Westford St.should be completed next week - these 3 sidewalks should be completed prior to the beginning of school, per the contractor. The Contracts for Mill Road and Stedman St. have not been awarded yet - Mr. Maher provided the Bd. with a recommendation on the Corres. Sum. to award bids for Stedman St. & Mill Road to the low bidder. Mr. Maher stated that he feels that Stedman St. could be completed by the first of Sept. Mr. Maher stated that he does not know when Mill Rd. will be ready, as there is quite a bit of work to be done there. Mr. Murphy requested that the contractor inform the Board of a reasonable estimate for completion date of the contracts for sidewalks.

AA Reports

Mrs. Haines informed the Bd. that she will prepare her report on St. Lights for the Board's Aug. 21 meeting.

Mrs. Haines reported that she and the Hghy. Supt. visited the Acton Landfill and Recycling Operation, and they were impressed with the Acton operation. They intend to visit the Carlisle site also. Mr. Rondeau will prepare a report on same for the Bd's review.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to approve request of the BI to attend a State Bldg. Code Comm. Seminar to be held on Aug. 23 at Boston College from 9:30 am to 1:00 pm on new lighting code.

Unfinished Business

Upon recommendation of the Cons.Comm., on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Richard Guaraldi, 86 Smith St. as CETA ConsComm Asst. at the stated rate.

Upon recommendation of the RecComm, on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Frank Wozniak, 234 Chelms. St. as CETA Custodian for the RecComm at the stated rate.

Mr. Shanahan moved the appt.of Mitchell Korbey, Robin Hill Rd. as a member of the Sign Adv. Comm, per recommendation of the Chelms. Bus. Association. He was unan. appd. by the Board.

Mr. Murphy asked the public for comments on mosquito control restrictions - the Board will meet with the CMMCD on Aug. 21 to discuss same, as well as meet with the EAC.

The Bd. agreed to request the AA to contact the Consultant to the Hghy.Dept. for his reports on drainage engineering consultant & salt shed location - if reports are not submitted by a week from Friday, Mr. Bienvenu will be requested to attend the Sel. Mtg. on Aug. 21.

Unfinished Business continued

Mr. Murphy informed the Board that Sen. Amick's Office had telephoned him re: regulation indicating closing of the dumping facility at Swain Road Landfill and direction that the septage in the community be dumped in the Greater Lawrence Sewerage Disposal Plant. Sen. Amick suggested that the Bd. address this in terms of any authority they may have in setting rates for septage dumping. The people in the business of dumping septage will incur additional costs in transporting the septage to the GLSDP, and the people who have their septage dumped will incur additional costs in transportation of same, etc. A letter was received from Mr. Donald Loiselle, Pres. of Alpine Sewer Service which Mr. Murphy read re: this problem. Mr. Loiselle stated that as of Aug. 7 all septage must be dumped in the GLSDP - they will be charged $18 per load to dump there, and there is an inconvenience to the dumpers in costs for dumping and time associated with travel to and from the GLSDP. Septage cannot be dumped into pits any longer; however, Mr. Loiselle noted that pumpers in the central health district which border the Town of Chelmsford are still being allowed to dump into pits - this is a double standard and not fair. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to contact our 3 Reps. and State Senator asking them to formally investigate and report back to the Board in writing any proposals they may have for resolving this issue (dumping & double standard). Mr. Shanahan stated that if the enforcement is not going to be regional, the State should not have singled out the Town of Chelmsford. On a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to inform the Board of Health that the BOS will help the Bd. of Health in any manner in which they can re: obtaining land for the dumping owned by the Town.

Mr. Murphy provided each Bd. Member with copy of Candidate Questionnaire for State Rep. & State Senator candidates. In the past, the Bd. had forwarded a questionnaire to candidates for State Senate with good results - the municipal organizations addressed a number of issues this year and requested that the Boards of Sel. & City Councils forward the quest. to candidates. On a motion by Mr. Carson, seconded by Mr. Lovering in was voted four in favor, one opposed- Mr. Shanahan to forward the quest. to the candidates and request that they return same prior to Aug. 21 Sel. Mtg. at which time the Bd. will release same to the Press, unedited. Sel. Shanahan did not vote in favor of same now, or the last time the quest. was developed, in view of the fact that he does not feel that the Bd. should poll candidates for office when no analysis of the responses will be performed.

Re: Board Planning, Mr. Murphy prepared a list of items for the Board's review which he feels are open, which the Board would like to get resolved - the items were as follows: Rte 27 safety recommendation; state contract purchasing; salt shed; vehicle compliance-insurance; highway lines; lights at Mall; liability for roadside damage; street acceptance plan; private audit specs; mutual aid encumbrance; miscellaneous lots; LaFayette Terrace Plans;495 Rest Area; Work Sessions for PWAC, Hghy.Supt; Excess Equipment; Lights at South Row; 100B; Quessy School; Aerial Maps. Mr. Carson also prepared a list of items to be added to the 'Action Items' list, which he provided to each Board Member - Mr. Murphy will consolidate the lists for the Board's review.

Re: aerial maps, Mr.Murphy stated that the Town obtained a complete set of aerial maps (vellum) to be placed in safe keeping at the PD and not released to the public - Mr. Bienvenu was to have a complete set of vellums prepared on a smaller thickness which would be used in the reproduction process of the maps for boards or individuals. Mr. Murphy stated that Mr. Bienvenu has changed that position, and is suggesting that the Town use our vellums (in the PD) to be reproduced for Town and public needs, and Mr. Bienvenu is recommending that the maps be sent out for duplication, rather than his firm reproducing same. The Bd. agreed to have the AA review the minutes of the Work Session at which time the aerial maps were discussed, and invite Mr. Bienvenu to the Aug. 21 mtg. to discuss same.

Unfinished Business continued

Mr. Carson stated that the ConsComm.has requested permission to take the vellums stored in the PD to have reverse sepias prepared for the Wetlands Mapping Program. Mr. Siraco, a member of the ConsComm and a registered architect, has agreed to be responsible for the maps during the duplication process and he will return same immediately after they have been duplicated. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to instruct the AA to confirm the reason for which the Cons.Comm. requires the original maps with the Consultant for the HD, and if that is the case, the Bd. will allow Mr. Siraco to use the maps for the two days as requested.

Mr. Murphy stated that there are some additions to the calendar which was given out last week - mtg. 8/21 with NESWD and 9/5 mtg. with consultants on Flood Map, and mtg. in Oct. with NMAC on 208 Study.

Corres.Sum.

Item 2 - corres. from Louis Rondeau re: brush at Dalton Rd. & Stedman St - it was agreed to ask the HSupt. to inspect a large number of plantings on the Clark property which are on the roadside obstructing motorists view.

Item 4 - corres. from Louis Rondeau re: hot-topping a portion of Westland Ave- it was agreed to accept the notification and so advise the writer that the portion in question is not accepted and therefore cannot be hot-topped. The writer will be notified of St. Accept. procedures.

Item 15 - corres. from Jan Bonica, former member of the LGPC - Mr. Lovering volunteered to integrate all comments received on growth policy to be forwarded to Mr. Keefe and the DCA.

Item 16 - corres. from Mr. & Mrs. Nolet re: speeding & traffic hazard on Middlesex St - the Bd. concurred with the recommendation and also agreed to ask for recommendations to alleviate speeding in this area.

Item 19 - corres. from Mr. Scollo re: st. sweeping complaint on Charlemont Court- the Bd. agreed to ask the Supt. of Sts. to define his policy on st. sweeping, ie, are all sts. in Town swept once a year, etc.

Item 20 - corres. from NMAC re: TAC and Merrimack River Crossing Problems - the Bd. agreed to conduct a mtg. in North Chelmsford (one of its neighborhood mtgs) at which time Mr. Hannon will be requested to address the 3 proposals in the report and residents of that area will be invited to attend the meeting at the North School.

Item 22 - corres. from Dr. Rivard re: completion of sidewalks for bus planning for coming school year - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to advise Dr. Rivard that we have been informed by the contractor that the sidewalks should be completed prior to commencement of school; however, in the event that they are not completed, he should have an alternative plan prepared, in view of the fact that we have some reservations about Summer St. being completed prior to Sept. 1.

Item 23 - corres. from Chief Germann re: Emergency Driving Program - Board discussion - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to approve the program and request that the Bd. receive a status report on the program after the first group of officers attend same to verify the effectiveness of same. The Bd. approved expenditure of $3,900 if it is within the Police Budget for this item.

Item 27 - corres. from Greater Lowell Chamber of Commerce re: Chelmsford Community Profile - Mr. Carson noted that there are many innacuracies in this profile which should be rectified.

Item 31 - corres. from Roger Coutu re: various phaseouts of the CETA employees the Board requested that Mr. Linsley inform the Bd. if these positions will be continued or will be phased out altogether-the Bd. requested this report for their 8/21 mtg. at which time they will meet with Mr. Linsley, CETA Coord. to discuss same.

Item 34 - corres. from Town Counsel re: completion of North Road sidewalk - the contract is being completed through efforts of the Highway Dept.

Item 35 - corres. from John Fisher re: telephone proposals for Town Hall offices- in the event that we do not move to the McFarlin School, we will file this input for future reference.

Item 42 - Board discussion on corres. from the Comm. Against Discrimination re: Land & Water Cons.Fund and/or Self Help funds - on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to ask NMAC what success they had in dealing with this on a regional basis; and forward this to the Personnel Bd. for their recommendations - it was agreed that in the event that the services of Town Counsel are necessary, or use of our LRA, permission will be granted at this time should Counsel be consulted regarding this matter. Mr. Lovering suggested that Mrs. Haines contact NMAC and other area communities to determine the best manner in which to solve this.

Item 54 - corres. from Dr. Wayne Peters re: Lowell Regatta Celebration - Mr. Murphy requested that Bd. members interested in the sailboat race inform him of their intentions by the end of this week, or inform the AA; also, the Golden Buccaneers Drum & Bugle Corps, Minutemen and School Dept. will be contacted re: participation in the celebration representing Chelmsford.

Item 55 - corres. from Sec. of State re: Heritage Cons. and Rec. Service national historic preservation policy plan - the Bd. agreed to forward this to the Historical Comm. and Hist. Dist. Comm. for a report.

Item 57 - corres. from the YC Coord. informing the Board of his resignation - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to prepare a letter of appreciation to Mr. Woodman on a job well done as YCCoord., outlining some of the projects he instituted, etc., in order that he may place same in his portfolio.

Item 61 - corres. from RecComm re: assistance for development of Southwell Field & withdrawal of application to the State & Mun. Rec.Programs - Mr. Shanahan informed Mr. Carson the reason that the RecComm withdrew their application was that they had not discussed same with the Sewer Comm - the Sewer Comm. had not approved the application and therefore, the RecComm withdrew the application.

Item 64 - corres. from Atty. Daniel P. Leahy re: mailbox in vicinity of McKennedy Farm, Riverneck Road - the Bd. agreed to receive input from the CPD before advising Atty. Leahy of the status of same.

Item 65 - corres. from Purchasing Agent re: fire bids & recommendations for award - Mr. Murphy asked that in the future, Mr. Maher note whether or not the recommended bidder is the low bidder and if not, why was the firm chosen. All bid awards for the fire eqip. went to the low bidders.

Item 66 - corres. from RecComm re: soccer fields at High School/Harrington School Complex to be built by Army Engineers - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to invite the RecComm to the next Sel. Mtg. to discuss what has been occurring over the Summer and to address the Crystal Lake Summer program with a status report.

Item 68 - corres. from HUD re: Sen.Cit.Drop-In Center - the AA will meet with

reps. of HUD on August 17 and inform the Bd. if there are any problems with the project.

Corres.Sum. c ntinued

Item 71 - corres. from Town-Wide Cultural Comm - on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to take the letter under advisement until further discussions are held re: McFarlin School - the Board appreciated receiving the in-depth report from the TWCC.

Item 72 - corres. from NMAC re: TIP-Mr. Lovering met with Mrs. Haines and Mr. Rondeau to discuss the TIP re: widening of Route 3, Central Square, etc. and the plan was signed and returned to NMAC as there were not any changes to same.

Item 74 - corres. from Town Aide re: Elder Services Memo - copy will be forwarded to Elder Services.

Item 75 - corres. from William O'Neil, Robert Sadowski, Kevin O'Connor re: extension of their project which they were not made aware of, and some 13 days lost pay - the Board discussed this matter at the 7-7:30 portion of the mtg. with these three gentlemen. The AA's recommendation was to extend the project for 13 days in order that the employees may recoup the 13 days lost. DES will reimburse the employees for 8 of the 13 days - the Lowell CETA Office cannot pay the employees for the 13 days, as they did not work those days, and Town Counsel also stated that the Town cannot pay for services not rendered. Mr. Murphy suggested that the Bd. vote on the recommendation of the Adm. Asst: vote was as follows: two in favor, three opposed-Mr. Carson, Mr. Lovering and Mr. Murphy--Mr. Murphy then noted that there was no motion on the floor, technically. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was voted unan. to notify DES that the Town cannot legally pay the 3 employees for the 13 days, and ask that DES pay the approp. benefits to the 3 employees - also, the DES will be asked to clarify the method in which they determined that 8 of the 13 days could be compensated for by DES. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was voted two in favor, three opposed-Mr. Shanahan, Mr. Lovering and Mr. Hart to ask Town Counsel if there is a legal manner in which the problem can be resolved - motion failed for lack of a majority.

Item 76 - corres. from PA re: bid award for sidewalk construction on Mill Rd. and Stedman Street - in response to Mr.Carson, Mr. Maher stated that the estimates for the work on these streets came from the Consultant to the Hghy. Dept.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., as amended, and include same in the minutes of the meeting by reference.

New Business

The Board agreed to request a report from the Chief of Police re: potential island at So.Chelmsford Village for direction of traffic, in view of opening of school in the near future and expansion of Frequency Sources.

The Board agreed to ask the HD to cut down brush on New Spaulding Street as it is obstructing motorists' view - the NYC workers may be assigned to this task.

The Board agreed to request the Safety Officer or Hghy. Dept. to offer recommendations re: signing at the intersection of Turnpike Road and Billerica Road - some motorists are not following the 'one way' sign.

The Bd. agreed to request a report from Mr. Bienvenu to be received by a week from this Friday re: Swain Road drainage matter.

The Bd. agreed to request the BI to investigate an alleged zoning violation of a home business being conducted at 17 Mansfield Street.

The Board agreed to instruct the CETA Coord. Frank Linsley to contact the woman from Lowell who was interested in the position of Town Planner - also, we will advertise for same, if it is determined that the person in question is no longer interested. New Business continued

Mr. Hart informed the Board of a problem at Crystal Lake re: debris floating on the top of the Lake, as well as debris about 3-4 feet below the surface of the Lake, which could be hazardous if someone dove into it. On a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to ask Fay, Spofford & Thorndike to address this issue, which the Board thought was resolved in the past, and inform the Board of their recommendations after viewing same. Mr. Murphy stated we may have to get a trans. from the FIN COMM for alleviation of the problem.

Mr. Murphy read the following statement into the record: Mrs. Douglas Bragdon, 11 Hillcrest Drive, requested that this statement be read into the minutes: "Both Dr. & Mrs. Douglas Bragdon favor the pickup of newspapers by the Town at curbside for health and economic reasons for the Town. She would be happy to separate cans and glass into as many categories as necessary in order to have the recycling program continue. She feels there are many others in Town who also support the Town sponsored recycling program."

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:10 PM. Meeting Adjourned

For the Board of Selectmen, by

Bonita Towle

Regular Meeting of the Chelmsford Board of Selectmen held August 21, 1978. Members present were: Mr. Murphy; Mr. Carson; and Mr. Lovering. Mr. Shanahan had informed the office earlier in the day that he would not attend the meeting as he would be out of Town on business. Mr. Hart was not present and Mrs. Haines, Adm. Asst. was not present due to illness. Mr. Murphy, Chairman, called the mtg. to order at 7:30 PM. Members Present

Mr. Murphy noted two corrections on the summary and agenda - under appts., the Board received a recommendation from the Cemetery Commissioner this evening for a CETA Clerk and this was added as item 1e; and recommendations for ConsComm rep. to the PWAC is item 15 not item 16 as noted on the agenda.

The Board held on minutes of Work Session of July 31 until 9/5; on a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to approve minutes of Sel. Mtg. Aug. 7. Minutes Held & Minutes Adopted

Mr. Murphy informed the Board that on this date the Board received the fourth proposal from the four ins. companies in terms of acting as Ins. Consultant for the Town of Chelmsford - Mr. Murphy stated that he would expect the Bd. to take action on selection of the Ins.Cons. on 9/5; he further stated that if the Bd. has any questions on any references on the firms, they should leave their requests for reference checks with Miss Towle; Mr. Murphy will attempt to contact some Town Managers in which the firms have performed studies for reference checks. Bd.Reports

Re: Central Square Work Session held during the week of Aug. 7, the Board looked at the plus and minuses of some 10 proposals - the general tendency of the proposals is to restrict either left turns or passage completely. The Bd. felt that there may be a plan with some feasibility to it, and Mr. Murphy contacted Storch Engineering to determine if they can determine the feasibility of implementing the plan with available funds - the Bd. will come back with a recommendation to the Town upon receipt of this report. Mr. Ford is leaving Storch Eng. and Mr. Lionel Rogers, a principal in the firm, will contact Mr. Murphy in this regard.

Reports

Mr. Murphy stated the Housing Authority has received a State Grant for 60 units of elderly housing to be located in an existing Town bldg. A mtg. planned to go through the McFarlin 'b' bldg. was cancelled; however, it will be rescheduled after the School Comm. Mtg. on Aug. 22. Mr. Murphy stated that the State officials informed him that Chelmsford's application was very good and the Housing Authority and Mrs. Delaney should be congratulated on a job well done.

Mr. Lovering stated that he will have an interim report on the Recycling Program for the next Sel. Mtg. Mr. Maher is investigating info. re: voluntary station and will provide Mr. Lovering with prices regarding this subject.

Mr. Lovering reported that Dr. Currie and his counsel are reviewing the Purchase and Sale Agreement for the Emerson Property and Mr. Lovering expects that it will be returned to this office by the end of this week. It would be at least 120 days before we are in a position to consumate the agreement.

Proclamation

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to proclaim Sept. 8 as Cancer Day in the Town of Chelmsford.

Mr. Carson asked if Mrs. Haines met with HUD reps. re: Sen.Cit. Drop-In Center-Mrs. Haines met with Mr. Jessup and she is working on the final report with Rusty Carroll.

The Town Hall Union Contract is still in the hands of the Town Hall Union for further review.

Dept.Head Reports

Mr. Murphy was quite disturbed that the Bd. was not in receipt of the plowing rate survey report from the Supt. of Sts. and Purchasing Agent to date - the Bd. agreed to invite the Supt. of Sts. and PA to the next Sel. Mtg. if this report is not received in this office prior to Aug. 31.

Unfin.Bus.

On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to appt. John Tousignant as CETA Cemetery Worker at the stated rate.

Mr. Carson moved the appt. of David Merrill as ConsComm rep. on the Public Works Advisory Council-he was unan. appointed.

Upon recommendation of the Police Chief, on a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to appt. the following 15 men as Intermit. Police Officers at the stated rate in the Town of Chelmsford:David Campbell, 6 Lynn Ave; Wm. Davis, 12 Catamaran Dr; Robert Burns, 14A Sherman St; Joseph Gamache, 67 Byam Rd; Francis Roark, 22 Montview Rd; Francis Kelly, 144 Gorham St; Chandler Robinson, 142 Dalton Rd; Wm. Floyd, 12 Doral Dr; Francis Conlin, 39 Brick Kiln Rd; Wm. Ryder, 10 Bradford Rd; John McGeown,Jr, 42 Highland Ave, Chelmsford; James T.H. Finnegan, 38 Woodlawn Ave; Michael Stott, 9 Manahan Dr; James Palmer, 4 Bartlett St; James Finnegan, 3 Tower Road, Westford - all of the first 14 appointees reside in Chelmsford.

Re: appts. to the Police Implementation Adv.Committee, Mr. Lovering stated that he will not name his appointee until Aug. 25-he will leave the name of his appointee in the Signature File for the Board's review. Per recommendations of the Consultant Robert Sheehan, letters were forwarded to several organizations in Town requesting nominees - on a motion by Mr. Carson it was unan. voted to appoint the following in accordance with membership outlined by Mr. Sheehan: Clergyman: Rev. Walter Sobol, only application on file; Student Rep. selected by School Dept: Cindy Teele (Student Rep.); LWV Rep. Helena Tripp; Sel. Liaison Paul C. Hart; School Dept. Rep. Donald Butler; Police Chief Robert Germann;Sel. Carson's Rep. Roger Abernathy; Sel. Murphy's Rep. Edward Marshall - the Bd.held on appt. of an Attorney from the community not practicing in Town as we have not received any formal written notification, as well as newspaper rep. and reps. of Sel. Lovering, Hart and Shanahan.The Police Dept. suggested by ballot vote that

Raymond McCusker be appd. as a rep. of the Police Dept., and Mr. Carson nominated Mr. McCusker-he was unan. appd. to the Comm. Reports will be distributed to those persons appd. this evening as soon as possible. Next Sel. Mtg. the Bd. will attempt to appt. a Chairman Pro-Tem. Unfin.Bus. continued

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to appoint Randa Nour as CETA Clerk in the Cem.Dept. upon recommendation on the Cem. Supt., at the stated rate.

Candidate Questionnaire discussed at mtg. Aug. 7 was re-addressed. Responses were received from the following candidates for State Senate: Richard Caples, Carol Amick and Paula Lewellen. No response was received from Kenneth Freda, and the office was unable to reach him by telephone at home. Questionnaire for Representative of the 16th Middlesex District was received from Bruce N. Freeman. The Board released copies of the questionnaires to the Press, along with an informational sheet from the MLC&T.

Item 9 - re: foliage at the corner of Stedman St. and Dalton Road - the owner of the property is willing to remove the trees obstructing drivers' views, and the Board held on same until it is determined if the trees were removed. Corres.Sum.

Item 20 - corres. from Energy Coord. re: street lights - also, items 21 and 22 were relating to st. light requests - the Board agreed to hold on these items pending st. lighting report from the AA re: funds available for same and priority of same. Whatever action is taken, the writer of the original request should be notified of action taken.

Item 22 - corres. from Energy Coord. re: st. light requests on Newtowne Way - a poll was taken of the residents of the street re: did they want lights on Newtowne Way - the Board agreed to determine how many want lights and how many do not want lights, outlined on a plan with the location of the homes which requested lights and those who do not want lights - the Board will hold on this item pending review of this plan.

Item 24 and 57 - re: work on Swain Road - the contractor stated that he was waiting for the Consultant to the HD to contact the BOS re: approval of test boring for ledge on Swain Road; the Consultant for the HD stated that the approval was received from the BOS and Mr. Harvey is waiting for work to be scheduled by the driller. The Bd. agreed to request the office to contact Mr. Harvey by telephone asking if he will commence work on Swain Road by the end of this week-if it will not, Mr. Harvey will be requested to meet with Mrs. Haines to discuss reasons for further delays.

A mtg. was held with David Scott of the Central Mass. Mosquito Control Project; John Emerson of the Board of Health; EAC Members Ina Greenblatt, Gene Roberts;and Rana Archambault, as well as other concerned citizens. The EAC comments were on the Corres. Sum. (item 44) regarding the program-Mr. Scott informed the Board of the CMMCP plans for mosquito control in Chelmsford. The Bd. requested that CMMCP drain breeding areas, clean & grade dumpsites, and institute a plan of water management, in conjunction with Paul Bienvenu; public education program for townspeople-elimination of standing water, opening clogged ditches & drains, lightweight oils applied to standing water areas; larvicides should first be approved by the Cons. Comm; sufficient work force to hit breading areas and periodic treatment of standing water; restrictions as outlined in the EAC letter dated 8/8 were suggested regarding larvicide application; no larviciding or adulticiding on Town's watershed; no aircraft & helicopter adulticiding unless approved by the Dept. of Public Health; no routine community-wide application of adulticides to residential areas by truck-borne blowers; adulticides applied by truck-borne blowers in specific neighborhoods only upon request of residents of that area; monthly anaylsis of drinking water submitted to BOH within 3 days of being prepared; sprays will be approved by BOH and certified for use in Chelmsford, chemicals & toxicity must be periodically analyzed by BOH in consort with ConsComm; plan & timetable for Mtg.re: CMMCP

Mtg.re: CMMCP continued

year's program with guarantees re: schedule, numbers of personnel, type of toxicity of spray to be used & procedures to respect rights & property of Townspeople must be submitted by Sept. 15, 1978 to Board of Health; by April 15, 1979 they must submit to BOS a report including costs, labor expended, amounts of insecticide required, areas of concentration & recommendations and continuing problems; John Emerson, Jr., Asst. Health Agent has been designated as the Town's liaison with CMMCP-they should work closely with Mr. Emerson. Mr.Michael Souza and Mr. Michael Stott stated that they felt that the program was very beneficial.

Mtg.with J.Albis re:NESWRP

The Board met with John Albis, Project Manager of the Northeast Solid Waste Committee re: Chelmsford's joining the Northeast Solid Waste Resource Recovery Project. Mr.Lovering noted that he and Mrs. Haines met with Mr. Albis some time ago and discussed the project and a service agreement for the Town of Chelmsford. Mr. Lovering stated that a dialog re: this project is very important, as the outcome could be a 20-year commitment on behalf of the Town. It was agreed that a workshop will be set up for an evening in mid-September, in which Mr. Albis can make a 2½-hour presentation. Mr. Albis presented the Board with copies of the Solid Waste Resource Recovery Project Questionnaire for their review. Mr. Lovering suggested that the FinComm, Board of Health, Highway Supt. be invited to the workshop; after the Workshop a Study Comm. could be appd. to exist for 30-60 days to review the documentation and come back to the Bd with a recommendation for Town Meeting.

Mtg.with CETA Coord. re:program

The Board then met with Frank Linsley, CETA Coord. re: CETA Program in the Town of Chelmsford. Mr. Murphy noted that Mr. Linsley provided the Board with a report this evening, and the Board, as a rule, does not review corres. which it receives just prior to a meeting. Mr. Linsley stated that communications between the Board of Selectmen, Lowell CETA Consor.and Coord. should be improved. The Bd. suggested that Mr. Linsley provide the Board with a weekly report on any problems with the program, manpower projects, etc., to be given to the Bd. on Fridays, in order that the Board may review same over the weekend and address any changes or modifications in the format on Monday evenings under Dept. Head Reports. Mr. Linsley stated that he is scheduled to meet with Jack Bakke of the Lowell CETA Consor. this week to review salaries, etc. Mr. Linsley is currently working on the Central Square Revitilization Program. Mr. Linsley suggested that perhaps he should hold monthly mtgs. with the CETA employees to determine if any problems exist in the program. It was suggested that Mr. Linsley inform Dept. Heads approx. two months in advance of the date which their employees are scheduled to terminate employment.

Mtg.with RecComm re: Summer Programs

A mtg. was held with the RecComm to discuss the status of their summer programs. Present from the Comm were: Paul Murphy, Chairman, Robert Charpentier, Joan Murray, Anthony Bruno, Thomas Trainor, Jack Bilodeau, Clerk Evelyn Newman and Ceta Rec.Dir. Richard Crocker. Mr. Murphy explained in detail the football/soccer fields at the Harrington School and High School. Through the efforts of Jack Peters, a member of the RecComm & School Comm., the Army Corps of Engineers agreed to build 3 fields - two at the Harrington School and one on the High School Property - to date, the only field completed is the High School field, but the work should be completed by the end of the week - the School Bldg. Comm. has verbally agreed to install the sprinkler system in the Stadium Field, and water for the other two fields. The status of the basketball court at the South Row School is as follows: about two and one-half weeks ago, the contractor realized that there may be 12, 14, or 18 inches of loam - the RecComm requested that the loam be pulled out and they would purchase it for the Harrington School project. Paul Murphy stated that the fill seems to exceed the amount of loam, and the RecComm intends to have the loam measured. The Board then discussed the application to the State for a project at Southwell; however, the Sewer Comm. also has an application to the State for Town sewage reimbursement, and the RecComm application may jeopardize the Sewer Commission's, therefore, the Rec Comm agreed at this time to

withdraw their application; there may be a possibility that State would approve a proposal for a sewage treatment plant/marina. The problem re: baseball/soccer conflict in playing at the McCarthy School has been resolved, and the RecComm is attempting to resolve some problems re:Northease League & Babe Ruth League. The RecComm agreed to forward the Board every 3 months a report including all of their programs. Approx. 400-500 children have taken swimming lessons at Crystal Lake, and there is some concern about a drop-off in the Lake in an area where the lessons are not conducted, but where others may swim. Mr. Charpentier reported that the RecComm may look into another facility to house the programs which were housed at the former MCTS, as economically, it would be more beneficial for the Rec Comm. The gym at the McFarlin School should be looked into for use by the RecComm.

Mtg.with Rec. Comm. continued

Item 25 - corres. from Deputy Chief Greska re: traffic island at So.Chelms. Village - the Board agreed to hold on same until Sel. Shanahan is present and until we can meet with residents of the area.

Corres.Sum. continued

Item 28 - corres. from Sgt. Adams re: making Adams St. one-way - Mr. Carson is concerned as to how people will get into the bank if this plan is implemented. The Bd. agreed to contact the spokesman of the petitioners, as well as residents, when our mtg. is held in North Chelmsford, in order that all parties concerned may have an opportunity to review same. Also, a rep. of the bank should be invited to attend this mtg. on 9/11/78, this was unan. voted on a motion by Mr. Lovering, seconded by Mr. Carson.

Item 32 - corres. from Peter Mackey re: 117 Princeton Street - the Bd. agreed to forward this to Town Counsel; and Mr. Carson stated that one of the agreements reached was that the tenant would be out of the premises by Aug. 5, unless he cleaned up the property. Town Counsel will be requested to respond to Mr. Mackey, and we will ask the BI to determine if Mr. Tweedie is complying with the stipulations of the court.

Item 39 - corres. from Water Resources Commission - a response is requested by Aug. 23 - Mr. Carson stated that as there was a time limit on the response, the AA should have the authority to forward these types of items to the appropriate Dept. Heads, and notify the Board on the summary of her action, in order that matters of this nature may be handled more expeditiously - Mr. Carson stated that Mr. Shanahan was supposed to develop a more efficient manner in which to handle the corres. on the summary. On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted, as a policy, in the future to act immediately on items of corres. on which a deadline is noted for a response, and so notify the Bd. of her action.

Item 43 - corres. from S. Wojcik, resigning from the Historic District Comm - the Bd. agreed to notify residents through the press of this vacancy and request the AA to review the law re: how many days may lapse before the vacancy is filled, and how it will be filled. The Bd. will make appts. on same on 9/18.

Item 45 - corres. from Reinhardt Assoc. re: proposal for solid waste disposal - Mr. Lovering moved that he contact Renihardt Assoc., on behalf of the Board, and discuss their proposal-motion was seconded by Mr. Carson, unan. voted by the Board.

Item 50 - corres. from resident re: complaints against Charles Gillis - on a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to accept the notification and take no action on same.

Item 54 - corres. re: st. lights on Arbor Road - the AA will notify the writers as to why we cannot comply with their request.

Item 60 - corres. re:Malli Lights - on a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to ask Paul Bienvenu to handle this project, or manage

Corres.Sum. continued

the light project at the Mall-he will be asked to readdress this matter, with the idea that he would be responsible for gathering the information or sub-contracting and getting the info. for the Board - there are other concerns re: this matter and sidewalks, and we will ask him to attend the mtg. on Sept. 5 to address these items.

Item 62 - corres. from J. Paul Bienvenu re: Salt Shed - the Board agreed to ask the AA to contact Mr. Carr re: plans & specs - Mr. Lovering asked that Mr.Bienvenu be contacted to answer the question as to whether or not he feels that the location can support the salt shed in question-this will be forwarded to Mr. Bienvenu for his report asap.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to adopt the balance of the AA'ss. recommendations on the corres. sum. as amended, and to include same in the minutes of the meeting by reference.

New Business

Mr. Carson readdressed the Board's concern re: sidewalks,and lack of completion of same (Dalton Road, Summer St. and Westford Street)-Mr. Carson will attempt to meet with Mr. Belleville, the Contractor, this week to review the status of these sidewalks asap. Also, by Aug. 18 we had requested that Mr. Bienvenu provide a status report on the drainage projects.

Mr. Carson addressed preparation of the Selectmen's Meetings. Two meetings were held this evening and in both instances, reports were requested to be received in the Sel. Office on the Friday before the meeting for the Board's review. Neither of the reports were received until this evening, one verbal and one written - Mr. Carson suggested that in the future, the Sel. Office follow up on these types of requests for reports to make sure that our requests for reports are made in a timely fashion and to make sure that they are received in the Sel. Office by at least the weekend before a mtg.

Mr. Carson asked if the Energy Coord. could provide a report for the Bd. in a timely fashion re: st. lights, in order to avoid further delays.

As a result of a mtg. this evening with Mrs. Dryden during the open portion of the meeting (7-7:30PM), the Board agreed to contact Town Counsel by telephone on Aug. 22 re: removal of tanks on the Waite Property; storage of cement and sand on the Waite Property by another contractor; operation of 2 unregistered front end loaders; relining of tanks on the property; and progress report on the trial date of the Hallberg case and attemps of Counsel to get a speedy trial date.- Town Counsel should contact Mrs. Dryden re: the above for any details this Bd. may have overlooked on Aug. 22.

Mr. Murphy informed the Board of an article in the Lowell Sun column by Mary Sampas re: Fiske House, Inc. and ownership of same - Mr. Murphy reported that the reporter, in an article on Aug. 13, had indicated that the owner and operator of the Fiske House was Daniel Turco. Mr. Murphy telephoned Mrs. Sampas to ask if the story was written second-hand or first-hand - Mrs. Sampas indicated that she was at the open house of the Fiske House and spoke to Mr. Turco and Mr. Turco was aware that Mrs. Sampas was a reporter preparing a story for publication. There is indication that there is a picture of Mrs. Sampas and Mr. Turco in a local Billerica newspaper, and Mr. Murphy is concerned that the Selectmen, in the hearing of the license, was guaranteed by the owner, Rosario Turco, that he himself was the owner, and Mr. Murphy is concerned that Mr. Turco's son is telling people that he is the owner. Mr. Murphy stepped down from the Chair to make the following motion: BOS invite Mr. Daniel Turco and Mr. Rosario Turco to the next Sel. Mtg. to respond to some of the above statements-motion was seconded by Mr. Lovering - Mr. Carson chaired the motion which was unan. voted.

Mtg.Adjourned

On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan.voted to adjourn the meeting at 10:45 PM.

For the Board of Selectmen,by

Bonita Towle

Jurors drawn by Mr. Shanahan on Aug. 24 were as follows: For Cambridge: John Flynn, 14 Naylor St; Jean Connell, 9 Rainbow Ave; Charles Ballantine, 31 Golden Cove Road; Ann Leach, Richardson Apts, Richardson Road; for Lowell:Willard Colby, 61 Amble Road.

Jurors Drawn

Work Session held August 24, 1978 re: possible consolidation of efforts of the Building Inspector, Gas Inspector and Wiring Inspector. Present for the 7:30 Work Session were the following: Mr. Murphy, Mr. Carson, Mr. Shanahan, and Mr. Lovering. Mrs. Haines, Adm. Asst. was also present as was Bonita Towle, Recording Clerk. Building Inspector Peter J. McHugh, Jr., was present, Neil Stanley, Gas Inspector, Harold Tucke, Wiring Inspector, and Mrs. Katherine Curran, Clerk in that Dept. Mr. Tucke had several members of his family present, as well as his Attorney, Charles McCannon. Mr. Shanahan had requested this work session in order that position and functions of the Wiring Inspector could be addressed, in view of new Legislation which might allow Mr. Tucke some free time to help the BI in his work load. This mtg. was originally scheduled for Aug. 15, but it was postponed as Mr. Tucke could not attend same.

Work Session re:possible consolidation of efforts by BI, GI & WI

Atty. McCannon stated that Mr. Tucke asked him to represent him at this mtg., in order that his interests may be protected. Atty.McCannon was not aware that the purpose of this work session was to be of a very informal nature and he stated that it was reassuring to hear Mr. Shanahan to state the purpose of the mtg. was for informational purposes. After much discussion, and after Mr. Tucke informed the Board of his various duties and responsibilities as Wiring Inspector, it was determined that Mr. Tucke's work load could not allow for him to help Mr. McHugh in his work load.

The Plumbing Insp. comes under the jurisdiction of the BI, and all files have been transferred from the Bd. of Health's Office to the BI. It was agreed that the Wir.&Gas Insps.will provide the Board with a monthly report of inspections, categories, diversions, rotation of meters, etc., in order that the Bd. may be aware of the work load, etc. of the depts. The GI & WI will work out some type of format for this report and provide same to the Board for review. The Bd. also discussed Mrs. Curran's schedule and her weekly reports, and Mr. Carson, as the Board's liason, will discuss same with Mrs. Curran and Mr. McHugh this week. The Gas Insp. & Wir. Insp. should familiarize themselves with the format which Mr. McHugh uses for his weekly reports in preparing their monthly reports.

Work Session adjourned at approx. 8:05PM.

Adjourned

For the Board of Selectmen, by

Bonita Towle

A Brief meeting was held on Aug. 24, 1978 at 4:30 PM in the Sel.Mtg. Room to discuss School Reimbursement Figures on the Cherry Sheet. Present were: Mr.Murphy, Mr. Shanahan and Mr. Carson. Mrs. Haines,AA was also present as was Bonita Towle, Recording Clerk. Members of the School Comm. present were: M. Silver, S. Norkunas, C. Cleven and Supt. of Schools T.Rivard. Town Acct. E. Day was also present, as were the following members of the FinComm: G.Ripsom and W.Edge.

Work Session re:school reimbursement figures on Cherry Sheet

Dr. Rivard stated that he is asking for additional funds under Line Item 20 on the Cherry Sheet-School Bus Trans. Mr. Norkunas stated that Mrs. Cox was addressing receipts when discussing the figures; however, she was really making the computation on entitlements. Dr. Rivard stated that there was an error in the transmission of the figures from the Dept. of Education to the Taxation Dept., and the problem cannot be resolved until the person familiar with same returns from vacation - Dr. Rivard stated that this figure could be corrected in an amended Cherry Sheet Report. Dr. Rivard stated that all other figures on the school reimb. are accurate. The amount of free cash has been amended to $494,552. It was agreed that the Town Acct. or Dr. Rivard will inform the Board of their findings re: school reimb. bus trans.figures as soon as possible. A special Cherry Sheet Conf. is scheduled for Aug. 29 and Mr. Norkunas left info. for the Board on same. The Work Session was adjourned at 5:00PM.

Adjourned

For the Board of Selectmen, by

Bonita Towle

Work Session with Supt. of Streets re: DPWSC Report by Consultant

At 8:05PM on August 24 the Board of Selectmen met with Louis Rondeau, Supt. of Streets, to discuss the recommendations of the DPWSC Consultant with regard to the Highway Dept. Board Members present were: Mr.Murphy; Mr. Shanahan; Mr. Carson and Mr. Lovering. Mrs. Haines, Adm. Asst. was also present as was Bonita Towle, Recording Clerk, and Mr. Rondeau.

The report recommended that the supervisory level in the HD be revised as follows: Supervisor, planning & central operations; foreman, cleaning operations; and foreman, right of way maintenance. Mr. Rondeau reported that Mr. Dulkie, Asst. Foreman. will be retiring in October. A foreman was added in the budget for central operations, but this has not been addressed to date. Mr. Rondeau reported that a mechanic will be leaving in November, Mr. Simpson. One of the above foreman categories will require some type of record keeping, etc. Mr. Rondeau stated that it is very hard to schedule what the foreman will do every day. The foreman should be selected from men in the HD and outsiders, also. The foreman should have some management capabilities, and should be familiar with all aspects of the HD. Mr. Rondeau stated that he is in favor of management training, but to date, he has not heard of any courses which would be beneficial to the men. Preventive maintenance may be looked into over a period of time. Re: engineering services,Mr. Rondeau stated that he utilizes the services of Mr. Bienvenu mainly for drainage problems, and he does not forsee this position becoming full-time. Mr. Rondeau stated that he would like to stay on the HD until he reaches age 55. Mr. Rondeau stated that in many instances, the Bd. requests his Dept. to investigate complaints over and over again, and due to lack of funds, etc. the required work cannot be performed. Perhaps the supv. could look into the st. acceptance problem also, as part of a long-range plan. Mr. Rondeau feels that as soon as possible, the Bd. should address the additional forman to work in capacities mentioned above. A job description for this individual should be detailed and the interview process should commence asap. The Board suggested that in the future, when Mr. Rondeau is working on a certain project, he should not have to feel as though he should leave the project to work on something requested in a memo from the Sel. Office, he should finish what he is doing and then try to complete the Board's requests, unless of course, an emergency arises. Mr. Rondeau stated that he would be in favor of upgrading the present Asst. Foreman position to the position of Foreman. Mr. Carson stated that perhaps Mr. Fantozzi would be one foreman, and a new position of foreman could be filled, each with different responsibilities on the same level; and the former position of Asst.Foreman could be upgraded to Foreman. Mr.Murphy suggested that Mr. Rondeau revise the organizational chart into 3 areas, 1 for each Foreman with responsibilities for same in each area, however, it will have to be flexible - each man should have the ability to fill in for another in an emergency. Mr. Rondeau will attempt to revamp the org. chart and come back to the Board as soon as possible with his recommendations, in order that interviews may be conducted asap. Mr. Rondeau has no objections to working with Mr. O'Connell in the future,and he felt that the 20-25 hours spent with him were beneficial.

Discussion re: Asst.BI;CMMCP; Town Counsel Work Session re:Status Reports

Re: CETA Asst. BI, the Board agreed to set up the interviews for same asap - Mr. Carson, as liaison will sit in on same, as well as the BI & AA.
Mr. Carson placed a suggested letter for the Bd's. review in the signature file for comments to Mr. David Scott of the Central Mass.Mosquito Control Project in view of discussion at Sel. Mtg. Aug. 21.
The Board agreed that if Town Counsel could not provide the Sel.Office with a written status report of cases by Friday,Aug.25, the Work Session set up for Aug. 28 should be cancelled, as the Bd. would like to review the status report over the weekend. The work session adjourned at approx. 9:30PM.

Mtg.adjourned

For the Board of Selectmen, by

Bonita Towle

Work Session re: DPWSC Recommendations

Work Session held Aug.. 31, 1978 with DPWSC re: DPWSC Summary of Study Recommendations-March, 1978. Present were: Mr. Murphy; Mr. Shanahan; Mr.Carson, who arrived at 7:50; and Mr. Lovering. Mrs. Haines, Adm. Asst.,was also present as was Bonita Towle, Recording Clerk. Members of the Dept. of Public Works Study Comm. present were: Mr. Silver; Mr. Monroe; Mr. McClean; Mr. Auchy and Mrs. Schenk. The Work Session commenced at 7:30 PM.

Mr. Murphy explained results of a Work Session held last week with Louis Rondeau, Supt. of Streets re: recommendations involving the Highway Department, re: 3 foremen and distribution of work load, minutes of which were recorded. The Board then addressed the recommendations as follows: 1)create Adv.Pub.Works Council-we are awaiting a recommendation from the Moderator and awaiting two more citizens at large to apply for appointment; 2) HD-revise supervisory level - the Hghy.Supt. approves of the 3 foremen with equal pay; 3) HD-management training for supervisors-there is a positive attitude toward seminars for HD employees - salary range could be within $13,200-$18,200; 4) HD-staff new supv.personnel - we are awaiting response from L.Rondeau in the near future; 5) HD-do not exceed current manpower ceiling - there are no plans at present to change manpower; 6) HD-total cost info. management system - we are working toward this type of program; 7) HD-preventive maintenance program - there is a positive attitude toward this concept; 8)HD- use of outside sources through bid process for selected prev. maint. work - we should receive some recommendations on present maintenance; 9) Park Dept. - full-time permanent position to replace present 2-3 temporary employees hired annually - this is up to the Park Dept., the BOS have no authority to deal with this item; 10) Tree Warden-tree management & insect pest control in future Dept. of Nat. Resources - we can work in a group on this; 11) Inspection Services - code inspections - we have asked depts. to submit monthly report on work loads, etc.; 12) Inspection Services - BI monthly report-we are more at a work request log at this point in time which is being refined; 13) Inspection Services - work request log - we are seeking same from various Depts. and we are moving in this direction for depts; 14) Inspection Services - maintain job & time record of each inspector's work - we are not at this point yet, we are trying to hire an Asst. BI who will be able to aid Mr. McHugh in his work load; 15) Inspection Services - summary completed-month work plan and a prospective-month work plan - we are working toward same; 16) Inspection Services - transfer responsibility for plumbing inspection from BOH to BOS - this has been completed through BI Office; 17) Engineering Services - at present the Bd. feels that there is no need to hire a full-time Town Engineer; Town Counsel is looking into St. Accept. requirements, etc.; 18) Engin.Services - secure engin. capability to protect Town's technical interests - the BOS are on record as not being in favor of a full-time Town Engineer; 19) Public Bldgs. Maint - the Board will contact the School Dept. re: SD maint. staff as a source of reimbursable maint. service, particularly for emergency service; 20) Vehicle Maint. - upgrade vehicle maint. facility in the HD - this has not been addressed to date-the BOS will discuss same with the Hghy. Supt.; 21) Fire Dept. - install equipment maint. cost records system to provide complete labor & parts costs - the BOS have not discussed this with the Fire Chief yet; 22) HD-install equip. maint. cost records system to provide labor & parts cost - we are working towards this in a positive manner; 23) HD - planned equip. replacement schedule - the Bd. is in favor of same with regard to planning; 24, 25 & 26 all deal with the Sewer Commission - we are moving in a positive direction - Mr.Lovering informed Matt Doyle, of the Sewer Comm. that the Board will sit down and discuss this when the right time comes, as the Sewer Comm. will have a large role in this matter. The Board will take action re: School Dept. and ask the Hghy. Supt. to look into an approp. plan for improving his maint. facility. The FinComm will address use of funds at their first official mtg. in the Fall. Mr. Lovering stated that he feels that the present committee should continue working until the contract is signed; Mr. Carson feels that the comm. should continue to work with W.O'Connell, in view of their past associations with him in developing this report. We have three action items to pursue with the School Dept., Highway Supt., and FinComm re: Town Mtg. budgets and get grant submitted.The work session adjourned at 9:30PM.

Adjourned

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Board of Selectmen held September 5, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Minutes Approved

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the minutes of the following mtgs. and work sessions: July 31-Work Session with Chief of Police; Aug. 21-Regular Mtg; Aug. 24-School Comm, etc. re: School Reimbursement figures on Cherry Sheet; Aug. 24-BI, GI, WI; Aug. 24-Supt. of Streets; Aug. 31-DPWSC Report.

Mr. Murphy noted that corres. item re: election workers was item 6 not item 5 as indicated on the agenda.

Board Reports

Mr. Carson informed the Board of a mtg. held Aug. 23 with J. Paul Bienvenu and William Belleville & J. Bell re: sidewalks. Mr. Carson informed the Board of the many delays in completing Dalton Road, Summer St. & Westford St., and he suggested that in the future, some measures be taken to insure that delays do not occur again. Also, no contracts were signed and no penalties can be enforced re: delays of the contractor. Dalton Road is complete except for loam & seeding; Summer St. is nowhere near completion and Westford St. will be worked on last. Mr. Carson also visited the site on High St. drainage by Mr. Harvey - this work should be finished by the end of this week and he will start work on Swain Rd. next week.

Mr. Lovering discussed the voluntary recycling program at the landfill and will come back to the Board on 9/11 with recommendations & report on containers, start up date of voluntary program, use of CETA employees to monitor same,etc. It is Mr. Rondeau's feeling that the recycling bins should be located at the Highway Garage rather than at the landfill, in view of the fact that the bins would be under lock & key at the HG area, and would be less subject to vandalism and could be patrolled more readily. Mr. Shanahan stated that he would request that Mr. Rondeau investigate the possibility of having a separate entrance/egress for the recycling gate, in order to avoid heavy traffic at the HG-Mr. Lovering will look into this possibility.

At 7:45 PM a public hearing was held re: application of Middlesex Paving Co. for underground gasoline & diesel fuel storage - as the applicant was not present, on a motion by Mr. Lovering, seconded by Mr. Hart, it was unan. voted to recess the hearing for 15 minutes.

Mr. Lovering provided each Board member with a copy of a report on dates concerning move from Old Town Hall to McFarlin School, which the Board discussed. Mr. Carson suggested that the minutes be researched to determine which city or town in Mass. obtained Federal Funds for turning a school into a Town Hall-we may well be able to apply for a grant of this nature. Purchasing Agent J. Maher can use Mr. Ramsay's notes to generate a brief proposal re: move, which would be available to the BOS prior to the interview process for an architect-the Emerson transaction with Dr. Currie must be complete before we can hire an architect. Mr. Lovering feels that we should formally advertise in the newspaper our proposals and have our CETA Coord. begin to obtain info. from Lowell as to what types of things can be funded through CETA so that the architect can review same. Mr. Murphy noted that Mr. Hedlund, Civil Defense Director should be included in this process, as he indicated that there may be some funds available for Civil Defense in this area-Mr.Lovering will revise his schedule and address same on the 9/11 agenda in view of the above additions.

Public Hearing:Gas. storage

At 7:58 PM the Board held a public hearing with Mid. Paving re: request for underground storage of 4,000 gallons gasoline & 4,000 diesel fuel at 3 Progress Avenue-garage & office-application was approved by the Fire Chief & all return receipts were received with the exception of one letter which was marked 'undeliverable as addressed' - no abutters were present in favor or opposed to the license.

Mr. Robert Pereira, Pres. of Mid. Paving, Inc. was present and answered questions from the Board. On motion by Mr. Shanahan, seconded by Mr. Hart, it was unan. voted to grant the license for storage of 8,000 gals. underground of gas. & diesel fuel to Mid. Paving, Inc.

Public Hearing-Middlesex Paving Gas. Storage

At 8PM a mtg. was held with Judy Holloway, Flood Insurance Specialist of the Federal Ins. Administration & Joel Williams of Camp, Dresser & McKee under contract to the FIA. John Balco was present from the ConsComm., J. Paul Bienvenu, Consultant for the HD was present, and Marshall Arkin represented the Board of Appeals. Ms. Holloway addressed subjects of nature and purpose of the study, areas studied and use to be made of the data obtained. The discussion was quite lengthy and Ms. Holloway left some data for Mr. Carson, Planning Board Liason, to pass to the Planning Board re: zoning article and info. regarding the ins. The public should have a chance to review the map in the event that appeals will be made. A spot for an article re: zoning for this ins. could be reserved, in the event that the article is not prepared by the Jan. deadline for warrant articles. Advertisements must be printed re: ins. and they would be in the Chelms. Newsweekly. Mr. Bienvenu stated that the two foot contours would be very helpful, and are greatly updated than the maps used (USGA) in preparation of the flood areas on the HUD map. Mr. Balco was concerned that obvious areas in flood areas were not indicated on the maps-Mr. Williams indicated that he had contacted former Town Planner Robert Flynn in research on these areas. After much discussion, it was determined that all parties concerned would meet informally in the outer meeting room to review more info. regarding the maps, and J. P. Bienvenu will inform the BOS of the outcome of these discussions.

Mtg. with J. Holloway, FIA re: Flood Ins.

A Dog Hearing was held at the request of residents of Evergreen Street as follows: Robert & Linda Kaknes, 42 Woodbine Street; Carol & Richard Lahue, 19 Evergreen St; Richard DeSalvo, 44 Woodbine St; Joseph & Flora Athaido, 41 Woodbine St; Wm. & Robin Delaney, 6 Evergreen St; Edward & Sheila Dinsmore, 28 Woodbine St; Susan & Robert Greenwood, 21 Evergreen Street. The dogs in question are owned by Dawn MacGillivray & Timothy Coy, 23 Evergreen Street. Writers of the petition present were as follows: Robert Lahue, Mr. & Mrs. Kaknes, Mr. & Mrs. Delaney, Peter DeSalvo, Mr. & Mrs. DeSalvo; Frank Wojtas-Dog Officer; Tim Coy & Dawn MacGillivray, owners - all of the above were given the oath by Mr. Murphy. Mrs. Kaknes opened the hearing by informing the Board that the dogs bark continuously and have caused her ducks & pony aggravation. Mrs. Kaknes stated that the problem has been going on for approx. 3 months. Mrs. DeSalvo stated that the dogs had attempted to kill kittens under her porch when they escaped from their pen, and in fact, did kill some kittens on Mrs. DeSalvo's property. Mrs. Delaney stated that she can hear the dogs barking in the distance, and she is concerned for the safety of her child, should the dogs venture on to her property. Mr. Murphy read a report from Frank Wojtas indicating that the dogs jump back in and out of the stockade fence yard for the dogs. Mr. Wojtas does not feel that the dogs are viscious towards humans, only towards other animals. No children in the neighborhood have been bitten by the dogs, however, the neighbors stated that prior to the past 2½ weeks, the dogs are loose quite a bit-during the day & evening. Mr. Coy stated that he originally had 3 dogs; however, one of his dogs was, in his opinion, shot and burned by what Mr. Coy stated the Police estimate as one of his neighbors-however, this is circumstantial evidence and cannot be proven. Pete DeSalvo stated that he has seen the dogs escape over the pen. Mr. Coy said that this is the first he has heard of his dogs bothering the ducks owned by the Kaknes. Mr. Coy further stated that while he was out of town one of the dogs was killed and this prompted him to build a 6foot, 2inch pen within the stockade fence for the dogs, for their safety. Mrs. Kaknes stated thate there is an opening in this fence which the dogs can escape from-Mr. Coy stated that he will see that this gap is repaired. After further discussion and evidence, Mr. Shanahan moved that the Board take this matter under advisement for a period of 30 days, after which time the Dog Officer and neighbors can inform the Board if the dogs are being properly restrained-if they are not, the Board can take further action

Dog Hearing re:Coy dogs

Coy Dog Hearing continued

at the end of this 30-day period - motion was seconded by Mr. Carson-vote was as follows: two in favor, three opposed-Mr. Lovering, Mr. Hart & Mr. Murphy-motion failed for lack of a majority. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to instruct Mr. Coy to restrain the dogs on his property 24 hours per day. Mr. Murphy informed Mr. Coy of his appeal period and the AA will so inform him of this in writing-also, if this decision of the BOS is not met by Mr. Coy, the Board has the authority to have the dog removed or destroyed. The Dog Hearing adjourned at 9:45 PM.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to recess for a five-minute period at 9:46 PM.

Board Reports continued

Mr. Murphy gave several reports on mtgs. and work sessions held during the past two weeks, minutes of which were recorded and approved earlier during this mtg.

The Board is in receipt of Town Counsel's list of pending cases - Work Session for the discussion of same has been set as Sept. 19, 1978.

AA Reports

The AA provided the Board with a report on street lights, in which she requested a hold on this matter pending further discussions on rates with vacationing Gordon Dunsmore of MEC - the Bd. will hold on this report for 2 weeks.

Unfinished Business

Mr. Bienvenu provided the Board with a similar report on sidewalks provided earlier by Sel. Carson, as well as a report on drainage project on High Street. Mr. Carson stated that a neighbor living on High Street was concerned with the location of a detour sign, no lighting on High St. to warn motorists of the construction, etc.

The Board then discussed the Police Dept. Management Review completed by the Chief & Deputy Chief - this will be released to all of the Committee members when same are appointed-discussion re: same will be placed on the 9/11 agenda.

Mrs. Haines will review minutes & discussion re: CETA Custodian at the McFarlin School for the Youth Center, as there is a descrepancy in a report provided by Mr. Linsley, CETA Coord., with regard to this position.

Mrs. Haines will request the Gas & Wiring Inspectors to provide their format for monthly reports, as requested previously by the Board at the work session held Aug. 24. Reports should be similar to those provided by the BI.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Diana Wright, 256 Dunstable Rd. and Sheila Gilet, 23 Dunstable Rd. as election workers in Prec. 7 at the stated rate, due to resignations of G.Devno & L. Steele

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint the following as laborers in the Hghy. Dept. at the stated rate in accordance with recommendation of Hghy. Supt: Paul Donovan, Edward Murphy, James Carroll & Kevin O'Connor-and to notify the Ceta Coord. of 4 CETA lab. vacancies due to these permanent appts.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Anthony Cincevich, 75 Dunstable Rd. as CETA maint. employee at the Housing Authority, at the stated rate.

Mr. Shanahan nominated Ethel Resavage for appt. on the Town-Wide Cult. Committee-she was unan. appd. by the Board.

The Board then discussed 5 vacancies to be filled on the Police Implementation Committee. Mr. Lovering had informed the office on Friday of his rep: Dr. Brackfton Hinchey, 255 North Road; Mr. Shanahan's rep. is Daniel Sullivan, 5 Barry Drive; Mr. Hart's rep. is Samuel Parks, 8 Anna Road. On nomination of Mr. Shanahan, the

Board unan. voted to appoint Marie Geary as the newspaper rep; on a motion by Mr. Shanahan it was unan. voted to appt. Robert Yetman as the legal designee living in Town but not working in Town. Sel. Hart was appd. as Chairman Pro-Tem of the committee-he will set up the first meeting. Sel. Hart is the Sel. Liason to the PD.

Unfinished Business continued

The AA will determine if Mr. Auchy is interested in serving on the Public Works Adv. Council, as he indicated that he was interested previously.

Re: insurance consultant, Mr. Murphy will attempt to obtain references for the firms interviewed and provide the Board with input on same on 9/11.

Mr. Shanahan addressed corres. of Cindy Miller on the Corres. Sum. re: appointments to the Comm. for Handicapped & Elderly Rides (CHER) - Mr. Shanahan nominated the following individuals to serve on this committee to investigate trans. for elderly & handicapped: Cindy Miller, Waco Circle-Chairman Pro-Tem, Martin Ames, Waco Circle, Kathleen Robinson, Town Aide, Suzanne Donahue, 20 Wildes Road of the Mass. Assoc. of Parapalegics, Joseph Potzka rep. the LRTA, 10 Kearney Square, Lowell, Roger Welch rep. business interests-Ward Way, John Donahue, 20 Wildes Road rep. The Ride (MBTA) - Mr. Carson nominated Mrs. Phyllis Dougherty, Empire St. as she deals with trans. for handicapped on the Jaycee-ettes - all of these persons were unan. appd.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Joanne Loukides as a Clerical CETA Aide at the High School at the stated rate, in accordance with recommendation of Geo. Simonean.

Re: mtg. with residents of So. Chelmsford to discuss traffic island, Mr. Shanahan stated that he will contact Mr. Wetmore, owner of the village market, to alert the residents of this new plan and obtain their input and come back to the BOS with their disposition on same.

New Business

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to set the polling hours for the primary (Sept. 19) and election (Nov. 7) from 8am to 8pm.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to forward Optical Systems proposal re: entrance & egress (which was presented to the Bd. some time ago) to Town Counsel for review as to indemnification of the Town and opinion on same-we will request this opinion within two weeks' time.

Corres. Sum.

Item 4 - corres. from Mr. & Mrs. O'Brien re: Green Way turnaround - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to inform the O'Briens to submit to the Board specific wording and legal description of their property for inclusion in a warrant for the next ATM, prior to the Board's further consideration on this matter.

Item 7 - corres. from Mrs. Freeman re: water main repair on Hall Rd. - the Bd. authorized the AA to investigate this matter and report back to them her findings and recommendations.

Item 9 - corres. from Mr. Kinton re: boundary dispute - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to inform Mr. Kinton that the Bd. feels that as the matter is before the Courts presently, this issue should be addressed in the Courts.

Item 15 - corres. from State Growth Policy - as Mr. Lovering is preparing a combined response on local growth, on a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to authorize Mr. Lovering to include this corres. in his response.

Corres.Sum. continued

Item 24 - corres. from HUD re: SCDIC-Mrs. Haines informed the Bd. that the final report has been prepared and signed by the Chairman. On a motion by Mr. Carson, seconded by Mr.Lovering, it was unan. voted to expend the remaining $500 in funds on landscaping to beautify the Drop-In Center, as requested by the COA and suggested by Mr. Jessup.

Item 26 - corres. from King's Dept. Stores re: donations of $1,000 to Fire & Police Depts. for help during fire on Aug. 22-22 - the Board emphasized to the press this donation, and Mr. Lovering commented on the excellent mutual aid provided during this fire.

Item 27 - corres. from Dr. Rivard re: additional storage space - Mr.Murphy commented that we have received unofficial notification this evening that the School Comm. voted to turn the McFarlin 'B' bldg. over to the Housing Authority for housing units for the elderly.

Item 29 - corres. from Alexander & Alexander re: public official liability ins. policy - the Bd. authorized the AA to review last year's records-the Bd. will hold on this item until 9/11.

Item 31 - corres. from Bd. of Appeals re: various matters - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan.voted to allow the BOA to contact Town Counsel to forward them corres. requested re: status of Trailer Park, and to appt. Carolyn Bennett as the non-voting member of the Sign Adv.Comm.

Item 37 - corres. from Harold Tucke re: Pineneedle Street - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to request the Wiring Insp. & Plumbing Insp. to make sure that the bldg. is properly wired and has proper plumbing and request report on same.

Item 40 - corres. from L.Rondeau re: Highway Arbitration re: overtime - on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to ask our LRA to contact the Hghy. Union to determine if they would accept in good faith payment of the 1975-77 overtime through action at the next Annual or Special Town Meeting; 77-78 payment can be made now.

Items 43 & 44-corres. re: st. light requests from Energy Coord. - the Bd. agreed to hold on these items until Mrs. Haines report is complete on st. lights.

Item 48 - request for st.lights on Woodbine & Juniper Streets - Mr. Carson asked why the AA should perform the survey-she informed him that Mr.Thibault, Energy Coord. is no longer employed under the CETA Program.

Item 51 - corres. from PA Joseph Maher & HS Louis Rondeau re: snow plowing rates-the Board agreed that the info. outlined in this report was not what they had requested several months ago, and most of the info. in the report we were in receipt of months ago, when this subject was first addressed by the BOS. At this point in time Sel. Hart moved that the Board suspend the mtg. rules and continue the mtg. past 11PM-motion was seconded by Mr.Lovering and unan.voted by the Bd. Mr. Murphy stated that there is a bill for an audit for liab.policy and non-owned autos - Mr.Lovering stated that we should receive a report on this bill-on a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to request a detailed report including rates & recommendations, procedure re: weighing the trucks, checking the trucks in advance, making sure they were a certain size-we had intended on attempting to adopt the same system the State uses to categorize weight levels, etc. Mr. Maher & Mr.Rondeau should contact the Mass. DPW re: weights of all types of equipment, at their hdqtrs. in Chelmsford.

Item 59 - corres. from Pres.First Bank & Trust Co. re: Central Square improvements-on a motion by Mr. Shanahan,seconded by Mr.Carson, it was unan.voted to

ask Mr. Redstone to briefly describe to the BOS what the proposals are which he is aware of, and the BOS will immediately react to the proposals while we are developing guidelines, etc.

Corres.Sum. continued

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., and to include same in the minutes of the mtg. by reference.

On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to ask the Police Dept. to investigate a driver/training school utilizing the Amble Road area to determine if there is a possible safety hazard re: backing up at excessive speeds by students in the City Hall Driving program, turning around in the st. & blocking traffic, etc.

New Business continued

Mr. Carson informed the Board that there appears to be a problem with a portion of the zoning bylaws re: interpretation of section 4170, unregistered motor vehicles which indicates that no more than 2 unreg. motor vehicles can be on a lot at a time; whereas another portion of the bylaws (definition of a junkyard) states that even 1 unreg. unoperable vehicle consititutes a junkyard and a junkyard is not allowed in any zoned areas in Town - there appears to be a fine distinction between these, and on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to ask the Planning Board to respond to this and develop a more clear language to the BI as to how these two areas should be interpreted.

The Bd. agreed to ask the BI to investigate signs involving sale of a home at 3 Raymond Road - the signs are located at the intersection of Mill Rd. & Billerica Road(1)and at the int. of Mill Road & Boston Road (2).

The Bd. agreed to ask the BI to investigate a Volkswagon at 317 Billerica Road which is unregistered and parked in the front yard with a rooftop sign for a candidate on it, which is in violation of the sign bylaw.

On a motion by Mr. Carson, seconded by Mr. Shanahan, it was voted 3 in favor, 2 opposed-Mr.Shanahan & Mr.Hart, with regard to Mill Road & Stedman Street, to contact the School Dept. to ascertain whether or not Russell Mill Road fits into their priority list with regards to sidewalks; the Board will hold on the signing of any contract and any further negotiations re: Chelmsford Paving & Russell Mill Road & Stedman St. until we have the aforementioned report from the School Dept. and until we obtain a commitment from Mr. Belleville, Contractor, that he is willing to sign a contract. The Board agreed to ask the Hghy.Supt..& AA what their feelings are on the continued problems we are having re: compliance of contractors in completing contracts in time and in accordance to specs, and ask the Hghy. Supt. if he could take on the responsibility of monitoring these contracts, etc.

Per mtg. at informal session this evening with Mr. Pope re: Country Club Drive, the Board agreed to ask the Police Dept. to look into cars unable to negotiate the turn at Country Club Drive (area of 14) and provide the Bd. with written recommendations re: signing and lighting of this area, etc.

Mr. Murphy stated that per our mtg. with the DPWSC, we had agreed to contact the School Dept. to determine if the School Dept. could be a source of reimbursable maintenance service particularly on an emergency nature; it was also agreed to contact the Hghy. Supt. what his plans are for upgrading the Hghy. Maintenance facility in terms of water, light and heat; and when those plans are submitted to us, at budget time we will ask for a review of Federal grant programs re:same.

On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to adjourn to Executive Session at 11:35 PM to discuss allegations of criminal misconduct - Roll Call Vote was as follows: Mr.Shanahan-Aye; Mr. Carson-Aye; Mr.Lovering-Aye; Mr. Hart-Aye; Mr. Murphy-Aye.

Return to Open Mtg.& Mtg.adjourned

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to reconvene to the Open Meeting and adjourn same at 11:48PM.

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held Sept. 11, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering and Mr. Hart. Mrs. Haines, Adm. Asst. was also present. Mr. Murphy, Chairman, called the mtg. to order at 7:37 PM.

Minutes Adopted

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the minutes of the Regular Meeting & Exec. Session held Sept. 5, 1978.

Proclamation

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to proclaim Sept. 18 as Pop Warner Day in the Town of Chelmsford.

Adjourn to Exec.Session

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn to Exec. Session to discuss discipline or dismissal of, or to hear complaints or charges against a public officer, employee, staff member or individual. Roll Call Vote was as follows: Mr. Shanahan-Aye; Mr. Carson-Aye; Mr. Lovering-Aye; Mr. Hart-Aye; Mr. Murphy-Aye - at 7:40 PM the Board convened to Exec. Session.

Return to Open Meeting

At 8:50 PM the Board returned to the open meeting.

Board Reports

Mr. Shanahan reported that Mr. Ronald Wetmore has volunteered to serve as the neighborhood spokesman re: change in So.Chelmsford Village traffic pattern-he will get back to the Bd. with the neighbors' comments prior to any official vote for a change in this area.

Mrs. Haines informed the Bd. that the First Bank & Trust Co. has been advised via mail re: change in making Adams St. one way-same will be addressed next week.

Mr. Shanahan will contact K. Robinson to determine if there is anything still pending with regards to the Board's position on the COA newsletter.

AA Reports

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the AA to make arrangements to move CETA employees in the Emerson House to relocate at the Town Hall, in order that the Emerson House may be closed down-the PD will be made aware of this.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to have the broken windows at the McFarlin School repaired - if the windows keep getting broken, we may have to board up the windows with plywood - we will ask the PD to patrol the area more often also.

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to approve the position of a CETA Clerk in the Sel. Office.

Mtg.with J. Blanchette re:CIIADL 77 Tyngs.Rd.

The Board met with John Blanchette, 77 Tyngsboro Road, re: his request for a Class II Auto Dealer's License - Mr. Blanchette would not sell the cars - he would like the license to be restricted to 8 vehicles, repairs only. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to grant Mr. Blanchette an ADL for no more than 8 unregistered motor vehicles at any time on the premises with the following stipulations: 1)at no time shall any of the vehicles on the property be subject to sale by Mr.Blanchette; 2) at no time shall there be a m.v. in an inoperable status for more than 72 hours on the premises.

Unfinished Business

Mr.Shanahan moved appt. of Marvin Schenk to serve on the IDFA-he was unan.appd.

Mr.Shanahan moved the re-appt. of Mrs. Robinson as the Board's rep. on the Bd. of Directors of Community Teamwork, Inc. She was unan.re-appointed.

Unfinished Business

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Brenda Strong as CETA Clerical Aide at the CHS at the stated rate.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Susan Rudderham as CETA School Attendance/Clerical Aide at the stated rate.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Wilbur Bill to CETA Project Alert, at the stated rate.

Housing Auth. CETA Cust. appd. last week informed the Housing Auth. that he is no longer available, &, therefore, on the recommendation of the CHA, on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Mark J. Wilson to serve as Cust. for the CHA, at the stated rate.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Eugene Bungard, Chestnut Hill Road as CETA employee at the CHA, at the stated rate.

Mtg. with Daniel Turco & Rosario Turco re: ownership of Fiske House, Inc.

A mtg. was held with Daniel Turco and Rosario Turco to discuss ownership of the Fiske House. Mr. Murphy reiterated his comments recorded in minutes of August 21 re: newspaper article in the Lowell Sun indicating that Daniel Turco was the owner & operator of the Fiske House, and his reasons for requesting this mtg. Rosario Turco was present as was his Attorney, Paul Killian; Daniel Turco was also present with his Attorney, Joseph Monahan. Rosario Turco stated for the record that he is the sole owner of Fiske House, Inc., contrary to any rumors which may have surfaced regarding the Fiske House. His Attorney, as well as Daniel Turco's Attorney, indicated that Daniel Turco is not the owner-Rosario Turco is the owner. Mr. Daniel Turco stated that he did not represent to Ms. Sampas that he was the owner of Fiske House, Inc. Sel. Shanahan, in accordance with his April 26, 1977 Point of Privilege, abstained from this discussion.

Public Hearing-Fiske House, Inc. change in premises & hours; weekday ent. lic.

At 8:15 PM a Public Hearing was held on the application of Fiske House, Inc. re: change in premises, change in hours, and weekday entertainment license was discussed re: Fiske House, Inc., One Billerica Road, Chelmsford, MA. Sel. Shanahan, in accordance with his April 26, 1977 Point of Privilege, abstained from this discussion. Atty. Paul Killian was present representing FHI. Atty. Killian stated that the FHI is asking that the Board release restriction #5, outlined in our Jan. 12, 1978 letter to the ABCC re: use of certain areas in F H & re: hours of operation. Atty. Killian presented the Bd. with a petition from persons requesting that the Bd. lift restrictions & allow basement waiting area to be used as lounge/pub and allow restaurant to provide musical entertainment in that area. Atty. Killian stated that restrictions 1,2,3,4,7, & 8 have all been met. Richard Lahue and J. Perry Richardson were present from the Chelms. Historic District Comm. and had provided the Bd. with a letter on the Corres. Sum. re: conditions which have not been met by FHI re: Certificates of Appropriateness dated Sept. 8 appearing as item 20 on this week's Corres. Sum. The CHDC agreed to forward Atty. Killian with copy of this corres. Atty. Killian stated that a demand has arisen for a more express type lunch, and they are requesting approval by the BOS to open up the downstairs area for lunch, and serve alcoholic beverages to persons in the basement area. Under the current restriction of 24 persons seating capacity in the basement, that area cannot be utilized for lunch. FHI is requesting a closing hour of 2AM, in view of competition of other eating establishments in Town, or closing at a competitive hour. Atty. Killian stated that re: entertainment, they would like to have a singer/guitar or piano type ent. in the basement area - not a band, just light singing entertainment-no dancing. Atty. Killian stated that to date, there has not been a drinking trade in the basement area; however, they do not wish to ask people to leave if they do not intend to eat dinner there. Return Receipts were presented to the AA by Atty. Killian. No one spoke in favor of the license. Those opposed to the license were as follows: Harold Kecy, 114 Graniteville Road opposed to entertainment license; J.P. Richardson of the Historical Comm. was opposed re: state of the house and holes cut in the bldg; Rev. Walter Sobol was opposed on behalf of the vestry & wardens of the All Saints' Church with regard to the

Fiske House Public Hearing continued

request re: lounge, hours, & entertainment. On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted (JBS abstain) to take the request under advisement for one week, at which time the Board will vote on same - Rev.Sobol will address the issue of serving lunch in the basement with his congregation this week and report back to the Bd. with the outcome of this. Fred Kilmartin, 19 Billerica Road stated that he does not object to serving lunch in the basement, but he is opposed to entertainment until 2AM, as persons will not be eating dinner at this time. Mr. Carson asked Atty. Killian if there was any entertainment in the basement in the past - Atty. Killian stated that on one evening there was a singer practicing, but when FHI was informed that this was not allowed, it was stopped. Wesley Owen stated that there is a need to serve lunch in the basement and he has to turn away a number of persons during the day.

Papa Gino's Public Hearing re:application for All Alcoholic Common Vict. License

A Public Hearing was held on application of Papa Gino's of America, Inc. for an All Alcoholic Common Vict. License at 29 Chelmsford Street. Atty. Howard Wayne was present representing Papa Gino's, as well as Ronald Priore and Steven Robertson, Manager. Atty. Wayne stated that Papa Gino's does not intend to exercise the All Alcoh.License-they just want a Beer & Wine License, however, in view of the fact that there are no Beer & Wine Licenses left in the Town of Chelmsford, per the ABCC they are applying for All Alcoholic License. Sel. Shanahan, in accordance with his April 26, 1977 Point of Privilege, abstained from discussion regarding this matter. Return Receipts were presented to the Board, not all receipts were returned, but Atty. Wayne will forward same to the Board when they are returned. Atty. Wayne stated that Papa Gino's is not experiencing any problems re: traffic, and they have installed a new $30,000 septic system. Atty. Wayne stated the beer & wine would be served only with food-it would not be possible to come in and just have a drink. Atty. Wayne passed out excerpts from the ABCC of their previous opinion re: same. Atty. Wayne stated that he has attempted to contact the Church on two occasions, but Rev. Sobol did not return his calls. William Riney a trustee of the M. Edward Riney Trust who owns the bldg. stated that he is in favor of the license; Harold Kecy, 114 Graniteville Road stated that he feels that Papa Gino's is very well run, and is in favor of the license. A petition was presented to the Bd. by Atty. Wayne signed by many individuals in favor of Papa Gino's serving beer & wine with food. Rev. Walter Sobol reiterated his earlier comments re: beer & wine, and expressed the concern of the members of All Saints' re: this license. On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted (Sel. Shanahan abstained) to ask Rev. Sobol to obtain some feedback from his congregation re: if a stipulation was placed on the license that beer & wine could not be served after 9:30 PM, would the Church still object to the license being granted. Rev. Sobol will get back to the Board with a report on the decision of the Church on same. Karen Pelligrino, an abutter, stated that the area is noisy after 10 PM now, and with beer & wine being served, she feels that it will be harder to keep the noise down if beer & wine is allowed. The Board will address this matter at their Sept. 18 meeting.

At 10 PM the Board recessed for a five-minute period.

Pole Location Hearing

A Public Hearing was held on the application of MEC & NET Co. re: 4 pole locations on Park Road - Ralph Wilkins of MEC was present - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to approve 4 pole locations on Park Road as follows: P15/18,59,60,61, in order that electricity can be provided to Mr. Dowling's home. Mr. Dowling spoke in favor of same, no one was present opposed to same.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to approve 3 pole locations on Drexel Drive as follows: P374/2,8,25.
Mr. Wilkins will look into the pole being moved on Westland Ave. & Dalton Rd. and inform the Bd. of the status of same.

Mtg.with J. P.Bienve.u re:various drainage & sidewalk matters

The Board met with J. Paul Bienvenu, Consultant to the Highway Dept. regarding the following items: a)salt shed; b)lights at Chelmsford Mall; c)drainage projects; d)status on sidewalk projects; e)status of drainage projects. Re: salt shed, Mr. Bienvenu stated that the Bd. will have to appear before the Board of Appeals for a variance re: location of shed at the Swain Rd.sanitary landfill. Once the contract is awarded for the shed by the State, we can receive the specs. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to authorize Town Counsel to appear before the Bd. of Appeals on behalf of the BOS re: variance re: location of salt storage shed. Re: lights at the Chelmsford Mall, on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to authorize Paul Bienvenu to contact Mr. Joyce of the Lowell PW Dept. for consultation re: lights at Mall-Mr.Bienvenu will inform the Bd. of the estimates for Mr. Joyce's consultation by the next Sel. Mtg. Re: drainage projects, Mr.Bienvenu provided each Bd. Member with a copy of status reports on the drainage projects-after brief review of same, Mr. Carson stated that he did not see a report on Garland St. or Walnut Rd. Re: sidewalks, Mr. Bienvenu stated that he feels that Mr. Belleville, Contractor for Dalton Rd., feels that his work is completed; however, Mr. Bienvenu is not happy with the end result and would like to review a number of items with Mr. Belleville. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to withhold any payment to Mr. Belleville for Summer St., Westford St. and Dalton Road pending execution of a contract for same by both parties. Mr. Bienvenu stated that he has informed Mr. Belleville that the Tec Art wall will have to be removed and reconstructed. Mr. Bienvenu was very upset with all of the delays caused by Mr. Belleville. It is possible to get the work done by Town forces, Mr. Bienvenu stated. On a motion by Mr. Lovering, seconded by Mr. Carson, it was voted to continue the mtg. past 11PM and adjourn the mtg. at 11:30PM-vote was 3 in favor, two opposed-Mr.Hart & Mr. Murphy. On a motion by Mr. Hart, seconded by Mr. Shanahan, it was voted four in favor, one opposed-Mr.Carson, to hold on Summer St. for a week and next week be prepared to take some action if work does not speed up. Mr. Bienvenu will inform Mr.Belleville of the Board's discussion this evening. Mr. Bienvenu will develop a contingency plan with Mr. Rondeau re: Westford St. Re: drainage projects, Mr. Harvey is putting in the last 2 catch basins this week and should be finished on Tuesday, Swain Road is next on Mr. Harvey's list, once High St. is completed. On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to put Mr. Harvey on notice that if Swain Rd. & 3 weeks for High St. is not completed within six (6) weeks' time, penalties will be enforced. Mr. Bienvenu will provide the BOS with a report on the Flood Hazard material on 9/18. On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to include an article in the next ATM Warrant for funding for lights at the intersection of Old Westford Rd. & the High School area. If there are any other pending items with Mr. Bienvenu, he will inform the Board after a review of his files. Mr. Bienvenu stated that one person should be responsible for timely & technical completion of sidewalk & drainage projects-Mr.Bienvenu said that he would accept the responsibility, in response to a question from Sel. Carson. Mr. Hart stated that the Bd. should re-evaluate its procedure on contracts, as in many cases, the low bidder is not the best qualified.

Unfinished Business

On a motion by Mr. Carson, seconded by Mr. Lovering, it was voted 3 in favor, 2 opposed-Mr. Murphy & Mr.Hart, to invite both of the Betterly Insurance firms to a mtg. with the Bd. in the near future to review their proposals re: Insurance Consultant for the Town of Chelmsford.

Mr. Shanahan moved to adjourn-Mr. Hart seconded the motion - vote was two in favor, three opposed-Mr.Murphy, Mr. Carson and Mr. Lovering - motion failed.

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to approve a 1-Day Beer & Wine License for the American Legion on Sept. 17 and permission was granted to block off Willis Drive - Mr. Shanahan abstained from this vote in accordance with his April 26, 1977 Point of Privilege.

New Business

On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to ratify a verbal approval of permission to block off Kristin Drive Ext. on Saturday, Sept. 9.

Mr. Hart moved to adjourn - there was no second, therefore, the motion failed.

Mr. Hart stated that as the Board had not rescinded its earlier vote to adjourn the mtg. at 11:30 PM, he was of the opinion that action taken by the Board from 11:30 PM to 11:40 PM was illegal. On a motion by Mr. Lovering, seconded by Mr. Hart, it was unan. voted to ratify the votes of the Board during 11:30PM to 11:40PM.

Meeting Adjourned

On a motion by Mr. Carson, seconded by Mr. Shanahan, it was voted four in favor, one opposed-Mr.Lovering, to adjourn the meeting. The meeting was adjourned at 11:41 PM.

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Board of Selectmen held September 18, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering and Mr. Hart. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Minutes Adopted

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the minutes of the Regular Meeting & Exec. Session held Sept. 11, 1978.

Board Reports

Mr. Murphy will meet with Lionel Rogers of Storch Engineers on Sept. 29 re: Central Square - he will inform the Board of the time for same.

Mr. Murphy report on Chelmsford's participation in the Lowell Regatta Celebrations - Chelmsford's entrants were William Murphy, Joseph Shanahan, Paul Bienvenu and Bonita Towle. Chelmsford received a Second Place trophy, which Mr. Murphy presented to the Board this evening.

Mrs. Haines informed the Board that Mr. Belleville had signed contracts for Westford St. & Summer St. last week - Mrs. Haines is holding a check for Chelmsford Paving Inc. in the amount of $5,600 for Dalton Road and she asked the Board if they wish to release the check, in view of the fact that the performance bond has not been received. On a motion by Mr. Shanahan, seconded by Mr. Hart, it was voted four in favor, one opposed-Mr.Carson, to have Mr. Bienvenu and Mr. Belleville meet to try to reach agreement on a compromise figure for work performed on Dalton Road, in order that this contract may be closed. Atty. Kevin Finnegan was present representing his client, Wm. Belleville - Atty. Finnegan stated that the contracts were signed for Westford & Summer Streets, and there is a 60-day completion clause in same; Mr. Bienvenu stated that work on Bridge St. can be completed by Town forces and any necessary additional outside contractors. A contract for Russell Mill Road has not yet been signed, nor for Stedman St. Last week the Bd. voted that Mr.Belleville should not perform any further work on Summer St. until contract was signed for same & bond received, therefore, no work was performed this week on Summer St. Mr. Murphy asked Mr. Belleville in the event that a contract is signed and in the event that the bond is received, what date could he commence work on Summer St. Mr. Belleville stated that he would have to give a day's notice after the bond, and could start then.

Al Reports

Committee Reports

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the Consultant for the Hghy. Dept. Paul Bienvenu to survey the So.Row Basketball Court site (work performed by Chelms.Paving) to determine if the grades are proper, etc. The Bd. did not approve a request of the RecComm to contact Town Counsel regarding this item.

Mr. Carson noted that a number of items were omitted from a report submitted by Mr. Bienvenu last week re: drainage, which Mr. Carson will leave for the AA to forward to Mr. Bienvenu. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to authorize Mr. Bienvenu & L.Rondeau to obtain easements for work on Garrison Road. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to authorize Mr. Rondeau to complete work on Freeman St. when his time permits work on same within his schedule.

Board Reports

On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to ask for a report from Mr. Rondeau or Mr. Day of the amount of dollars expended to date on drainage, and an estimate of how many other projects we can complete with funds available.

Upon recommendation of the YCAC, on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Peter Saulis as Youth Center Coordinator to replace Jim Woodman, who resigned recently.

Appt.of YC Coordinator

A mtg. was held with members of the Police Implementation Advisory Committee to inform them of their duties and charge. Members present were as follows: Edward Marshall, Donald Butler, Geo. Abernathy, Dr. Hinchey, Dan Sullivan, Marie Geary, Cindy Teele, Rev. Sobol, Helena Tripp, Ray McCusker--Chief Germann was ill and was not present, and Mr. Yetman was not present, nor was Mr. Parks. Sel. Hart is Chairman Pro-Tem and the first mtg. will be on Sept. 21, at 7:30 PM at the Town Hall - the comm. will review the reports on chapters provided by the Chief & Deputy Chief and will come back to the Board by Nov. 1 with their report. The Chief is preparing an implementation report on the portions of the report with which he agrees by Nov. 15 - Mr. Murphy further explained the Board's progress/review as previously voted.

Mtg.with members of the Police Implementation Comm

A mtg. was held with J.P. Bienvenu and residents of Graniteville Road re: slope easements and sidewalk construction. Two of the residents from whom easements must be obtained were present - the Bissonnettes and the Spears. Mr. Murphy informed the residents of the appraisal performed for the land takings by Mr. Riney. Mr. Bienvenu met with residents after the mtg. to review the land takings. Town Counsel will be contacting the residents from whom easements are necessary. Some trees, telephone polls and possibly hedges will have to be removed to accommodate the sidewalk. Mr. Shipko, 113 Graniteville Road was concerned about his hedges. Mr. Murphy read into the record the names of the residents from which the Town is requesting the easements.

Mtg.with J.P. Bienvenu & Graniteville Road residents re: easements & sidewalks

A mtg. was held with residents of the Adams Street area in response to a petition from the residents to have Adams St. made "ONE WAY", signed by Margaret Buchanan et al. Sgt. Leslie Adams of the CPD was present and stated that he felt it would be possible to have Adams St.made 1-way between Vinal Square & Newfield Street with the entrance only at Newfield Street. Charity Folk, Newfield Street, stated that she wanted to know which way the one way would be - Sgt. Adams informed her that you could not enter from Groton Road. Bill Picarillo of the Quick Shop asked if trucks could go up the one way st., Sgt. Adams said that trucks should have no problem. Tom Sharkey was present representing Mr. Redstone of First Bank & Trust Company and he read a letter requesting that the one way portion of the st. commence after the bank parking lot - Sgt. Adams felt that this would be impossible to comply with. Dave Crocker of Mansur St. stated that he is in favor of the one way, and further in favor of making a no left turn at this location, due to the increased traffic flow in the vicinity. Clifford Hoyt stated that there is a great need to have the st. made one way, as well as Ethel Booth and Jay Robinson. Jean LeBlanc, Branch Manager of the FB&TC stated that 90% of the bank's drive-in customers do not go up Adams St. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to instruct the Police Dept. to locate a traffic counter at the bank intersection and a counter further up Adams St. which would indicate how many cars actually complete the turn - the counts are to be performed within the next two weeks and the BOS at their mtg. Oct. 2

Mtg.with residents of Adams St.re: making Adams St. 1-Way

Mtg.re Adams Street continued

will take action on this matter. Michael Folk, Newfield Street, stated that he is against that motion, as there is much congestion at the bottom of the st. which this would not correct. Charity Folk stated that she is in favor of 4-way Stop Signs at this location - Sgt. Adams informed her that the State no longer approves requests for 4-way Stop Signs. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to apply to the State for approval of the one way signing on Adams Street immediately at the location presented previously, in the event that same is approved - if we decide not to follow the one way signing suggestion, we can withdraw our request for the one way sign to the State. The Chelms. Bus. Assoc. will be notified of any action taken or received regarding this matter, in order that the residents and businessmen in the area may be notified.

Mtg. re: alternate locations for Rte.213 Bridge & Merrimack River Crossing Corridor Planning Study

A mtg. was held with Joseph Hannon and David Williams of NMAC re: alternate locations for the Route 213 bridge, and Merrimack River Crossing Corridor Planning Study dated June, 1978. There were 3 categories of alternatives as follows: 1. Do Nothing Alternative; 2. Improvement of Existing Facilities; 3. Construction of an Additional River Crossing; 2A-widen Nesmith/Andover, Church Street Intersection; 2B-Bridge St-elimination of on street parking; 2C-Realign University Ave/French St/Pawtucket Street Intersection; 2D-Reversible lanes on O'Donnell Bridge; 2E-Establish a one-way pair using O'Donnell & University Bridges; 3A-Extension of West Meadow Road; 3B-Varnum Ave/Wilder Street Crossing; 3C-Baldwin St. Crossing; 3D-Townsend Road Crossing; 3E-Bridge at Boulevard Street; 3F-Aiken Street Bridge. The main alternatives which would effect the Town of Chelmsford are Stedman St-Drum Hill Road; Weide Street to Vinal Square. A slide presentation was made by Mr. Williams of the alternatives. Mr. Lovering, as the Board's NMAC rep., commented that the bridge has been coming for a number of years, and with the new Urban Park in Lowell, there is a definite need for same. Mr. Gilet was present, as the Planning Board rep. to NMAC, and we will all try to work together to make sure that Chelmsford's interests are protected. Mr. Hart stated that re: Vinal Sq., Weide Street proposal, we would expect much input from the Town of Chelmsford, as he feels this would cause the Town much hardship re: traffic that would be created by entrances & exits on this so-called bypass. Mr. Murphy does not feel that the Vinal Sq. proposal would work, and the one which appeals to Mr. Murphy most is the one in the area of Osco Drug. Betty Mae Flaherty, Stan Norkunas, Ruth Delaney, Reggie Larkin and Mr. Dolan all offered their comments to the Board. Mr. Hart stated that he does not believe that any road which is put in for the bridge should stop at Drum Hill-there should be entrances & exits onto Drum Hill Road; from Drum Hill in back of the sandpit and part of the incinerator land seems to be perfect open space to put a ramp on & off Route 3. Upon the suggestion of Mr. Lovering, residents present this evening who are interested in working on this matter left their names, tel. numbers & addresses to review this matter. Mr. Stan Norkunas was designated as the neighborhood contact person so that he can be reached to address further developments - NMAC will be requested to leave a copy of their report in the Library, Town Hall, etc. for citizen review. Ruth Delaney will be contacted as the Chelms.Housing Authority rep. NMAC will get back to the Board with any further input.

Unfinished Business

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Judith Peterson as CETA School Attendance/Clerical Aide at the stated rate.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Nancy Bruce as CETA Clerk for the CETA Coord/Purch.Agent.

Mr. Shanahan moved the appointment of George Auchy to the PWAC-he was unan.appd. by the Board.

On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to hold on appt. to the Historic District Comm. until a resident of Chelmsford applies for appointment. 2 names were rec'd. for appt. from the Architects Assoc. but neither of the individuals reside in Town.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt Mr. Lovering's schedule re: McFarlin School presented two weeks ago and amended last week.

Unfinished Business continued

Upon request of Mr. Lovering, the Board will hold on Recycling.

Re: excess equipment sale, on a motion by Mr. Shanahan, seconded by Mr. Carson, to forward the entire list to the Purch. Agent for his action on sale of equipment-we will hold out an overhead projector for the Sel.Office; the classrooms of furniture will be sold in bulk as in the past, or for $1 each.

Papa Gino's All Alcoholic Common Vict. License

The Board then addressed Papa Gino's Application for an All Alcoholic Common Victualler License at 29 Chelmsford Street, hearing for same was conducted on Sept. 11 by the Board of Selectmen. In accordance with his April 26, 1977 Point of Privilege, Sel. Shanahan abstained from all discussions and votes regarding this item. Mr. Murphy read the following letter received from All Saints' Episcopal Church as follows, in accordance with a request by the BOS on 9/11: "On behalf of the Wardens and Vestry of the Parish of All Saints we desire to remove our formal objection to the granting of an all alcohol license to Papa Gino's of America, Inc. at 29 Chelmsford Street, provided that: 1. The Selectmen stipulate that the alcohol to be served will be beer and wine only. 2. That the beer and wine permitted will be served in containers that will not leave the restaurant. 3. That no alcoholic beverage will be served after the hour of 10:00 p.m. on any night in which the restaurant is open. After discussion with the Selectmen and the Management of Papa Gino's we believe that these restrictions will not prove a hardship to the successful business that Papa Gino's desires and will also respond to our concern for the safety of the Town. Thank you for your attention and concern. Yours truly, The Rev. Walter Sobol (signed)"dated September 15, 1978 (sic). On a motion by Mr. Carson, seconded by Mr. Lovering, it was voted four in favor, one abstention--Mr. Shanahan, to grant an All Alcoholic Common Victualler License to Papa Gino's of America, Inc., with the following stipulation: license to be limited to beer & wine; beer & wine to be served in containers which will not leave the premises; no alcoholic beverage will be served after 10PM - Mr. Hart stated that he feels that we should receive approval from the ABCC that we can make the restriction of just serving beer & wine on an All Alcoholic Beverage License. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to continue the mtg. past 11PM. On a motion by Mr. Lovering, seconded by Mr. Hart, it was voted four in favor, one abstention-Mr. Shanahan, to authorize the AA to contact the ABCC to determine if the Board's vote on the license is valid-if same is permissable, the license will be granted, if not, we will have to readdress same.

Fiske House, Inc., re: WEL, change in hours, lifting restriction #5

The Board then addressed Fiske House, Inc. application to change hours, lifting restriction #5 (no food in basement; no bar in basement; seating in basement will be for approx. 24 persons who are awaiting a table in the dining room-persons awaiting a table upstairs may be served liquor brought downstairs from the first floor bar; seating for 24 persons in basement will be restricted by size and accessibility to the waiting area, and entertainment license will be addressed this evening. Mr. Murphy read the following letter dated Sept. 15 from the First Parish, Unitarian Church as follows: "At a meeting on 11 September 1978 the Standing Committee of the First Congregational Society (Unitarian) voted unanimously to express its opposition to any extension of the operating hours of the Fiske House Restaurant. The Society did not, and does not now, object to the use of the Fiske House as a restaurant, as it feels that this is an appropriate use for this property. Extension of the evening operating hours, however, appears to be contrary to the originally-stated aims of this enterprise. The Society consequently wishes to be recorded as opposing any such extension. Very truly yours, Harold J. Davis (signed), Clerk, The First Congregational Society (Unitarian)."(sic). Mr. Murphy then read a letter received from All Saints' Episcopal Church as follows, dated Sept. 15, 1978: "At a Public Hearing on Sept. 11 you asked us to

Fiske House, Inc. continued

consider the request of the management of Fiske House, Inc. for an extension of the hours during which alcohol may be served and for the removal of restrictions limiting the seating capacity in the holding area. We have done so and remain very much opposed to the removal of these restrictions. The present limitations came about as a result of consultation among Fiske House, the Selectmen, and the Church. All sides agreed that the granting of an all-alcohol license was to be considered in the proposed context of offering in Chelmsford a superior restaurant. All sides agreed that the intent of the application for such a license was directly related to the function of dining, and the restrictions of course, limit management by precluding on the premises the creation of a lounge that could be operated independent of the restaurant, but the restrictions did not interrupt the function of dining. All sides agreed that this protected the Church's right of opposition and the Selectmen's concern that a lounge not be established. The Selectmen are now asked to waive these restrictions. With regards to the first, the extension of "serving" hours, we do not see how the extending of the hours relates at all to the alcohol that is served in a waiting area as a before-dinner drink prior to dining. Do the patrons that Fiske House serve really desire a pre-dinner drink at midnight or after? With regards to the second, the enlargement of the waiting area, the management claims it needs additional space to accomodate its luncheon trade. It is our position that the present restriction limiting the size of the holding area is the last legal restriction that guarantees that the Fiske House will indeed be the restaurant originally described. Should the present restriction be lifted we anticipate that within short time it will be the lounge and not the restaurant that is the primary concern of management, and it is entirely possible that the restaurant could be discontinued or its management transferred while the lounge becomes the focus of activity. It may be argued that this is conjecture (however accurate we believe it to be), but it cannot be denied that the present restriction is the final safeguard in maintaining Fiske House as a restaurant and not a bar room. Once the restriction is lifted we and the Town have lost all opportunity to hold management accountable to its original intention, for with increased space in the present holding area, there is no legal sanction available if the management chooses to close its dining rooms and concentract its attention on the downstairs space. This is exactly contrary to the present use of this space as a holding area for patrons waiting to dine in one of the rooms above. We strongly urge your denial of the petition for the removal of the present restrictions. Signed-Rev. Walter Sobol." (sic) Mr. Carson stated that the CHDC had informed the Board via corres. on last week's corres. sum. that certain items were not met yet by FHI-Mr. Carson requested that Atty. Killian, Counsel for FHI, inform the Board of the status of same - Atty. Killian stated that the wall area is being built, some work has been done in the clean up area, some work will not be able to be finished until after the wall is complete. M. Stott has the contract for shrubbery; and there was a temporary problem with fans which were used during the warm months; the dumpster had to be moved because the landlord indicated that the odor was offensive. Atty. Killian stated that he takes issue with the Church's objections re: serving lunch in the basement, as he does not see how that will effect the restaurant. Mr. Carson asked if Mr. Shanahan intended to vote on the entertainment license, separate from the liquor license - Mr. Shanahan stated that he feels that the ent. license is so closely intertwined in this situation with the liquor issue, that he will abstain from vote on the ent. license. Mr. Hart asked Atty. Killian if meals would be served in the basement just at noontime or in the evenings as well - Atty. Killian stated that the idea was only for lunch from 11AM to 2PM; if this were approved, FHI would ask for an increased seating capacity, as it would not be beneficial for them to serve lunch in this area for only 24 persons. On a motion by Mr. Carson, seconded by Mr. Lovering, it was voted four in favor, one abstention--Mr. Shanahan, (in accordance with his April 26, 1977 Point of Privilege) to deny the entertainment license, deny change in hours, and deny change of restriction #5 to Fiske House, Inc., as the Board does not feel that the granting of same would be in the best interests of the Town, and in view of the comments by the churches in the area, the Board voted to deny, as well as the traffic generated in the area of Central Square by same.

The Board then discussed outstanding municipal employee nominations for 1978-79. Two nominations were received: Evelyn Newman, Clerk of the RecComm submitted by the RecComm; and Philip McCormack, Treasurer, submitted by Lorraine Parkhurst, Clerk in the Treas. Office. Mr. Murphy placed in nomination the name of Sgt. Walter Edwards of the Chelmsford Police Dept. and Auxiliary Police Dept. in view of his efforts as prosecutor and his affiliation with the Aux. Police. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted on a roll call vote to designate Sgt. Walter Edwards as Chelmsford's Outstanding Municipal Employee for this year.

Unfinished Business continued

Corres. Summary for Sept. 11, 1978 - in view of the length of the 9/11 meeting, correspondence was not addressed and was placed on this evening's agenda:
Item 14 - corres. from Office of Local Assistance, re: NERCOM monies - on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted (under Board discussion) to authorize the AA and Mr. Lovering to try to develop some plan re: McFarlin School project, to be used in this program, i.e. telephone system, communication system, etc. - Mrs. Haines and Mr. Lovering will get back to the Bd. with their findings,& if necessary, will file a request proposal for same.
Item 23 - corres. from Codman Company re: sale of Mill Pond Building - after discussion, on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan.voted to inform Codman Co. that at the present time, the Board does not feel that purchase of the Mill Pond bldg. would be in the best interests of the Town and we will accept the letter.
On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., as amended, and to include same in the minutes of the mtg. by reference.

Corres.Sum: 9/11/78

Corres. Summary for Sept. 18, 1978:
Item 2 - corres. from Harold Tucke, Wiring Inspector, indicating that he will submit his first monthly report at the end of Sept. On a motion by Mr. Shanahan, seconded by Mr. Hart, it was voted four in favor, one opposed-Mr. Carson, to inform Mr. Tucke that it was the original intent of the Board that we receive weekly reports, not monthly reports, and request his compliance with same, commencing next week. Mr. Carson moved that to be consistent, we should request weekly inspection reports from the BI also, as we are presently obtaining weekly zoning violation reports - there was no second on this motion, as Mr. Murphy suggested that this matter be held until an Asst. BI is appointed.

Corres.Sum: 9/18/78

Item 16 - copy of corres. from BI to Frederick Hughes, 9 Colonial Drive re:violation of zoning bylaws - Mr. Carson noted that the corres. is addressed to the wrong individual-it should be addressed to Mr. Curtis.

Item 20 - corres. from John Balco of the ConsComm re: Flood Insurance - after discussion, there was no change to the AA's. Recommendation to forward a copy of Mr. Balco's response to Mr. Bienvenu and accept the report.

Items 23, 24, 25 - all re: CETA projects - Mr. Carson stated that Mr. Linsley, CETA Coord. should be advised that the final reports on projects should address issues outlined in Mr. Dowling's corres. in a substantial manner.

Item 31 - corres. from NVTHS re: extension of Rita Geoffroy, a CETA employee - Mrs. Haines informed the Bd. that the extension was approved by Roger Coutu of the Lowell CETA Office - Mr. Shanahan stated that within the 90-day period, a determination should be made as to whether or not Ms. Geoffroy will be picked up permanently by NVTHS-three were in favor of the AA's recommendation to ratify the approval of the BOS 9/14/78-two were opposed-Mr.Shanahan and Mr. Carson.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum. as amended, and to include same in the minutes of the meeting by reference.

New Business

Mr. Carson stated his concerns re: signs in Town which are in conflict with the zoning bylaws-the AA will inform the BI of same and request that he take appropriate action on a list provided by Mr. Carson this evening of these types of signs.

Mr. Carson noted that some signs on his list may be legal and are in conformance with the zoning bylaws, however, permits were never granted for same by the BI-the owner of the sign should be identified and informed that he must receive a permit from the BI for same.

Mr. Carson noted that some time ago the Board received notification from John Bell, Safety Officer, that a mailbox would be removed from the McKennedy farm parking area by its owner, John C. Ferreira-to date same has not been removed, and this matter should be resolved asap.

Mr. Shanahan informed Mr. Carson that the hold up with the Town Hall Union Contract is between counsel for the Town and Ken Boudreau-it is they who must resolve the situation.

On a motion by Mr. Hart, seconded by Mr. Shanahan, it was voted four in favor, one opposed-Mr.Lovering, to proceed with the Mill Road sidewalk in keeping with our sidewalk program, in view of the fact that this was on the School Dept's list as the last item on the priority list.

The AA will provide the Board with an updated Street Light Report on 9/25.

Public Official Liability Ins. will be placed on the 9/25 agenda.

Mr. Carson stated that he was concerned with the letter to HUD re: SCDIC-Mr. Carson stated that the letter does not actually include items HUD requested in their letter to us; Mr. Murphy requested that we push this item in order that the matter can be resolved once and for all.

Mr. Lovering will leave some info. in the Reading Folder from NMAC re: re-evaluation of Lowell SMSA Statistical Standard used by the Federal Government - this will be placed on the 9/25 Agenda for action by the BOS to re-examine the proposal & vote on same.

Meeting Adjourned

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the meeting. The mtg. was adjourned at 11:52 PM.

For the Board of Selectmen, by

Bonita Towle

Town Counsel Work Session

Work Session held with James Harrington, Town Counsel on Sept. 19, 1978 at 7:30 PM. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson and Mr. Lovering. Mrs. Haines, Adm. Asst., was also present, as was Bonita Towle, Recording Clerk. James Harrington was also present. Atty. Harrington provided the Board with a list of items with the status of same indicated. The Board agreed to review the list page by page, and discuss any items on which the Board had questions. Work Session proceeded as follows:

Page 1-Fisherman's Galley (same portion of bylaw as Center Deli & Tiki Hut)-TC does not know when it will come to trial; Hitchin' Post-TC doesn't know when it will come to trial; Hallberg-not on list but TC trying to push same in court; Mill Pond Property-discussions with Mr.Romano & his lawyer continue to address condition of area & level of water in conjunction with TC; Cormier-Maynard Circle-ConsComm action to force compliance with Wetlands Protection Act;

Page 2-Fletcher St.-this can be taken out of pending for the time being & reactivated if necessary later; Wm.Harvey-Beaver Brook-order of conditions to be complied with for ConsComm; Gervais-land in E.Chelmsford for which an article was defeated to change zoning some time ago but is still open;

TC Work Session continued

Page 4-Conflict of Interest-ConsComm - drop this case; Hunter salt in water-have not heard from either party in some time; Patricia Ayer-BI to inspect & report progress; Walch v.BOA-awaiting trial;
Page 5-Prevenas pigeons-question is whether pigeon is fowl; Center Deli-previous bylaw did not allow for fast food in CA district-now it is legal-awaiting trial in Sup.Court;
Page 6-Claude Harvey-wetlands protection-once the motion is filed, Mr. Shanahan stated that he does not feel that the case will have to remain active, as he represents Mr. Harvey-Mr. Shanahan will be notified by Atty.Harrington when the case will be sent to trial; land off Gorham St-swimming pool matter still pending; Trailer Park-number of homes must be discussed and addressed in court; fire lanes-Mrs. Haines stated that this will be placed in the warrant for the next ATM-take off pending list;
Page 7-Graham Fatal-between Ins. companies and will go to trial some time; pollution vs. Town of Chelmsford-Atty.Gen. case - determine if Board of Health has resolved this matter;
Page 8-Bellemore & Emerson-hit Dog Officer's vehicle-still pending; Bleiler-finished-remove from list; Treasurer-notices to residents with out-of-state registrations-try to close it out; Soucy Constr.Co. - BI informed Mr. Harrington Soucy has complied-Mr. Harrington will be requested to put his comments regarding this case in writing to the BI
Page 9-Kinton-either party will have to have the land in question surveyed-the Town will not survey it for either party;
Page 10-Moe's Auto Body-TC stated that approx. 16 cars have been removed to date and the Bd. requested the TC attempt to obtain a schedule from Mr. Tweedie as to the number of cars he plans to have removed by a certain date and time; Mr. Mackey has complained of noise and the Police have visited the area on a number of occasions;
Page 11-Lindberg zoning violation - clerical error and should not be included on this list; John Mason-zoning violation - finished - remove from list; Mr.Carson asked TC to explain the intent behind a 30-day letter of notice to a zoning violator; Dept. of EQE v. Town of Chelmsford-we are awaiting the pits at the landfill to dry out and the Town is in the process of getting the area cleaned up;
Page 12-no discussion
The Bd. informed TC that there was no status report on Hallberg on his pending list - he will provide the Bd. with a report on same and give the case a number; TC will get in touch with Charles Zaroulis, former Special Town Counsel to determine status of Hicks cases which were to have been turned over to Atty.Harrington. Re: First Bank Parking lot, Atty.Harrington will contact the BI re:status of this; Re: Living & Learning - TC will work with BI for compliance; former TC Clement McCarthy is handling the Pare case, and we should send him a pending list with the cases he is in control of on behalf of the Town; TC will check on the Hicks matters.
At this point a separate pending list prepared by the Sel. Office was reviewed-cases were classified as A-Active and D-Dead - the cases are as follows:
Optical Systems-active;Zaher accident-active;development fund-dead;Hallberg-A;Northview Road-D; Chelms.Village-D; severance pay-A; Smeltsor-D; Barnes-A; HRAC-D; signs at Center Mall-D; Middlesex St-A; bids for BOA-D; American Int'l.Companies-D; ConsComm re:Deep Brook-A; fence on Town property-A; Demogenes-D; Mill Pond Bldg-D; Clarke-D; First Bank & Trust v.BOA et al-D; Skiff-D; RecComm & VPC offices-D; Lovell v. TOC-D; 160 Tyngsboro Rd-D; Corfield-A; Arlington 5c-D; Liguori-D; Valley Ridge-A; Madison v. School Dept-check with McCarthy; Gregory Dulchinos-check with C.McCarthy; rewriting of land for ConsComm-D; Art. 2A for Pers.Bd-D; Town Clerk & candidate filing for 2 offices-D; self help agreement for ConsComm-D; TOC v. Silva et al-A; Planning Board covenants-A; Hennessey et ux to TOC-A; Tabbot v. CHS-A; Cons.land-D; Clover Hill Drive-D; Mersereau-D; BOR re:tel.numbers on voting lists-D; TOC v. Bettencourt-A; additional police officers for TOC-check with C.McCarthy; the following opinions were not forwarded from Mr. Clement McCarthy's office upon turning the cases over to Mr.Harrington-Roberts, phone-in

TC work session continued

voted for Bd. of Appeals, Paul Shaw-D.Dorr-RH Investors, C.McGee v.TOC, Planning Board & P.Herr, Goodwin zoning at 22 Stedman Street.
The following cases have been closed: HS to contact TC re: st.openings, Gulf Oil Personal Equipment, PB re:Farley Brook Rd, Wir.Insp. re: lawsuit of MEC, RecComm re: art.44 of ATM, Vet.Agent re: veteran who does not qualify for assistance.
The TC will meet with Mrs. Haines to determine if the following cases are closed: land at Harvard St. & Princeton Blvd, status of sweeper, vandalism committee, BOH permission re:Health Director, Chief Germann re:Wm.Desmond.
The following cases have been closed: incident involving Insp. B.J.Finnegan, Art. 57 of 1973 warrant, TOC v. Mary Vrouhas & Disc Realty Trust.
TC will review 1972 case re: Lupien Pond with Mrs. Haines.

The Bd. then asked TC if, when he is hospitalized or on vacation, he would like the Bd. to appt. his law partner, John Coddaire, as Asst. Town Counsel to handle important cases - TC should inform the Board ahead of time when he will be out of Town. The Board may address this at a Regular Meeting for a vote in the future.

Re: fee schedule, TC receives $35 per hour and Mr. Day prepared a breakdown for depts. which utilize Town Counsel. The Board then asked TC if he feels that the Town of Chelmsford is heading toward employment of a full-time Town Counsel. Atty. Harrington stated that it would be very expensive, and he may lose his credibility with various depts. should he represent the Town full-time if he were acting as Town Counsel, and acting in their behalf. Atty. Harrington stated that he feels that the current system of employing a separate firm to act as Labor Relations Adv. is wise. Atty. Harrington stated that the Town, as a rule, does not pay claims for damages for potholes, etc. Atty.Harrington will attempt to meet with our ins. company to review this matter. Street Acceptance plan was discussed and Atty. Harrington stated that as long as we have an 'as-built' plan, more sts. can be accepted. We will contact Clement McCarthy re: Vinal Square proposal re: parking lot. Fuller St. and EEO were addressed some time ago and the Board agreed that both matters were moot. Re:retirement allowances, TC will forward us an opinion. Zaher fence matter has been turned over to the Ins.Co. Atty. Harrington will forward Mr. Pope a form letter re: his request for reimbursement for costs associated with a limb which fell on the roof of his car. TC stated that it would be hard to implement the Purchasing Manual until we have a full-time PA. TC will look into a solution for the problems we have in obtaining compliance for 30-day letters from the BI re: violations.

Town Counsel Work Session Adjourned

The Work Session adjourned at 10PM.

For the Board of Selectmen, by

Jurors Drawn

Jurors drawn on Sept. 25 by Sel. William Murphy: for Lowell - Betsey B. Campbell, 1 Smith St, Edward McNulty, 20 Freeman Rd., 19 Gail St., for Cambridge: Agnes Baron, Kathleen Gaudette, 41 Walnut Rd., Susan George, 30 Second St., Randy Keating, 35 Vinal Sq.

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held Sept. 25, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7: 35 PM.

Minutes Approved

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to approve minutes of the Selectmen's Meeting held Sept. 18, and Work Session held Sept. 19 with Town Counsel.

Board Reports

Mr. Shanahan informed the Board that there is a mtg. scheduled for negotiations for the Town Hall Employees Union Contract on Sept. 27 at Noon at the Town Hall.

Board Reports continued

Mr. Carson, as the Board's liaison on the ConsComm., informed the Board that there are some questions re: litigation concerning DiBiase-former Town Counsel C. McCarthy should be contacted regarding further developments in the case and this should be added to Atty. McCarthy's pending list and the problem should be forwarded to his office; re: aerial mapping encumbrance, the AA will inform Mr. Carson of the exact amount of same, in view of the fact that the funds may not have to be encumbered for same; re: stockpiling of wood to be cut by the Tree Warden on Cons. lands-the Cons.Comm. is very much in favor of this, and they would also like to stockpile tree shavings and mulch, etc.- they will forward the BOS a letter regarding same; the Cons.Comm. asked that all corres. to Paul Bienvenu re: drainage problems and status of same be forwarded to the Cons.Comm. for their review; the Cons.Comm. would like to meet with the Board in the near future at a work session or regular mtg. to discuss outstanding items.

Mr. Lovering and Dr. Currie have been working on further negotiations re: sale of Emerson Property - Mr. Lovering left a draft of a document in the signature file for the Board's review re: agreement - if it is agreed upon by the Board, it will be forwarded, in a draft form, to the Chelmsford Historic District Comm., and the Planning Board for their review asap and request to return to us their comments-- then we can forward same to Town Counsel for his review.

Re: Police Implementation Advisory Committee, Sel. Hart reported on the results of the first meeting: Chairman is Edward Marshall, Asst. Chairman is Robert Yetman - on a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to allow the committee to contact Robert Sheehan, if necessary, during the life of the committee; forward copies of the Union Contract to the Committee members; allow the comm. to contact our LRA re: interpretation of some of the articles in the contract, i.e. make-up of shift. Next mtg. of the comm. is Sept. 28 at 7:30 PM in the conference room at the High School.

There is an opening on Police Implementation Adv.Comm., due to the resignation of Marie Geary, local newspaper rep. Miss Parkhurst informed Mrs. Haines that she would submit the name of Mrs. Walter Wiljanen, 15 Muriel Road to replace Ms. Geary-Sel. Shanahan placed her name in nomination and the Board unan.voted to appoint Mrs. Carolyn Wiljanen to the PIAC.

Adm.Asst. Reports

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to hold on review of the AA's report on street lights until 10/2/78.

Unfinished Business

The name of James McKeown, 6 Ansie Road, was received upon recommendation of Daniel Coughlin for appt. to the PWAC as a rep. of the water districts - on a motion by Mr. Shanahan, it was unan. voted to endorse the appt. of Mr. McKeown to this committee.

Mr. Edge of the FinComm informed Mrs. Haines that the FinComm has approved expenditure of $5,000 for the consultant for the PWAC-Mrs. Haines filed an application on Sept. 22 with NERCOM/DCA for funding of same - we will hold on this item until we determine how our application is looked upon within the next 2-4 weeks.

The Board held on Recycling until 10/2/78.

The Board is in receipt of a report from our ins. company re: Public Official Liability Insurance - the reason the cost for same this year was $8,700 is that we included School Dept. budget which was an error-we should have just included the Town budget - the ins. co. requested that we make total payment as the cancellation notice is in the mail - on a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to pay the entire bill, as the cancellation notice is in the mail.

Mr. Lovering noted that the NMAC SMSA matter has been dropped by the Federal Government - it may be back in some other form in the future however.

Corres.Sum.

Item 4 - corres. from L. Rondeau re: sidewalks & responsibility for same - the Board agreed to forward this report to the Consultant for the HD for his comments, and if he concurs, we can implement same, if not, we can discuss the matter further.

Item 5 - corres. from Officer Bell re: driving school using Amble Road area for student training - Mr. Carson requested that Officer Bell give us some assurance that this driver training school will not operate in any other areas of Town in this manner (backing up at excessive speeds, etc).

Item 11 - corres. from BI re: Pineneedle Street violations - under section 8 in Mr. McHugh's letter, the Bd. requested clarification from Mr. McHugh re: wording; when residents were in to the Sel. Mtg. re: Pineneedle Street, they brought up the issue of the chimney height, fire door, and some junk dumped in the yard recently - we will ask the BI to investigate same and report back to the Board on these 4 items.

Item 12 - corres. from HDC - Sel. Carson is the Board's liaison and he volunteered to review the corres. offered by the HDC on behalf of the Board.

Item 13 - corres. from HDC re: Town Counsel - the Board agreed to invite the Chelms. Historic District Comm. to a Sel. Mtg. in the near future re: use of Town Counsel for emergency situations.

Item 15 - corres. from Mr. Redstone re: Central Sq. improvements - the Board agreed that the guidelines do not exist at the present time and the letter will be accepted.

Item 22 - corres. from Wm. Hennessy Ins. Co. re: Fleet Policy - the Board agreed to accept the report and pay the bill for this coverage.

Item 23 - corres. from Frank Perrin, Chairman of the Central Mass. Mosquito Control Project re: BOS's letter to the CMMCP - the Town has attempted to establish some criteria and we have been notified by Mr. Perrin that we are not officially members. Mr. Shanahan feels that the public should be made aware of the corres. from the CMMCP in response to the Board's stipulations. Mr. Lovering stated that at Town Mtg. we had a good faith commitment from the rep. of the project-this letter is contradicting what was promised at TM - on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to develop a package of what was promised to the Town, and this response, (we want to see that the Town receives the services, or the Town should not be billed for same) to the State through Ernest F. Day, Town Acct. The Bd. further agreed that the Board of Health should be contacted re: formulation of an alternate solution to the mosquito problem for Town Mtg. presentation - over the next 60 days they could be asked to consider the entire area for a proposal for the Board's review - we will forward them with a copy of this corres. also.

Mtg.with M. Austin & F. Linsley re: CETA Program

A mtg. was held with Maynard Austin of the Lowell CETA Office and Frank Linsley, Chelmsford CETA Coord. re: CETA Program in Chelmsford. Mr. Austin had provided the Board with corres. re: the program for their review and discussion this evening. The main concern with the Lowell Office appears to be the fact that many vacancies on the CETA Program in Chelmsford are not being filled expeditiously- Mr. Linsley stated that he prefers to select candidates which are best qualified to fill positions, rather than just fill a vacancy for the sake of filling a vacancy. The Selectmen are concerned with the fact that the initial concept of the CETA program was to train persons in order that they could seek and find employment in the business world after a year of training and service under the CETA Program . Board Members reiterated their comments re: difficulty in obtaining qualified applicants for the positions of Asst. BI & Town Planner, and Mr. Linsley has had difficulties in obtaining good secretarial help for depts. in Town. Supervision is the key to good CETA employees, Mr. Austin stated. The Bd. commended Mr. Austin on his report. Mr. Austin agreed with Mr. Linsley that the payroll and picking up of checks is time consuming for all coordinators.

A Public Hearing was held with J. P. Rivard, on the application of Rivard Trucking Co., Inc. for an increase in gasoline storage from 12,000 gals. diesel & 1,000 gas to 24,000 gals. of diesel fuel. Mr. Joseph Rivard was present and informed the Board of his plans at 7A Progress Ave. Mr. Rivard stated that it is hard for him to obtain fuel from his suppliers until his tanks are almost empty, and he is requesting the increase to avoid deliveries from being held up by the suppliers. The Fire Chief approved the application and there was no one present in favor or opposed to the license. Upon question from Sel. Shanahan, Mr. Rivard informed the Board that his original license was granted for Mr. Rivard's own vehicles; now he would be filling other rigs and Mr. Shanahan is concerned with more traffic being generated on this street. Mr. Rivard would anticipate ordering fuel once a week, not more than that. Mr. Rivard services quite a number of trucks at this time. On a motion by Mr. Hart, seconded by Mr. Carson, it was unan. voted to take this matter under advisement until 10/2 under Unfinished Business.

Public Hearing-Gasoline Storage Increase J.P. Rivard Trucking Co.Inc.

A mtg. was held with Kathryn E.Hughes re: her application for a Class I Auto Dealer's License at 110 Middlesex Street by Wheels for the Handicapped. Mrs. Hughes provided the Board with a brochure on her operation. Previously she was granted a license for this type of operation, then moved to Tewksbury, and now she finds that she needs more space and therefore is moving back to Chelmsford, if the Bd. grants this license. Premises at 110 Middlesex Street are approx. 20,000 square feet. There was no one in favor or opposed to this license. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to grant Wheels for the Handicapped a Class I Auto Dealer's License at 110 Middlesex Street for the modification of vehicles for wheelchair users.

Mtg.with K. Hughes re: Class I ADL at 110 Middlesex St.

Items 28 & 37 are related re: Little League dis-satisfaction with Lull & Hartford as a supplier for LL equipment - the Bd. agreed to ask the RecComm if they feel that this is a serious enough matter which may warrant disqualifying Lull & Hartford from further RecComm bidding.

Corres.Sum. continued

Items 29 & 30 - corres. from BI re: violation of zoning bylaw notices - Mr. Carson noted that there was not a notice sent to this office re: notification of signs at the Amoco station, as indicated on the BI weekly report of last week - we will ask the BI to investigate this.

Item 31 - corres. from Robert Coltman et al re: boats on Baptist Pond - the Board agreed to ask Town Counsel to clarify ownership & rights of owners on Baptist Pond; also, Mr. Murphy asked if the Board wishes to readdress the problems re: Pond Street - Mr. Lovering stated that the original complainant is very satisfied and has no complaints at this time.

Item 33 - corres. from J. Paul Bienvenu re: High St. Drainage - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the Town to go out for bid for resurfacing of 620 feet of High Street.

Item 38 - corres. from J. Paul Bienvenu re: Flood Hazard Insurance - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to authorize formation of a committee in the near future - Mr. Carson will develop some specs for same.

Item 39 - corres. from L.Rondeau re: foreman position - Board Discussion resulted in the feeling of the Board that they are not in agreement with Mr. Rondeau's recommendation that there be one Foreman & 2 Asst. Foremen, in view of their previous agreement to change the makeup of the HD to 2 Foremen and 1 Asst.Foreman-this was unan.voted on a motion by Mr. Shanahan, seconded by Mr. Carson-Mr.Rondeau will be informed of this vote. On a motion by Mr. Lovering, seconded by Mr. Hart, it was unan. voted to hold on allowing Mr. Rondeau to contact the consultant at this time.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's. recommendations on the Corres. Sum., as amended, and include same in the minutes of the meeting by reference.

New Business

Mr. Shanahan stated that he had spoken with Sgt. Edwards, whom the Board designated as this year's Outstanding Municipal Employee at the last Sel. Mtg. Sgt. Edwards read about his selection in the paper and he was very pleased with this decision of the Board. Sel. Shanahan stated that in the future, the Board should contact recipients of awards of this type, as a courtesy.

Mr. Shanahan asked the AA earlier in the day to determine if there are any funds available for employment of an Asst. BI, even on a part-time basis - Mrs. Haines was not able to find any funding. In Dec. the Board is required to review the performance of the BI as part of their vote re: probationary period, and while Sel. Shanahan has seen great improvement in that Dept., he is asking that the Board try todevelop some method of funding, even on a 4-hour per day basis for a part-time employee and/or consultant.

Mr. Shanahan noted that re: liaison roles of the Board of Selectmen, he does not feel that the Board has taken full advantage of the duties of functional responsibilities of the Board. Mr. Shanahan feels that one way or another the Bd. must re-evaluate how we will administer depts. in Town. It is impossible for the 5 members of the Board to evaluate each and every dept. on a part-time basis. We must take steps to delegate authority to the liaisons to act on behalf of the Board and in some cases make judgements and report back to the BOS, rather than invite a Board or Commission in to a mtg. to present something to the Bd. Mr. Shanahan suggested that the Chairman set up a Work Session for the Board to address this matter and management of liaison roles.

Mr. Carson asked that the BI inform the Board in writing as to whether or not zoning violations at 99 Littleton Road have been resolved, and if so, how have they been resolved.

Mrs. Haines informed Mr. Carson that to date, we have not received a bond for Wm. Belleville, Jr., Chelmsford Paving,Inc. The Board agreed to place this matter on the 10/2 Agenda - the Purchasing Agent will be requested to contact Mr. Belleville to determine if he will get the bond.

The Board agreed to request the Hghy Supt. to investigate lighting at the Hghy. Garage - neighbors are complaining that in the past the area has been lighted in the evening and now it is not, and the neighbors are concerned about vandalism in the area.

On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to deny permission to hunt with a weapon along the banks of the Merrimack River in Chelmsford to Paul DeHune of Lowell. Mr. DeHune had contacted Mr. Murphy regarding this item.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to allow the Personnel Bd. to obtain clarification from Town Counsel re: does the BOH Clerk come under the bylaws.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to investigate the legality of Bartlett St. as it presently stands re: signing (one-way) - we will request a written statement from the Police Dept. of their understanding of what exists at Bartlett St., and if at that point we have further questions, we will refer same to Counsel for resolution.

Meeting Adjourned

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the meeting. The meeting adjourned at 9:30 PM.

For the Board of Selectmen, by

Bonita Towle

Work Session re: North East Solid Waste Resource Recovery Project

Work Session held Thursday, Sept. 28, 1978 to discuss proposal of North East Solid Waste Resource Recovery Project. Board Members present were: Mr. Carson; Mr. Lovering was out of Town on business; Mr. Hart was attending a Police Implementation Adv. Comm. mtg. as was Mrs. Haines; Mr. Murphy and Mr. Shanahan were not present. Members of the Environmental Advisory Council present were: Michael Zymaris and Gene Roberts-Co-Chairmen of the Committee, as well as Richard Codling, Consultant to the EAC. Highway Supt. Louis Rondeau was present. No one was present representing the FinComm or Board of Health. Mr. Carson introduced Mr. John Albis the Project Manager of the Commonwealth of Massachusetts Bureau of Solid Waste Disposal and Ahti Autio of Mitre Corporation. The presentation commenced at 7:45 PM with two short films and viewgraph displays. Mr. Albis gave a brief background of the program from its beginnings some years ago. He suggested that after this session this evening, all parties concerned meet and formulate questions which could be addressed at another mtg. in the near future, possibly within 2-3 weeks time. If necessary, another mtg. can be held to re-address any items which the Town feels are important.

The first film dealt with the concepts behind the project and was entitled "UOP Presents Project Recovery". It went into detail re: the Martin Combustion Process. At the present time Lawrence, North Andover and Bedford are preparing to sign a contract for the project - the project will burn 3,000 tons per day of solid waste in No. Andover and generate electricity. They are attempting to get as many communities as possible to join to obtain 1,800 tons for signing, and they anticipate that by May of next year this will be accomplished and ground can be broken. This will take place over a three-year period-within that period there will be a 6-month breakdown period. The main thrust behind the first film was resource recovery to produce energy; recover ferrous and non-ferrous metals which can be recycled; ashes for roadways and gasses which are clean and odor-free. The larger the area served the greater amount of the revenue and the lower the net disposal costs. The lowest price for the communities can be achieved by using the 3,000 ton figure - the ideal daily load is 3,000 tons per day from some 50 communities in Northeast Mass. & Southeast NH, under 20-year contracts with communities and private haulers. A 14½ acre site was selected in No. Andover-the Bureau helped the communities select the bidder qualified to design, construct and operate a recovery facility capable of handling solid waste. A request for qualifications was forwarded to 45 firms; some 20 responded and the 20 received a request for proposals; 6 were received; 3 were selected for more comprehensive study by several teams of experts and then UOP (formerly Universal Oil Products) Inc., a world-leader in environmental & energy systems was selected. UOP offers proven technology, it has a long-term, viable market commitment for the sale of electric power, it has financial & management capabilities to sustain such a project, the proposed technology is environmentally sound by all State & Federal regulations, and it offers a possibility of a low-cost disposal alternative compared to other available options with the real prospect of maintaining its low cost in the face of rising other costs. The combustion process was selected as the most desirable-UOP has rights to this process. Over 50 Martin Plants have been built throughout the world-Chicago, Harrisburg, Paris, Germany, Switzerland, etc. Overall responsibility is UOP's. Trucks dump the trash into a bed without any previous separating or shredding; overhead cranes transfer the refuse from the pit into the feed-hopper of the furnace and the environment is protected against escaping odors by a constant intake of incoming air; combustion air is feed in from below, while the material moves downward across the grade which agitates - at temperatures over 1500° F-a boiler above the stoker produces super-heated steam and sends it to a turbine generator to produce electricity. One ton of refuse produces the energy equivalent of 1 barrel of oil. After the ferrous metal passes through the furnace, it is separated magnetically from the residue and other recyclable metal will also be recovered. Proceeds from the sale of these materials help to reduce costs to the community. Sand, glass etc. are cooled in an ash discharger for future use as landfill covers and roadbeds. Flyash is used as an aggregate for road construction. The gasses released through the stack are clean & odorless & meet all of today's environmental requirements. There are several backup systems,

Work Session re: MESW continued

the residue is sterile, and the construction means approx. 700-800 construction jobs; and 80-90 people will be employed to operate & maintain the plant for 20 years. Sale of this energy will save some 860,000 barrels of fuel per year and account for 90% of total revenue. The facility will conform to local, State and Federal requirements. Its cooling system works on an evaporation principle- there will be no water discharge of any type - it is estimated that in the future, revenues will increase faster than costs.

Mr. Autio then presented several graphs of costs associated with the program - if 3,000 tons per day are generated, costs will be approx. $10.90 per ton based on 1978 figures. Mr. Albis handed out material, some of which the Board of Selectmen has already received and some of which he will provide to the Office on Oct. 2, as well as results of a questionnaire concerning the facility.

The second film was quite technical and explained the operation of a UOP plant in Japan. It was further explained by Mr. Albis that if by June 29, 1979 the 1,800 tons are not signed up for, the entire project may be disolved. Mass. Electric will buy all of the power that is generated. To date, approx. 228 tons are committed-Mr. Albis sees no problems in getting the 1,800 tons by next May. Presently the project extends from Lynn to Portsmouth to Manchester to Fort Devens to Concord to Lexington and back to Lynn - the only community which has emphatically denied joining is Amesbury. Mr. Albis stated that if Chelmsford does not join the project, we will be at the mercy of a private hauler. The biggest plant UOP has is for 2,600 tons in Paris. The Town of Andover has donated use of 1 mile of Dascomb Road for a testing site for bituminous concrete for roadways. The potential market for the ferrous is 50% back to the community. The plant will cost approx. one hundred eighteen million dollars ($118,000,000.00). Transfer stations will be necessary within the perimeters of the area - presently they have been offered by the City of Lowell a site at the Lowell Incinerator, which Chelmsford could also use. Mr. Albis suggested that if Mr. Rondeau had any questions he could contact Bob McQuade, head of the Andover Public Works, who is quite familiar with the project - Mr. Rondeau stated that on the average, Chelmsford produces 54 tons per day of trash; however, this figure changes with the seasons, as well as with the Fall & Spring Clean Ups. Mr. Albis stated that penalties will be imposed for going over our tonnage and for going under our tonnage - there will be no penalties applied to anyone during the first three years on a seasonal basis - penalties will be imposed if on an annual basis a town's tonnage varies outside of a range, 90%-110% of guaranteed. Mr. Codling asked if a short proposal could be developed for Town Mtg. which would run preferably under 10 minutes - Mr. Albis stated that he and Mr. Autio work on this type of proposal often, and he feels that one can be generated for the Town of Chelmsford. At the conclusion of the work session it was agreed that we would review material presented this evening, and schedule another mtg. with all parties concerned in 2-3 weeks. Mr. Carson asked that when Mr. Albis brings in the copies of the questionnaire, that he drop off some additional copies of material which he presented this evening for the FinComm & BOH. The mtg. was adjourned at 9:10 PM.

Work Session Adjourned

For the Board of Selectmen, by

Bonita Towle

Regular Meeting of the Chelmsford Board of Selectmen held October 2, 1978. Members present were: Mr. Murphy; Mr. Shanahan (who joined the mtg. in progress at 7:33PM); Mr. Carson; Mr. Lovering and Mr. Hart. Mrs. Haines, Adm. Asst. was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM. Members Present

On a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to proclaim the week of Oct. 8 as Booster Week in the Town of Chelmsford. Proclamations

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to proclaim the week of Oct. 15 - 21 as League of Women Voters Week in Chelmsford.

Several Cub Scouts from Pack 23 of the South Row Webelos Den I were present as follows: Jon Bean, Marc Perry, Jeff Krantweis, Pat Colpoys, Chris Trinidade. Webelos Present

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the minutes of the Sel. Mtg. of Sept. 25 and of the Work Session re: Solid Waste held Sept. 28. Minutes Adopted

Mr. Shanahan reported that the mtg. scheduled with the Town Hall Union reps. and counsel for same to be held with the Town on Sept. 27 was cancelled indefinitely due to a death in Kenneth Boudreau's family. Board Reports

Mr. Carson informed the Board briefly of the outcome of the Sept. 28 meeting with John Albis of the North East Solid Waste Comm. re: Project for same in North Andover. Mr. Carson requested that info. passed out that evening be forwarded to the FinComm & BOH for their review. The Board of Selectmen should review the corres. and within the next 2-3 weeks another mtg. should be scheduled with the BOH, FinComm, EAC, and Highway Supt. to review the program and to discuss questions anyone may have regarding the project-Mr. Albis and his associates can answer those questions, at that time.

Mr. Murphy left some info in the signature file from the HRAC re: priorities on projects and BOS opinion on same - Mr. Murphy is the Board's liaison with the HRAC.

Mr. Murphy reported that the MCAB met last week and officers were selected as follows: Robert Healy-Chairman; Bill Joyce-Vice Chairman; Joan Needleman-Secretary and Mary Miley-Treasurer. A budget for the upcoming year has been set at $2,500, and they have shown the receipts of past years. Mr. Murphy stated that in light of the Board's past decision not to pay dues, he will leave info. on same in the signature file for the Board's review.

Mr. Murphy stated that he is on a Comm. put together by DCA re: audits of Fed. Revenue Sharing accounts in communities - the Comm. is reviewing a manual to be used by Boards of Selectmen in seeking persons to perform their audits. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to forward copies of the manual to the FinComm and School Comm. for their review & comments - a copy will be placed in the Board's reading file also.

Mr. Bienvenu provided the Board with a written report on this date re: High St. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to notify Robert Harvey of Chelms. Excavating Co. (contractor for High St. drainage work) that it is the opinion of our Consultant, Mr. Bienvenu, that the work has not been completed in conformance with the vote of the Board, and we will request that Mr. Harvey inform the Board in writing the reasons why he feels that he should not be charged penalties, as of this date, for not completing the work on High St. in accordance with the Board's deadlines.

In accordance with recommendation of the Deputy Chief of Police, Mr. Lovering moved the appointment of Walter Kelley as Coord. of Community Relations and Training for the Chelms. Police Dept. under the CETA Program - Mr. Carson seconded this mo- Unfin.Bus.

Unfin. Bus. continued

tion - vote was two in favor to reappt. Mr. Kelley; three opposed-Mr.Murphy, Mr. Shanahan and Mr. Hart - the motion failed for lack of a majority. On a motion by Mr.Lovering,seconded by Mr. Shanahan, it was unan. voted to notify the Police Chief & CETA Coord. to continue interviewing for this position.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to endorse the appointment of Helen Maiers as CETA Lib. Asst. at $3,56 per hour.

Mrs. Haines clarified several discrepancies in her Street Light Report - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the AA to request st. light installation from MEC as identified in her report.

The Board then addressed Sidewalks - Mr. Carson stated that he received 2 tel. calls on this date from William Belleville, Jr. of Chelmsford Paving, Inc. re: Summer St. & Westford St. sidewalks - Mr. Belleville indicated that he is having difficulty in getting his bond for this work, and he indicated that it is taking more time than he would like. Mr. Belleville informed Mr. Shanahan that he is anxious to get started on the work on Summer St. and Westford St., and he is prepared to issue to the BOS (for the Town) a certified check up to and including the amount of the contract for Summer St. & Westford St. in lieu of a bond - he is prepared to allow the Town to hold the check for up to 90 days after the work is completed to make sure that the Board is satisfied with the work. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to inform Mr. Belleville that we are prepared to accept a certified check in the amount of the work to be done on Summer St. & Westford St. and we intend to hold that check for a period of 90 days after the work is completed to insure that it meets with the Board's approval; it was further voted to have Town Counsel draw up an appropriate agreement between the Town of Chelmsford and Chelmsford Paving,Inc. including the same terms that would be applicable to a performance bond (if one were provided to the community) and Mr. Belleville will be responsible for Town Counsel's fee for providing that agreement - if Mr. Belleville will not agree to pay for Town Counsel's services, Mr. Shanahan would have some difficulties in going along with his request - we will seek Town Counsel's advice and draft indicating the obligations of Chelmsford Paving, Inc. on this project before those monies are to be returned to him and he is to be paid for the project - this should be accomplished by Town Counsel by Oct. 6.

Denial of increase of fuel storage to Rivard Trucking

The Board then addressed last week's public hearing re: request of Rivard Trucking for an increase to 24,000 gals. of diesel fuel at 7A Progress Ave. Mr.Shanahan stated that he is concerned with the increased traffic would would obviously result in granting of the increase - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to deny Mr. Rivard's request for this increase in storage. Mr. Murphy received a letter at his home from Mrs. Gaieski of Billerica Road indicating her opposition to increased traffic in this area.

Mtg. with G. O'Brien, of Drum Hill Gulf re: increase in MDL from 5 to 8 vehicles

At 8PM the Board met with Gerard F. O'Brien re: his request for increase in used cars for his Class II Auto Dealer's License from 5 vehicles to 15 vehicles at Drum Hill Gulf, 33 Drum Hill Road, Chelmsford. Mr. O'Brien stated that he is requesting the increase in order that he can keep a larger variety of cars on his premises, along the side of his parking area. He would place 'for sale' signs inside of the vehicles ONLY if this were a restriction of the Board. Mr. Carson asked if Mr. O'Brien received a 30-day violation letter from the BI on Aug. 15 re: illegal sign on his premises - Mr. O'Brien did not recall receiving same, but he would check into same and agreed to remove the sign immediately. Mr.Lovering stated that he is concerned with the number of Mr. O'Brien's increase, from 5 to 15 vehicles. On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to approve request for increase from five vehicles to eight (8) vehicles at Drum Hill Gulf with the restriction that 'for sale' signs be placed inside the windshields of the vehicles or in conformance with our sign bylaws-Mr.Carson suggested that

the AA contact the BI on Oct. 3 to obtain a copy of the 30-day letter - Mr. Shanahan stated that Mr. O'Brien's public admission to have the sign in violation of the bylaws removed immediately should indicate compliance. the AA will inform the BI of Mr. O'Brien's statement. One of Mr. O'Brien's customers was present and spoke in his favor re: the increase.

Mtg. re: Class II ADL at 33 Drum Hill Rd. for increase in cars continued

Mr. Richard Lahue of the CHDC was scheduled to meet with the BOS at 8:15 PM; however, the CHDC has a mtg. this evening, and Mr. Carson stated that he is aware of what Mr. Lahue wished to address to the Board this evening, and he would so inform the Board of the intent of Mr. Lahue's request for this mtg., if the Bd. was in favor of same. The Board agreed to wait until the next mtg. to address matters in question directly to Mr. Lahue.

CHDC mtg. cancelled until 10/16

Item 7 - corres. from Police Union re: use of Quessy School for union hall - there was no change to the AA's recommendations, however, Mr. Murphy noted that this item must be resolved once and for all.

Corres. Sum.

Item 15 - corres. from residents of Northview Ave. & from J.P. Bienvenu - after discussion, Mr. Carson stated that he is not certain what the residents are requesting - the street is not accepted - the Board agreed to forward Mr. Bienvenu's report to the residents and invite them to a Sel. Mtg. to address this matter.

Item 17 - corres. from Town Acct. re: STM art. for entitlement Fiscal Assistance Funds & date for STM - the Board agreed to authorize the AA to schedule a tentative date in mid-Nov. for a STM - she will clarify the tentative date with other Boards & Committees to insure that no other mtgs. are scheduled on this date.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the corres. sum., as amended, and to include same in the minutes of the mtg. by reference.

Upon recommendation of Mr. Carson, on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to appt. the following individuals to serve on the HUD Flood Ins. Program Committee: John Balco-ConsComm; C.Fenn-Planning Board; Marshall Arkin-Board of Appeals; Mary Pease, 25 McIntosh Rd-LWV; Paul Bienvenu-Consultant for the HD; and a rep. of the Board of Health to be named later. On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to appt. John Balco as Chairman Pro-Tem to call the first mtg. to order. Mr. Bienvenu is attempting to meet with reps. of the HUD office re: alternatives open to the Town regarding this matter.

New Business

Mr. Carson stated that re: list of possible sign violations given to the BI, one of those involves a sign on a telephone poll, and the report from the BI this evening indicates that he has no authority to remove those signs. The Board agreed to ask the AA to determine if it is within the jurisdiction of the PD to remove illegal signs on tel.poles in Town-if it is, the PD should commence to remove same immediately. The pole in question with the sign on it is at the corner of Dalton Road & North Road-signs are for Gath Real Estate.

The AA informed Mr. Carson that she will contact Sgt. Adams on Tuesday, Oct. 3 re: Adams St. one-way matter.

The AA informed Mr. Carson that corres. re: plowing rates will be placed on the Corres. Summary of Oct. 10.

Mr. Murphy addressed the vacancy in the HD due to the retirement of the mechanic and vacancy due to retirement of the Asst. Foreman. Mr. Shanahan stated that it should be very clear what action we wish the Hghy. Supt. to take re: these vacancies after our last mtg. regarding these vacancies.

New Business continued

Mr. Murphy stated that he will attempt to draw up a plan re: street acceptance for the Board's review.

Mr. Murphy requested that the AA contact the Purch. Agent re: any action he has taken re: State Contract Purchasing.

Joint Mtg. with Library Trustees

At 8:35 a mtg. was held with the Library Trustees to fill a vacancy caused by the resignation of Mary Claire Phelan - Library Trustees present were: James Geary, Dr. Moore, Roger Welch, Elizabeth McCarthy and Dennis McHugh. It was agreed that there was not sufficient public notice to fill the vacancy, and on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted in accordance with the recommendation of the Lib. Trustees, to request the press to publicize the vacancy, and the Board of Selectmen & Lib. Trustees can meet jointly on Oct. 16 to fill same - if the BOS receive any applications, they will be forwarded to the Lib. Trustees and vice-versa. Mr. Geary presented an application which he received from James Cooper, and he requested that he receive a copy of same for his files, as he would leave his copy with the AA for the Board's review.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to allow the Lib. Trustees to contact Town Counsel re: clarification of the position of Assistant Director of the Library.

At this point in time, William Belleville, Jr., of Chelmsford Paving, Inc. joined the meeting, and Mr. Shanahan informed him of the Board's earlier vote re: certified check. Mr. Shanahan asked Mr. Belleville if he would accept the Board's vote and pay for Town Counsel's expenses to draw up the agreement - Mr. Belleville stated that he would have to agree to do that at this point.

Meeting Adjourned

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 8:45 PM.

For the Board of Selectmen, by

Brita Wale

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held October 10, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson and Mr. Lovering. Mr. Hart was absent due to illness. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Minutes Adopted

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the minutes of the meeting held Oct. 2, 1978.

Board Reports

Mr. Shanahan reported on the status of the Town Hall Union contract. A mtg. was scheduled for Oct. 4 with the Union and their reps. and the Town and its reps. Atty. Katherine Hesse was tardy and therefore, Mrs. Haines and Sel. Shanahan discussed matters re: language with the Union and its reps. Mr. Shanahan will address the outcome of that mtg. with the Board in Exec. Session later this evening.

Mr. Murphy reported that he met on this date with Lionel Rogers of Storch Engineers re: Central Square Proposal. Mr. Rogers will get back to Mr. Murphy with the State's reaction to the plan and with the expected cost for same.

Town Counsel Reports

Town Counsel forwarded a report on this date re: performance bond for William Belleville, Jr., as follows: 'Per your letter of Oct. 3 to communicate with Wm. Belleville, Jr. I have drafted the enclosed bond for execution and have attempted on several occasions to discuss this matter with Mr. Belleville. His failure to return my phonecalls and messages delivered to him by your office has made it impossible for me to resolve this matter for your meeting this evening.' On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to turn this matter over to Town Counsel for whatever action he deems appropriate and report

back to the Board for the next Sel. Mtg.-the action basically is to not have Wm. Belleville, Jr. perform the work, but have it rebid by the Town, or have work accomplished by Town forces; if, in fact, we had any contract with Mr. Belleville, we are at this time in a situation of not getting the job done and if we get an immediate response from Town Counsel that we owe no obligation to Mr. Belleville, we will immediately rebid the job. Mrs. Haines will have to sit down and meet with Mr. Bienvenu, Mr. Rondeau and Town Counsel to discuss the matter and plan to get the job performed.

Town Counsel Reports continued

Mr. Bienvenu forwarded a report on Garrison Rd. & Southgate Road drainage. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to instruct P.Bienvenu to prepare contract drawings & specs for Southgate Road. Mr. Carson requested that we ask for an update on the drainage projects from Mr. Bienvenu,&also, how much money has been expended to date and how much is left for these drainage projects.

Dept.Head Reports

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Frank Whittier to the CETA Project Alert Program at the stated rate, per recommendation of Donald Butler.

Unfinished Business

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan.voted to appoint Joanne Ferretti as CETA Asst. to Graphic Artist at the stated rate per recommendation of Betsey Bohl.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint the following as CETA Laborers in the HD per recommendation of Mr. Rondeau: David Stott, Wm. Hamilton, and Robert Paquette, at the stated rate.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Janet Sheridan as Clerical Aide under the CETA Program at the School Dept. at the stated rate per recommendation of Geo. Simonean.

The Bd. then discussed a meeting and Work Session Schedule submitted by Mrs. Haines for October, November, and December of 1978. It was agreed that the Work Session scheduled for Oct. 19 will not include Jack Albis-there will be another session with him, if necessary, after the Town Boards meet. On a motion by Mr.Shanahan,seconded by Mr. Carson, it was unan. voted to adopt the AA's work session and mtg. schedule.

Mr. Murphy suggested that the ins. consultants, who are scheduled for a work session with the Board on Oct. 12, should be represented by principle investigators from each firm.

One Bid was received for police cruisers - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to open the single bid received from Colonial Chevrolet, at 7:45 PM. Mr. Murphy read a note from the Purchasing Agent indicating the names of the firms from whom he solicited bids. Bid was as follows: Colonial Chevrolet, Inc: 6 1979 Chev. Impala 4 dr Sedans as per specs for $37,560 plus one 1976 Chev. Impala & 4 1977 Chev.Novas as trade-ins, unable to guarantee delivery date of 45 days due to manufacturers production schedule. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan.voted to refer the bid to the PA for recommendation for award.

Bid Opening-Police Cruisers

The Bd. then discussed sidewalks on Stedman St., Westford St. and Mill Road. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to rebid sidewalks on Westford St., Stedman St., and Mill Road, and if it appears that due to time constraints that the work cannot be accomplished by the successful bidder within the specified time, the bids will be held until next Spring,rather than go out to bid now - the PA will look into same.

Unfinished Business continued

Corres. Sum.

Item 14 - corres. from Personnel Board re: job descriptions and/or organizational charts - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was voted 3 in favor, one opposed-Mr. Lovering, to direct the Pers. Bd. to develop a job description for the Asst. Bldg. Insp. Mr. Lovering reserves the right to request changes in the job descriptions or org. charts after the Nov. 27 deadline until a deadline is set for ATM articles. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to instruct the Personnel Board to commence preliminary considerations of Town Hall employee classifications, etc., and reclassifications of job categories-the Pers.Bd. should prepare an overview of same.

Item 24 - corres. from MLC&T re: joint operations committee - Board discussion-Mr. Carson stated that he regrets that the formula which the MLC&T developed penalizes Chelmsford so much re: dues payment - Mr. Lovering supports the League in this committee and he feels that the dues are monies well spent.

Item 28 - corres. from Paul Bienvenu re: jurisdiction over contracts - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to inform Mr. Rondeau and Mr. Bienvenu that the Board will address this matter with them in a Work Session in the near future, and hold on same for present.

Public Hearing:Hi-Way Farm Market All Alcoholic Package Goods Store License

At 8:00PM a Public Hearing was held on the application of Hi-Way Farm Market for an All Alcoholic Beverage License - the Hi-Way Farm Market presently has a Wine & Malt Beverage License. Atty. James Geary was present representing Charles Vrouhas, applicant. Mr. Spiro Vrouhas and his wife, Mrs. Elaine Vrouhas were also present. Atty. Geary presented the Board with 9 of the 11 return receipts, Mr. Charles Vrouhas himself as trustee of Disc Realty Trust did not return his receipt as his wife is ill, and Mr. J. Siros did not pick up his notice. Atty. Geary stated that the proposal is not new - there was a zoning violation case which was brought against Mr. Vrouhas which has been dismissed; and there has been a zoning change in the neighborhood to allow for increased residential use as well as industrial development. The wine & malt beverage license has been in existence since 1960. Atty. Geary stressed the Vrouhas' total involvement in the Town by jobs as a result of the family businesses in Town, and involvement in the family business by Dino Vrouhas, grandson of Charles Vrouhas. A full-time employee would be employed to operate the premises if the license is granted, and, a door which presently exists between the package store and market would be sealed off. Mr. Carson requested some info. from Mr. Geary re: 1972 violation - Atty. Geary provided Mr. Carson with the file on same for his review. No one was present in favor or opposed to the license. The Board agreed to hold on a vote on this license until later on this evening, in order that Mr. Carson may have ample time to review the file. Sel.Shanahan,in accordance with his April 26,1977 Point of Privilege, abstained from discussions re:this license.

Adams St.

When Mr. Hart contacted Mr. Murphy and informed him that he would not be present at this meeting, he requested that the Board take no official action on Adams St., as a courtesy to him, in order that he may consider the hardships which would be placed on the bank in this regard. Mr. Murphy read results of the traffic counts on Adams St. performed by the Police Dept. on Thursdays and Fridays at the two requested locations. Mr. Picarillo of the Quick Shop presented the Board with a petition signed by many residents re: making Adams St. one-way. Many residents were present and gave the Board their views regarding this matter-they were: Michael Folk, Mrs. Erickson, Lorraine Domay, Bunny Kennington, Mrs. Buchanan, Mr. Clifford Hoyt and Mrs. Hoyt; and Tom Sharkey and Jean LeBlanc were present representing the First Bank & Trust Co. Mr. Murphy asked that Mr. Sharkey inform Mr. Redstone or Mr. Main that the Bd. would like them to consider some alternate solution to the traffic caused by the drive-up teller. Sgt. Adams will inform the Police Chief that the no parking signs in Vinal Sq. should be more strictly enforced. Sgt. Adams stated that he feels that if an officer were stationed in the Square area near Adams St. this would deter people from parking in no parking areas. As the situation exists now, Sgt. Adams stated that it is impossible for a fire truck or ambulance to make the turn onto Adams. St. Sgt.Adams stated that he feels that if cars which wanted to go to the bank were in the left lane of Adams St., the cars which wanted to go to the Sq. could get in the

right lane of Adams St. to go right - and thus the one-way street pattern of traffic would flow smoothly. Sgt. Adams also stated that to place a police officer on private duty at the Adams St. location would be beneficial, even if just on an experimental basis. Mr. Sharkey stated that he will address this proposal to bank officials for implementation during the peak hours, on an experimental basis, perhaps within the next week, in order that the Bd. may take action on same next week.

Adams St. continued

The Board met with Richard Lahue of the Chelmsford Historic District Comm. re: permission to contact Town Counsel without requesting prior written approval of the Board of Selectmen; and permission to contact Town Counsel re: signs at the Center Mall. After discussion, it was agreed that the Hist. Dist. Comm. should contact the Adm. Asst. when they wish to contact Town Counsel in an emergency matter, and Mrs. Haines will poll the Board and get back to the HDC in an expeditious manner. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to allow the CHDC to contact Town Counsel re: Center Mall signs. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to ask the Bldg. Insp. to investigate signs at Big Joe's for conformance with the sign by-law re: size, etc. - also, any changes in signs are to be approved by the Sign Advisory Committee.

Mtg. with CH of Hist. Dist. Comm. re: use of Town Counsel

A meeting was held with Mr. Arthur Bentas re: application for a Class I Auto Dealer's License at 190 Proctor Road. Mr. Bentas informed the Board that he has been unable to secure a certified plot plan, but one will be forwarded to the Board within two weeks' time. Mr. Bentas provided the Board with a drawing of the land in question, and photos of where the cars would be stored. Mr. Bentas stated that the cars are of a limited production and due to the price associated with purchase of the vehicles and registration costs for same, he sells only approx. 5 at the maximum per year. The cars are not worked on on his property and all sales are handled through newspaper advertisements throughout the country. Mr. Bentas had a Class I ADL in the City of Lowell, but now he has moved the operation hdqtrs. to Chelmsford. All cars would be stored in the barn area, not outside. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to grant a Class I ADL to Arthur Bentas, 190 Proctor Rd. with restrictions in accordance with his own commitments that the vehicles will be stored inside; there will be no more than 3 vehicles on the premises at any one time; and contingent upon this Board's receiving the certified plot plan in accordance with the BI's request; and no signs will be on the premises.

Mtg. with A. Bentas re: Class I Auto Dealer's License, 190 Proctor Rd.

The Board met with residents of Locust Road re: drainage problem and solutions to alleviate same. Mr. & Mrs. James Gibb were present - they reside at 16 Locust Road. Mr. Murphy explained that Locust Road is an unaccepted street; however, the drainage problem is very severe and should be rectified. Mr. Bienvenu reviewed his plan to solve the drainage problem, and the total estimated cost would be approximately $50,000. The Board asked the Gibbs to inform their neighbors of this plan. Mr. Bienvenu suggested that we make a legal layout of the street and minimize land takings.

Mtg. with Locust Rd. residents re: drainage

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., as amended, and to include same in the minutes of the meeting by reference.

Mr. Shanahan stated that he has discussed a problem with the Fafalios' at 11 Janet Road re: shrubbery and asked for status of same - Mrs. Haines and Mr. Bienvenu will inspect the area this week, with Mr. Harvey & Mr. Rondeau.

New Business

Mr. Shanahan noted that the Bldg. Insp. Peter J. McHugh, Jr., was on his appointed rounds on Oct. 9 which was the holiday, and he commended him on same. The Bd. agreed to ask the Hghy. Dept. to move the sandwich board sign of Tunes Unlimited on Chelmsford Street, as it is too large for the owner to move himself.

New Business continued

Mr. Shanahan stated that he read an article in the Lowell Sun re: a CETA employee being employed for the third consecutive time in the City of Lowell-last week the majority of the BOS voted not to reappoint Walter Kelley to a position in the Chelms. Police Dept. under the CETA Program. It was the Board's opinion that Mr. Kelley had done an excellent job; however, it is the majority of the Board's philosophy that CETA positions are not created for individuals to develop a career in particular positions, and the appointment is intended for one year, after which time another individual may be employed and receive the benefits of the program. On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to forward a letter to Mario Alfano, head of the program, and indicate this Board's disappointment over this situation, as far as continued need for reappointment of individuals rather than training them and moving them into the unsubsidized market-it is very difficult for a municipality to adhere to the initial philosophy of CETA when other municipalities are allowed to perform in a manner different than that philosophy - while we are trying to keep within CETA standards, there appears to be some discrepancies in other municipalities-this article in question will be cited in the letter to Mr. Alfano, and the BOS consider the action by Lowell to be undermining the ultimate purpose of the CETA Program.

Mr. Carson stated that he was glad that Mr. Shanahan brought up the Tunes Unlimited Sign, as same has been in violation for some 7 weeks now. Mr. Carson called the Bldg. Insp. and requested that he investigate a problem on the Columbus Day Holiday, and he was pleased that Mr. McHugh was able to inspect a foundation in question.

The Board agreed to place the duties of the CETA Coord. on the 10/16 agenda for discussion per request of Sel. Carson.

Mr. Carson asked for a status report on High Street - Mr. Murphy read a report from Mr.Harvey,contractor.Mr.Bienvenu informed the Board of status of same, as he was present - walls must be replaced which were disturbed in putting drainage pipes across High St. The Board agreed to ask the AA to review Scenic Roads in Town and inform the Board of which roads they are and what can or cannot be done re: construction on a scenic road. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to notify Mr. Harvey on Oct. 11 that the Board is very concerned that the repaving work is still not completed, and we are not satisfied with his response to the Board re: penalties.

On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan.voted to authorize Mr. Bienvenu to prepare a layout of Locust Road for Mr. & Mrs. Gibb to show to their neighbors.

Mr. Lovering stated that he was asked by a resident if, when the Board grants a used car license or auto dealer's license, the zoning is such that it is satisfactory to the Board. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to advise the Planning Board, Board of Appeals and BI that when the BOS address a license of this nature, the BOS address only the subject of granting a license, and in no way should it be inferred as a comment on the appropriateness of zoning in any location in question.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize Sel. Lovering to contact Independent Delivery Service on behalf of the Board re: damage to a resident's lawn by IDS, and response from the company indicating that the BOS, particualrly Sel. Lovering, had authorized the IDS to deliver the newspaper in the community.

Mrs. Haines informed the Chairman via a written note of a telephone call received a few minutes ago from Mr. William Belleville, Jr., re: sidewalk construction-Mr. Belleville indicated that he had just spoken to Town Counsel and Mr. Belleville will sign an agreement and bring a certified check to Atty.Harrington on 10/11/78. Mr. Carson moved that the Board rescind their earlier vote re:

Summer St. & Westford St. and allow Mr. Belleville to deliver the cert. check on Wed., Oct. 11 in the morning; and if it is not delivered to Mr. Harrington by 12 noon on 10/11, the Board's previous vote will be in effect - motion failed for lack of a second. On a motion by Mr. Lovering, seconded by Mr. Carson, it was voted two in favor, two opposed-Mr.Murphy and Mr. Shanahan, to hold the previous vote relative to receipt of check prior to noon on 10/11 - delivery of said letter to Mr. Harrington would be held until 12:01 on 10/11 - the motion failed due to a tie vote and lack of a majority.

New Business continued

Per prior hearing this evening, on a motion by Mr. Carson, seconded by Mr. Lovering, it was voted three in favor, one abstention-Mr. Shanahan in accordance with his April 26, 1977 Point of Privilege, Mr. Hart was not present, to grant approval of an All Alcoholic Package Goods Store License to Hi-Way Farm Market, Littleton Road, Chelmsford.

Vote on Hi-Way Farm Market All Alcoholic Pkg. Store License

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn to Exec. Session at 10:14 PM to discuss strategy with respect to collective bargaining or litigation - Roll Call Vote was as follows: Mr. Shanahan-Aye; Mr. Carson-Aye; Mr. Lovering-Aye; Mr. Murphy-Aye.

Adjourn to Exec.Session

At 10:20 PM the Board reconvened to the Open Meeting and unan. voted to adjourn the meeting at 10:21PM, on a motion by Mr. Shanahan, seconded by Mr. Carson.

Return to Open Mtg.- Vote to Adjourn

For the Board of Selectmen, by
Bonita Towle

Juror drawn by Sel. Hart on 10/11/78 was as follows: for Cambridge - Conrad G. Beaupre, 15 Coolidge Street, Chelmsford.

Juror Drawn

Regular Meeting of the Board of Selectmen held October 16, 1978. Members present were: Mr. Murphy; Mr. Shanahan; and Mr. Lovering. Mr. Carson was out of Town on business and Mr. Hart was ill. Mrs. Haines, Adm. Asst., was ill also. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Members Present

Certificates were presented to a number of Webelos for attendance at this meeting-they were from Pack 70.

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to proclaim Oct. 24 as UN Day.

Proclamation

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to adopt the minutes of the Regular & Executive Sessions held Oct. 10, 1978.

Minutes Adopted

Mr. Shanahan informed the Board that he received a telephone call today from Bill Belleville of Chelms. Paving Co. with regard to a situation on Chelmsford St., which was followed up by an officer from a local bank who indicated that the bank had made a commitment to Mr. Belleville to post the 50% cash performance bond, as the Bd. had earlier instructed Mr. Belleville to forward to them. Based on Mr. Belleville's commitment to provide the Sel. Office with that check on Oct. 17, and the Bank's endorsement that the check would be issued and be held by the Town of Chelmsford for a 90-day period in escrow, and based on a legal opinion rec'd. from Town Counsel on this date, on a motion by Mr. Shanahan, seconded by Mr.Lovering, it was unan. voted to enter into a contract with Chelmsford Paving Co. for performance of the sidewalk construction on Summer Street, contingent upon the receipt of the 50% cash performance bond to be held by the Town for 90 days, and Chelmsford Paving Co., weather permitting, will commence work on this project on Wednesday, Oct. 18, 1978.

Board Reports

Mr.Murphy stated that the AA researched the scenic road articles passed at town meetings, and it was agreed that copies of same would be forwarded to Mr.Rondeau and Mr. Bienvenu for their review. High St. from Acton Road to Locust Rd. is a scenic road, and the Hghy.Dept. and Consultant for the HD do not seem to be aware of the construction restrictions and regulations for same.

Board Reports

Mr. Murphy stated that he received a telephone call from Geo.Simonean, Principal of CHS re: use to the auditorium for a Town Meeting (Special) on Nov. 30 - the facility is being used by another group. The Sel. Office will contact the School Dept. on Oct. 17 to determine if the C.H.S. gym is available on that date, or if the gym at McCarthy would be available. The Bd. will be advised of the outcome of discussions with the School Dept. re: STM date.

Unfinished Business

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to appoint Aux. Police Officers as follows to serve without pay in an emergency nature: Richard Demers, 53 Groton Road and Anne Louise Grekula, 55 Woodbine St.

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to appoint Martin Connors as CETA Academic Teacher at NVTHS, in accordance with recommendation of Mr. Nystrom, at the stated rate, conditional upon the AA's receipt of criteria from the Lowell CETA Office re: eligibility of Mr. Connors for this position - Mrs. Haines was previously advised that Mr. Connors was not eligible.

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to approve a transfer of Marion Dempsey from Project 0035 - Garrison House to Project 2006 - at the School Library Media Project. This was accomplished as of 9/25/78, and the Bd. was not informed of same through an oversight.

Mr. Lovering moved that the Board, in accordance with the Police Chief's plan to recommend at budget time that Mr. Walter Kelley be appd. on a full-time basis as Community Relations Coord. for the CPD, be reappd. under the CETA Program at the stated rate as Com.Rel.Coordinator-motion was seconded by Mr. Shanahan. At this point, Sel. Shanahan requested a personal hold on this appointment until 10/23/78 - Sel. Lovering withdrew his motion on same.

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to appoint Edward Nolet as CETA Maint. Man at the Library at the stated rate.

The Board then discussed replacement on the Board of Registrars to replace Michael Devine, who passed away. A letter was received from the Dem. Town Comm. recommending the following: Carl Olsson, Walter Kivlan,II, and Mary McNally. Board voted as follows: Mr. Shanahan-Carl Olsson; Mr. Lovering-Carl Olsson; Mr. Murphy-Carl Olsson - the Board unan. voted to appt. Mr. Carl Olsson, 8 Scott Drive as the Democratic Rep. on the Board of Registrars.

The Board unan. voted to hold on discussion of Mr. Rondeau's response re: snow plowing rates until 10/23, on a motion by Mr.Lovering,seconded by Mr. Shanahan.

The Board held on discussion re: Town-owned miscellaneous lots pending receipt of a report on same from the AA on 10/23.

Mr. Murphy stated that the Board had interviewed several firms re: Insurance Consultant - the Board narrowed down the final interviews to the D.A. Betterley firm of Worcester and the Betterley firm of Boston. Mr. Murphy gave a brief report on both firms, and, on a motion by Mr. Shanahan, seconded by Mr.Lovering, it was unan. voted to appoint the Delbert A. Betterley firm from Worcester to act as Ins. Consultant for the Town of Chelmsford, in accordance with action at Town Meeting-$5,000 has been appropriated for same. It was agreed that the Sel. Office would contact both Betterley firms on Oct. 17 and inform them of the Bd's. decision. The D.A. Betterley firm will be asked to forward a written proposal including dollar figures for this work in accordance with the proposal regarding same forwarded to the Board of Selectmen.

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to hold on discussion re: CETA Coord. Duties & Responsibilities until 10/23.

Mr. Murphy noted that Thomas Sharkey of the First Bank & Trust Company was present, and although Adams St. (one-way) was not placed on the agenda in view of the fact that we are awaiting comments from Edward Redstone re: alternate solutions to traffic jam caused by drive-up window at FB&TC in Vinal Square, and we are awaiting his comments re: hiring a private duty police officer, the Board agreed to allow Mr. Sharkey to offer his comments. He stated that it is the bank's feelings that by asking the customers who take longer than the average person at the drive-up window to do their business inside the bank; and ask the group of mentally retarded residents who live in the area to use the inside services of the bank rather than the window-the traffic will flow more readily and the problem of congestion will cease. Mr. Redstone informed Mr. Sharkey that he felt that the idea re: off-duty police officer would be too costly, and he would like to wait on that concept until he determines how the above-mentioned plan will work out. The Board agreed to place the matter re: Adams St. on the Oct. 30 agenda - residents will be informed of same.

Brief Discussion re:Adams St.

The Board met with reps. of the Chelmsford Chamber of Commerce re: matters which the COC feels are important for the Town. Richard Main, Pres. of the CCOC, Mitchell Korbey, Richard Burkinshaw and Arthur Kelts were also present. Mr. Main thanked the Board for their communications with the CBA in the past, and informed the Board of the status of the new Chelmsford Chamber of Commerce and of the office hours, etc. of same. Mr. Kelts stated that the profile of Chelmsford is in the final stages, and it is very close to completion - any suggestions from the Board are welcome. Mr. Main stated that at some time in the future he would like to have the Board proclaim Chelmsford Chamber of Commerce Week in Town. Re: NMAC and Route 213 bridge, Mr. Lovering suggested that when the comm. is formulated (which will be made up of interested groups) the COC may wish to have a rep. appd. to same to work with the citizens regarding this matter; Re: sewerage, the Board informed the COC that they would have to contact the Sewer Comm. directly for any info. on same; Re: Route 495 Rest Area, the Board informed the COC that they will request the AA to determine status on same, and she will be requested to review the regulations re: Food wagon operating at that location-Mr. Kelts stated that he feels that perhaps this Rest Area, and the Route 3 Rest Area could be designated as State Information Areas - the matter re: food wagon operating on Skyview Dr. from a home could be addressed to the BI if it is a violation of the zoning bylaws. Mr. Lovering stated that he would like to see the State relocate the rest areas on 495 to another area in Chelmsford, due to noise and pollution, etc-this could be researched through Rep. Freeman's efforts in this area and references to statutes giving the local authorities power over same; Re: future use of present Town Hall, the Bd. informed the COC that the Town-Wide Cultural Comm. has pursued future use of the bldg., and at the present time the Board has a schedule for the move to the McFarlin School, which the AA will forward to the COC for their files. The COC is willing to educate its membership on the new sign bylaws, in conjunction with the Sign Adv. Comm. member of the COC, Mr. Korbey - the main problems are signs on tel. poles, sandwich board signs, and numerous signs already in violation of the bylaw - it was suggested that someone knowledgeable re: sign bylaw address a COC meeting and answer questions regarding same. Mr. Main extended an invitation to the BOS to attend the COC Breakfast on Oct. 26 at 7:30 PM at Chelmsford Country Club - Lt.Gov. O'Neill will address the group. Bd. members should inform the COC of their intentions to attend or not attend the mtg. Re: Central Square, when further developments occur, the COC will be kept apprized of same.

Mtg.with Chelmsford Chamber of Commerce

A mtg. was scheduled with Kevin Shanahan of the Chelmsford Players re: Quessy School; however, Mr. Shanahan did not attend this meeting, therefore the Quessy School was not discussed.

Mtg.with Chelm: Players-not held

Item 3 - corres. from Mrs. Jeannette Merksamer re: Tadmer Foods, Inc., d/b/a Center Deli II, Drum Hill Road, Chelmsford - Mrs. Merksamer stated that there never was a corp. by that name, and she is no longer affiliated with the business, however, her name appears on the CVL. On a motion by Mr.Lovering, seconded

Corres.Sum.

by Mr. Shanahan, it was unan. voted to ask the AA to investigate this matter and determine, with the aid of Town Counsel if necessary, if the corp. did exist; and she will provide a report within two weeks' time to the BOS after mtg. with approp. parties.

Item 4-
On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to amend the AA's rec. on Item 4 to include scheduling a Dog Hearing re: Langill request for Dog Hearing.

Mr. Shanahan noted that items 7,9,22 & 24 were all copies of corres. from the BI to violators of the zoning bylaws - it was agreed that in the future, corres.of this type can be placed in the Reading File, rather than appearing on the Summary.

Item 29 - corres. from Constance Gaieski re: petition re: traffic problem on Golden Cove Road & Item 30 - corres. from Dep.Chief Greska with his response to same - Mr.Lovering feels that this matter, as well as the Adams St. problems should perhaps be addressed by a professional firm dealing in matters of this nature to provide recommendations on same to the BOS - on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to advise the residents in the Golden Cove/ Route 129 area that we are looking into ways to have this problem solved professionally; and instruct the AA to research the above to determine what is available to the Board in the nature of professional consultation in the Golden Cove Road/Rte. 129 area, as well as Adams Street & Vinal Square.

Item 32 - corres. from CETA Coord. re: qualified applicants for Proj.Alert and Library Media - both of the previous applicants have reapplied, and would appear to be the only qualified applicants based on their prior experience, per Mr. Linsley. On a motion by Mr. Shanahan, seconded by Mr. Murphy, it was voted 2 in favor; one opposed-Mr.Lovering, to inform Mr. Linsley to commence interviewing other applicants for both positions, and inform him of the Board's feelings re: philosophy of CETA Program and intent of same - to employ and train individuals for a one-year term in order that they may seek unsubsidized employment - Mr. Murphy stepped down from the Chair to second the motion and Mr. Lovering chaired the vote.

Item 33 - corres. from NMAC re: improvement & preservation in neighborhood centers - Board discussion - on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan.voted to add Route 129/Golden Cove Road area to the list of 4 candidates for Chelmsford - we support NMAC's corres. and will ask them to add this area to this list.

Item 36 - corres. from P.Bienvenu re: landfill - on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to authorize Town Counsel to notify the Fletcher Co. that based on the opinion of Mr. Bienvenu and survey performed in 1977, there appears to be no case in the matter.

Item 41 - corres. from Purch.Agent re: broken windows at McFarlin School and $2,500 estimate to repair same - Board discussion - on a motion by Mr.Lovering, seconded by Mr. Shanahan, it was unan. voted to instruct the AA and Ceta Coord.to develop a CETA project for 24-hour coverage of the McFarlin School by custodians who could perform maintenance/custodial services-they would be hired on predetermined shifts and they could watch the bldg., do preliminary cleaning of the bldg., start basic painting, and finally, we could get a price quotation on purchase of small panes of glass in order that these individuals could be trained to install same & replace broken windows - Mrs.Haines & Mr.Linsley will be authorized to develop a written description of the above, forward same to the Lowell CETA Consortium for approval, and if approval is received from Lowell, the BOS could endorse same. The Bd. agreed to modify the Youth Center Custod.position to be more consistent with the above, and this custod.could encumpass the entire bldgs.(A & B) within the confines of what the Housing Auth. approves - we will ask Dr.Rivard by telephone to forward the Board letter re: McFarlin School/ Housing Authority proposal.

Joint Mtg. with Library Trustees re: vacancy

The Board met with the Library Trustees re: appt. to fill vacancy of unexpired term of Mary Claire Phelan. Library Trustees present were: Mr. Geary, Mr. McHugh, Dr. Moore, Mrs. McCarthy, and Mr. Welch. The Lib.Trustees met last week and were unan. on their choice for appointment. All names were placed in nomination as follows: James Cooper, Anne Grekula, Gregory Hopkins, David Kelch, Paula Macione, Brenda McDermott, Ethel ReSavage, Gerald Silver, Deborah Skogsberg. Votes were as follows: Mr. Shanahan-David Kelch; Mr. Lovering-Brenda McDermott; Mr. Murphy-B.McDermott; Mr. Welch-D.Kelch; Mr.McHugh-D.Kelch; Dr.Moore-D.Kelch; Mrs. McCarthy-D.Kelch; Mr.Geary-D. Kelch. Based on this vote, Mr. Kelch was appd. to fill the unexpired term of Ms. Phelan until the April Election. Mr. Lovering moved to make the motion unan., Mr. Shanahan seconded the motion. Mr. Kelch will be informed of his appt.

Corres.Sum. continued

Item 42 - corres. from Hghy. Supt. re: trouble using recycling trucks as trash trucks - after discussion, on a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to ask Mr. Rondeau for some additional background of the problem, i.e., how many extra trips are made to the dump, how often does a truck break down, is the problem manageable, etc. Mr. Lovering stated that Mr. Maher is researching further info. on recycling on behalf of the Board. Mr.Lovering stated that perhaps recycling could be addressed at the next STM, and he requested that the AA inform the Bd. of the deadline for submission of articles. On a motion by Mr. Shanahan, seconded by Mr.Lovering, it was unan. voted to adopt the balance of the AA's Rec. on the Corres.Sum., as amended, and include same in minutes of mtg. by reference.

New Business

Mr. Shanahan noted that the 'Tunes Unlimited' sign near Chelmsford Street has not been removed to date, as the owner has not been offered assistance by the HD, apparently this office did not notify the HD until last Friday - the HD had been placed on notice for only a day and a half.

Mr. Shanahan stated that he was contacted by Atty. John Carragher representing Evergreen Associates relative to condiminium development on Fletcher Street and land on which pond is located, owned also by Evergreen Assoc. Mr. Carragher and his associates made a commitment to the ConsComm several months ago to dredge out the pond and bring it back to what its level was on or before Dec. 1, 1978. It would add to the esthetics of the pond if the work could be performed from both sides, and permission would have to be granted from the Town to enter upon Town land at the side of the pond-Evergreen Assoc. would indemnify the Town for any damages done to the property, or any other damages sustained as a result of their presence there. Mr. Shanahan moved that the Board grant permission for this one and only purpose to enter upon Town land to dredge the pond-Mr.Murphy stepped down from the Chair to second the motion. Mr. Lovering stated that it is his understanding that the ConsComm has granted an extension until March, 1979 for the dredging-Mr.Lovering stated that he will check on this. Dr.Currie has in his plans, restoration of that pond, as most of it would be on the piece that the Town currently owns and on the piece Dr. Currie owns. Mr. Lovering suggested that before the Bd. takes any action on this matter, they should get the parties together to try to work out a joint arrangement which would be satisfactory to both parties. Mr.Lovering asked that the Board hold on the motion, in order that he may determine, as liaison, if this could be accelerated; if not, the ConsComm will have to be consulted. This matter will be held until 10/23/78.

Mr. Lovering stated that he was contacted by Mrs. Ruth Delaney of the Housing Authority re: use of the Emerson House for architectural displays re: McFarlin School conversion-the Bd. had approved same by telephone today and she wanted to thank the Board for this action.

Mr.Lovering stated that the Board has read of the potential development by Wang Laboratories on the Chelmsford/Lowell Line in Chelmsford St. vicinity, and apparently there will be some heavy industrial development in that area. Mr.Lovering feels that this will effect our community substantially in terms of some of our residents working there, etc. On a motion by Mr. Lovering, seconded by Mr.Shanahan, it was unan. voted to forward a letter to Dr. Wang, President of Wang Laboratories, informing him of the Board's endorsement of this type of project, and

New Business continued

indicating that if there are any aspects of that which will eventually effect our Community, we will make a commitment to him to discuss the matters with his representatives and attempt in good faith to be a good neighbor in terms of an adjacent Town who wants to help in the best possible manner.

On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to have the AA, with Rep. Bruce Freeman, research statutes re: use of vendors of the Rte. 495 Rest Area and determine what rights we have regarding same.

vNo Bids Received for 7:45 PM Bid Opening-Repaving of High St.

The Board discussed a memo submitted by the PA re: no bids on High Street repaving-bids were to have been open this evening at 7:45 PM. On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to request Town Counsel to forward a Legal Opinion as to whether or not, in view of the ongoing safety hazard caused by the condition of High Street, it would be legal to authorize the Purchasing Agent to negotiate with a number of firms to try to develop some type of proposal by which we might accomplish the repaving of High Street, outside of the bid structure. We will ask for Mr. Maher's report prior to Oct. 23, if Town Counsel agrees that this is legal.

Mr. Bienvenu gave the Board a verbal report on Swain Road, which appears to be one week away from penalties and further than one week for completion - Mr.Bienvenu stated that all of the pipe should be laid this week, and Mr.Harvey is progressing down the road on the project - there are approx. 150-200 feet to be finished - Mr. Bienvenu will continue to monitor Mr. Harvey's work until same is completed.

Mr. Murphy reported that the Sign Advisory Committee is one member short, and he is aware of an individual interested in serving on this committee - on a motion by Mr. Shanahan, it was unan. voted to appoint Suzanne Reade, 115 High Street. The Bd. has not rec'd. any requests for appointment from an architect to date.

Mtg. re: Northview Road

At 8:45 PM a mtg. was scheduled with Mr & Mrs. Edward Sears, et al re: maintenance of Northview Avenue. No one was present from Northview Avenue. Paul Bienvenu explained the background of the problems with Gage Lane to the Board. Mr.Bienvenu has researched the problem and he could find no evidence in the Planning Board minutes that it was 2,500 feet from the paved road. Mr. Murphy stated that when the next mtg. is scheduled, we will contact Mr. Bienvenu once again.

Mtg.Adjourned

On a motion by Mr. Shanahan, seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The mtg. was adjourned at 9:35PM.

For the Board of Selectmen, by

Bonita Towle

Jurors Drawn

Jurors drawn on Oct. 18 for Cambridge were as follows: Domcia Azarowski, 14 Gorham St, Jeanette Cooper, 16 Longmeadow Rd., Joseph Latouche, 196 North Road, John Scali, 11 Oak Knoll Ave; for Lowell: Donald Byam, 40 Sleigh Road, Howard Hunter, 8 Herbert Road.

Work Session re:NESWP, Ins.Consultant discussion, & prices for High St. repaving

Work Session of the Board of Selectmen held October 19, 1978 re: Northeastern Mass. Resource Recovery Project and questions regarding same as a result of a Work Session held Sept. 28 with Jack Albis and Ahti Autio. Members of the Board of Selectmen present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; and Mr. Lovering. Highway Supt. Louis Rondeau was present, as well as Gene Roberts and Michael Zymaris-Co-Chairmen of the EAC, and Richard Codling, Consultant to the EAC. Mr. Murphy called the Work Session to order at 7:40 PM.

NESWP

The EAC stated that they had reviewed the proposal and were in favor of same. Mr. Roberts provided the Sel.Office with a copy of the EAC comments on the Sept. 28 proposal,which will be placed in the Reading File for Board review.

The Board then addressed the subject of life of the Swain Road Landfill, which

has been projected by individuals to be in the range of 6 years to 12 years. Mr. Lovering predicted that after the City of Lowell and a few other large communities join the project, many other area communities will be inclined to join in an expeditious manner. The Selectmen agreed to endorse the concept, and an article could be prepared for the next ATM in which the Selectmen could be authorized to join the project. Mr. Lovering stated that he feels that we should send letters to the State and to UOP of our intent to join. The subject of penalties will have to be explored in greater detail, also. Mr. Lovering feels that the Board of Selectmen should endorse the concept at their next meeting-the Board and the EAC agreed to same. This portion of the work session adjourned at this point in time.

NESWP continued

The Board then addressed a subject brought up by Mr. Murphy. Gordon Chesebro of the Boston Betterley Group contacted Mr. Murphy by phone and asked him what the major reasons were by which the Board chose the Worcester Betterley firm as Insurance Consultant for the Town. Mr. Murphy will inform him by telephone that the proposals of both firms were quite similar; however, the price factor was the Board's major reason for choosing the Worcester Betterley firm - the expertise of both firms was excellent, in the Board's opinion.

Ins.Consultant

The Board then discussed a memo from the Purchasing Agent containing prices for work for repaving of High Street as follows: Wm. E. Belleville & Sons, Barton Hill Road, Chelmsford: $9,300-no bid security; Chelmsford Paving Company, Robin Hill Road, Chelmsford: $8,418.00-20% bid security for 30 days after completion; Geo. Brox, Inc., Dracut,MA: no bid-(they have too much work); P.J. Keating Co.,Inc:Mammoth Road, Dracut, MA:$17,135.00-the PA recommended that the Board award the contract, contingent upon Town Counsel's opinion as requested on Oct. 16, to Wm.Belleville, Jr., Chelmsford Paving Co. After discussion, Mr. Lovering moved that the Board award contract to Wm. E. Belleville & Sons, Barton Hill Road, in the amount of $9,300 - seconded by Mr. Shanahan - this motion will be ratified at the Oct. 23 Sel. Mtg., if Town Counsel's opinion indicates that we can award the contract through this process. Mr. Carson stated that he feels that the time limit on completion of the work should be strictly enforced.

Prices for High St. repaving

The Work Session adjourned at 8:20 PM.

Work Session Adjourned

For the Board of Selectmen, by

Bonita Tow le

Regular Meeting of the Board of Selectmen held October 23, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; and Mr. Hart. Mr. Lovering was absent due to a business commitment. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Members Present

On a motion by Mr. Shanahan, seconded by Mr.Carson, it was unan. voted to adopt the minutes of the meeting held Oct. 16, and work session held Oct. 19 re:NESWP.

Minutes Adopted

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to proclaim the week of Oct. 24-27 as Production and Inventory Control Week.

Proclamation

Mr. Murphy stated that Mr. Arthur Prevenas, scheduled to appear before the Board at 8:15 PM, met with the Board during the open session at 7-7:30 PM, therefore, he will not meet with the Bd. at 8:15 PM. Kevin Shanahan representing the Chelmsford Players telephoned Mrs. Haines prior to the mtg. and informed her that he could not attend the 8:30 PM mtg. with the Board this evening - this mtg. may be rescheduled for Oct. 30 if this is convenient for Mr. Shanahan.

Amendments to Agenda

Mr. Carson reported that the Sign Advisory Committee met on Oct. 11-it was agreed that the general public must be made aware of the sign bylaw. The BI was also at the mtg. and it was agreed that prior to the next mtg., Mr. McHugh will contact Town Counsel re: legal matters re: illegal signs in Town. The next mtg. will be held in approx. 2 weeks.

Board Reports

Board Reports

Mr. Carson noted that last week the Board appointed an individual to the Sign Adv. Comm. The only opening on the comm. was for a person with background in architecture, and the individual appointed does not appear to have expertise in this field. The Board agreed that the opening for someone with a background in architecture is still present on the committee.

Mr. Carson stated that the HUD Flood Ins.Comm. will hold their first mtg. at 8PM on Oct. 24, and he requested that item 26 on the corres. sum. be provided to the committee prior to the mtg.

Mr. Murphy reported on activities at the Mass. League of Cities & Towns/Mass. Selectmen's Assoc. Annual Meeting held over the weekend in Hyannis. He placed corres. in the reading file re: Executive Order signed by the Governor re: administrative agencies and new regulations. The Joint Dues structure was adopted by a 3/1 vote.

The Board agreed to discuss corres. from Town Counsel re: High St. Repaving in Exec. Session later this evening.

Adm.Asst. Reports

Mrs. Haines provided the Board with reports on three matters which the Board will review and address on 10/30.

Mrs. Haines informed the Board that we have rec'd. communications from the Mass. Comm. Against Discrimination re: fair housing and Equal Employment Opportunities- there is a deadline on response for same. The AA contacted NMAC last week for assistance - they recommend that we sign the agreements which would commit us to develop a fair housing program & an affirmative action plan - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to execute the agreements, subject to approval by Town Counsel - the AA will telephone the MCAD and inform them of the Board's action - the Affirmative Action Plan could be reviewed by the Personnel Board, and the Fair Housing Program could be reviewed by the Housing Auth. or Town Planner, in developing the plan.This matter will be forwarded to Town Counsel on Oct. 24.

Dept.Head Reports

Corres. was forwarded to the Board by Philip McCormack, Treasurer/Collector re: outstanding taxes of New York, New Haven & Hartford Railroad-total due is $8,913.63 on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to accept payment of 50% of the taxes due (cash settlement) and authorize the Board of Assessors to contact Town Counsel in this matter, if necessary.

Unfinished Business

In accordance with the recommendation of the YCAC, Mr.Shanahan moved the appt.of Mary Monsignore, 68 Smith St. as Part-Time Clerk for the Youth Center, at the stated rate. At this time, Mr. Carson requested a hold on this appt. until later on this evening, as a rep. of the Youth Center will address this matter to the Bd.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Paula Kinney AS CETA Outreach Worker at the stated rate, upon recommendation of YC Coord.

On a recommendation by the Chief of Police, the Board, on a motion by Mr. Shanahan, seconded by Mr. Carson, unan. voted to appt. Bruce Darwin, 58 Morton St., Andover as Police Officer in the Town of Chelmsford.

The Board agreed to hold on appt. of CETA Police Dept. Community Relations Coord. until the full Board is present on 10/30.

The BI forwarded the Bd. a written report re: request of Mrs. Barbara Elwell re: use of premises at 142 Graniteville Road for a telephone service for a period of 3 months with no excess cars or business transactions for Merrimack Valley Task Force on Domestic Violence, Inc. The Board accepted the corres. and informed Mrs. Elwell, who was present, that the approp. forms will be signed by the Board.

The Board agreed to place discussion on snow plowing rates on the Oct. 30 agenda-Sel. Hart will meet with the Purchasing Agent and Supt. of Streets to develop recommendations re: snow plowing rates for the Town of Chelmsford - they will also attempt to address subject of certificates of insurance if possible. Mr. Hart will attempt to review the rates and provide the Bd. with a report on 10/30 or 11/6. Unfinished Business continued

Re: miscellaneous town-owned lots, the AA provided the Board with a written report on same - she will view the lots and provide the Board with recommendations for sale of the lots through Town Meeting.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt CETA Coord. duties & responsibilities as provided to the Board, with the deletion of paragraphs dealing with purchasing by the CETA Coord., as that is the Purchasing Agent's duty.

At 8PM the Board met with several Girl Scout Leaders re: use of the Grange and lease for same with the Town. Meredith Thompson acted as spokeswoman for the group. On a motion by Mr. Shanahan, seconded by Mr. Hart, it was unan. voted to allow the change in hours by which the Scout House will be closed from 10PM to 11PM; re: general repairs, the lease will be left as it stands at present and the Scouts will be allowed to make necessary repairs; lease will be prepared by Town Counsel for a term of at least one year from the date of signing, indicating that nothing can happen to terminate the lease within that year, term to renew automatically each & every year for the four following years, subject only to the contingencies that the Town be allowed to sell the bldg., within that four-year period, giving the Scouts reasonable notice. On a motion by Mr. Shanahan, seconded by Mr. Hart, it was unan. voted to deny request of Golden Buc.Drum & Bugle Corps to use the premises, as the Board feels that there may be a possible inconvenience to the neighbors generated by the practicing of the group. On a motion by Mr. Hart, seconded by Mr. Carson, it was unan. voted to ask the Supt. of Sts. if his Dept. could grade the driveway of the Scout House, when he has available time and manpower to complete same, in accordance with his schedule. Mtg.with Girl Scout Leaders re: lease of Scout House, etc.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to grant Evergreen Associates permission to travel on Town property to dredge the Fletcher St. pond-Dr. Currie & Atty.Carragher have agreed on same, per Mr. Lovering who advised Mrs. Haines of this today. Evergreen Assoc. has agreed to submit an indemnification to the Town of Chelmsford with regard to any personal or property damage done as a result of this. Unfinished Business continued

Item 2 - corres. from Art Rassias - on a motion by Mr.Shanahan,seconded by Mr. Carson, it was unan.voted to give the sprayer to Mr. Rassias free of charge, and inform him that he may take the entire piece of equipment. Corres.Sum.

Item 4 - corres. from Supt. of Sts. re: "Tunes Unlimited" sign--the sign has been moved, however, it is still in violation of the sign bylaw-on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to forward the matter to Town Counsel for legal action against the owner-we will inform the owner that the matter is being referred to Town Counsel for legal action, as the sign has not been moved as originally requested by the BI.

Item 7 - hold on corres. from Planning Bd. re:Emerson Property for report from Sel.Lovering.

Item 9 - corres. from NMAC-on technical memoranda prepared by Anderson-Nichols Co., Inc. - the Board agreed to forward this to John Balco of the ConsComm for his reply asap - the report will be provided to Mr. Balco on Oct. 24.

Corres.Sum. continued

Item 12 - corres. from Youth Center re: part-time Chief Supv. - the Board will hold on this item for discussion later during the mtg. with a YC rep.

Item 18 - corres. from Town Counsel re: TOC v. Hallberg - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to ask the BI to investigate two additional violations on the Proctor Rd. premises re: Gurich business on Garrison Rd utilizing Proctor Rd.Hallberg property for storage, and Scharn business on Twiss Road utilizing Proctor Road Hallberg property for business-the BI will be asked to determine if the above matters are pertinent to the litigation, and Town Counsel will be advised of this corres.

Item 20- corres. from CHDC-we will inform the CHDC that we have attempted to obtain the name of a Chelms. resident for appt. to the CHDC, however, we have no qualified applications on file for same, and we will forward Mr.Lahue a copy of corres. from the AIA regarding same. Mr. Shanahan suggested that we determine if we are obligated to appt. an architect residing in Town, or do we have some flexibility in filling the position - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to request a legal opinion from Town Counsel on same.

Item 27 - corres. from Storch Engineering re: Central Square - on a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to instruct the AA to contact Mr. Rodgers by telephone and inform him that the Board has approved the expenditure of $1,500 for additional work re: Central Square-funds for this were appropriated some time ago.

Item 32 - corres. from J.P. Gravell of the HRAC - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to inform Mr. Gravell to direct his questions by phone or in writing to the MLC&T for their comments.

Item 33 - corres. from the Office of Local Assistance re: Soverign Immunity Law-the Board agreed to place this corres. in the STM file at present - the Board will review the file at a subsequent date to determine if it will be placed in the next STM Warrant.

Item 35 - corres. from Dr. Paul Panagiotakos - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to notify Dr. Panagiotakos to utilize Town Hall offices and take his requests up with proper local officials, rather than channelling the corres. through this office.

Item 37 - corres. from RecComm re: Chelms.Country Club-on a motion by Mr.Shanahan, seconded by Mr. Carson, it was unan. voted to authorize Sel.Shanahan to rep. the Board and inquire what the status is re: future sale of CCC. Mr.Shanahan will inform the Board of his findings.
On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., as amended, and to include same in the minutes of the mtg. by reference, with the exception of items 7 & 12.

Mtg.with Youth Center Coord. re:part-time chief supv.& clerk

The Board met with Peter Saulis, Youth Center Coord. re: item 12 (part-time Chief Supervisor) and clerk. It is the recommendation of the YCAC to hold on the appointment of the clerk at this time. Mr. Saulis stated that the YCAC must reconsider their budget and determine if there would be enough funds left to pick up the Chief Supv. on a full-time basis, rather than part-time basis, as they are considering expanding hours to include early afternoons & evenings.The YCAC would try to use the funds for the part-time clerk and apply same to the full-time position of Chief Supv.for the remainder of this Fiscal Year.Mr.Saulis will check with Mrs. Haines to determine if there are any problems posed by the salary range for this position, in accordance with Personnel Bylaws. On a motion by Mr.Shanahan,seconded by Mr.Carson,it was unan.voted to approve the change for this position from 20 hours to 37½ hours subject to Pers.Board approval.

At this time the Board met with David Crocker of Mansur Street, North Chelmsford, regarding his plan for traffic pattern in Vinal Square and surrounding area, as well as one-way traffic on Adams Street. Mr. Crocker made a lengthy presentation to the Board and used a cardboard drawing to indicate his recommendations which he utilized during his presentation. At the conclusion of the presentation, Mr. Murphy suggested that Mr. Crocker present his proposal to NMAC for their review and comments-the Selectmen withheld judgement on the proposal as there are too many variables which are not in the Selectmen's hands, re: costs, acquisition requirements, impact on traffic, etc.

Mtg.with D. Crocker re: Vinal Sq/No. Chelmsford traffic pattern

Mr. Carson reported that he spoke to Mr. Robert Harvey re: High St. and Swain Road projects. Re: drainage work on High Street, completion of the project is 3 weeks overdue-Mr. Harvey was asked to send a letter to the BOS for this mtg. including reasons for not being able to complete High St. within the specified time - this letter was not received. Re: Swain Road, Mr. Harvey indicated that the deadline (today) would probably not be met, but he felt that he could complete the work by Oct. 25 and complete the hottopping by next week. On a motion by Mr. Shanahan, seconded by Mr. Hart, it was unan. voted to authorize Mr. Carson to meet with Mr. Harvey on behalf of the Board to resolve these issues.

New Business

Mr. Carson requested that the office contact the Hghy. Dept. on Oct. 24 to determine why trash at 15 Pearson St. was not picked up.

Mr. Carson presented each Board Member and the AA with a copy of some of his ideas re: improving the operation and efficiency of the Selectmen's Office. He would like to receive some input on same from the Board as to whether or not the suggestions are worth implementing.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to instruct the Town Acct. to request an audit from the State in compliance with Fed.Rev.Sharing.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to ask Mr. Day, Town Acct. to provide the BOS with an update of Debt & Interest in anticipation of Town Meeting.

Corres. was received from Mr. Linsley, CETA Coord. re: use of the McFarlin 'A' bldg., as requested by the Board on 10/16. The Board will hold on same until 10/30-Mrs. Haines intends to meet with Lowell CETA officials regarding this subject this week and provide the Bd. with a report on same for 10/30.

Re: corres. summary, the Board will hold on item 7 as the corres. is to be referred to Sel. Lovering; item 12 was addressed with the Youth Center Coord. Item 7 will be placed on the 10/30 agenda.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn to Exec.Session at 9:40 PM to discuss strategy with regard to potential litigation. Roll Call Vote was as follows: Mr. Shanahan-Aye; Mr. Carson-Aye; Mr. Hart-Aye; Mr. Murphy-Aye. At this time Mr. Halvar Peterson, 11 Bradford Road informed the Board of a hazardous situation in Vinal Square in the Village House - the BI inspected same previously and informed the Bd. that the bldg. will be razed and a new bldg. constructed at that location. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to ask the BI to take proper action to guarantee the safety of residents in the area.

Adjourn to Exec.Session

At 10:01 PM the Board returned to the Open Meeting and on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the meeting. Mr. Murphy announced that the Board, during the Exec.Session, authorized Wm.Belleville,Jr. Chelmsford Paving Co. to repave High Street.

Return to Open Mtg-Mtg. Adjourned

For the Board of Selectmen, by

Bonita Towle

Oct. 26,1978 Work Session with Fire Chief

Work Session held October 26, 1978 with Fire Chief Frederick Reid and Deputy Fire Chief Edward Quinn. Board Members present were: Mr. Murphy; Mr. Shanahan Mr. Carson and Mr. Lovering. Mr.Hart and Mrs.Haines were attending a mtg. of the Police Implementation Adv. Comm. Mr. Murphy called the work session to order at 7:30PM.

Re: personnel changes-
Mechanic for the Police & Fire Depts. was discussed. Both Chief Reid and Deputy Chief Reid indicated that they were extremely dis-satisfied with his work; however, the mechanic appears to be qualified to work on the cruisers, per Chief Germann. It was agreed that the Board will discuss the matter re: dismissal of the mechanic with the Police Chief again . Chief Reid does not forsee any men leaving the Dept. this year, unless they retire or are injured.

Re: major equipment requirements, Chief Reid informed the Board that he and the Deputy Chief are researching federal or state matching grants for purchase of a rescue vehicle. A full size rescue vehicle would last for approx. 15-20 years and would cost. approx. $50,000. At present, the brush truck is used as a rescue truck. Walter Hedlund, Civil Defense Director, is willing to work with the Fire Dept. in preparing the required applications for same to submit to the State and then to submit on the Federal level. The Board encouraged the Chief to continue to pursue avenues of funding for same.

Re: replacement policy for equipment, Chief Reid will request a new Chief's car and a new service truck this year. Chief Reid informed the Board that due to the materials being used in the vehicles for fire service, instead of his intended 5-year plan for new equipment, he feels that after next year, the plan will have to be addressed every 4 years, and he will document same in his budget. Therefore Chief Reid feels that instead of placing $15,000 each year in the stabilization fund, $20,000 should be placed in the fund.

Chief Reid will contact Ernest Day, Town Acct. re: purchase of a new service truck from the anti-recession funds at the next STM, to determine if the funds could be used for same - the Chief will inform the Board of his findings regarding this matter.

Re: Town ambulance, Chief Reid and Dep. Chief Quinn.feel that the present system is the most beneficial for the Town, in view of the fact that if the Town were to maintain its own ambulance, costs would be $40,000 for each vehicle. (we would need 2) and 8 men would have to work on same, at least. Chief Reid statdd at present, the ambulance has the driver in it, and one asst. in the back-if necessary, a member of the Fire Dept. rides to the hospital to assist in CPR. The ambulances notify the Police & Fire Depts. when they are coming into Town-the Fire Dept. has a direct line to the ambulances. Currently, all police & firemen are trained as first responders, and 10 firemen have EMT certificates.

Re: facade of Central Station, Sel. Lovering brought up this item; however, he left the work session at 8pm. One of the letters is missing from the front sign on the Center Fire Station. Chief Reid and Deputy Chief Quinn were both displeased with the sign, and it was agreed that a sign might be installed on the post at the Center Station indicating 'Chelmsford Fire Headquarters'. Dep. Chief Quinn stated that the South Chelmsford sign needs some repair also.

Re: Village House in Vinal Square, Chief Reid stated that the bldg. has been boarded up and is secure.

Work Session Adjourned

The Work Session adjourned at 8:45 PM.

For the Board of Selectmen, by

Bonita Towle

Regular Meeting of the Board of Selectmen held October 31, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering and Mr. Hart. Mrs. Haines, Adm. Asst. was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

At the request of the Chairman, Board members stood for a moment of silence in memory of Arnaud Blackadar, former Town Accountant and member of the Board of Selectmen.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was uana. voted to adopt the minutes of the meeting of October 23. Minutes of the Work Session with the Fire Chief on Oct. 26 will be held for corrections.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to proclaim the month of January as March of Dimes Birth Defects Prevention Month.

Mr. Hart reported on the Police Implementation Advisory Committee, noting that much progress is being made but the Committee needs a Clerk, as Mrs. Haines does not have the time to continue doing this job. Mr. Shanahan moved to take this matter under advisement until next week, seconded by Mr. Lovering, unan.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Helen P. Perron, 3 Scott Drive, as Election Worker in Precinct 6.

In accordance with correspondence from the Police Chief indicating that he will ask the ATM to make the position a permanent one, Mr. Lovering voted to re-appoint Walter Kelley as Police Department Community Relations and Training Adviser under the CETA program, seconded by Mr. Carson. The vote was 4 in favor, 1 opposed (Mr. Murphy

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint Chester Littlefield as Maintenance/Security person at the Youth Center.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoont Mary Monsignore, 68 Smith Street, as Part-Time Clerk at the Youth Center.

The Board met with residents of the Adams Street area to discuss the making of Adams Street one-way. Mr. Shanahan moved to: 1. ask the Mass. D.P.W. about the feasibility of making Adams Street one-way from the end of the bank parking lot to Newfield St.; 2. ask the Police Department to be more persuasive with violaters parking in the No Parking areas, to request them to remove cars rather than ticket them; 3. to authorize the Adm. Asst. to seek proposals from professionals re studies of traffic problems in Vinal Square and the Golden Cove Rd. - Rte 129 area; and 4. to set a timetable - Nov. 20th, for a review of the effect of the bank's efforts to alleviate the traffic problem, seconded by Mr. Carson, unanimous.

A Public Hearing was held on a dog complaint brought by Mrs. Evelyn Langill, 16 Cottage Row, No. Chelmsford, against the German Shepherd dog owned by Mr. and Mrs. Donald Simmons, 14 Cottage Row. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was voted unan. to indicate to the Simmons that they must 1: restrain the dog 24 hours per day and only let him out with supervision; and 2. take the dog with them when they leave the premises for any length of time. Mr. Shanahan moved to recess the hearing for a period of one month, seconded by Mr. Carson, unanimous.

The Board met with Donald Falkenham, who had applied for Roadside Vendor's licenses to sell Christmas trees, wreaths and baskets in 2 locations: Waite's Farm stand on Acton Road, and Westland Motors, Chelmsford Street. On a motion by Mr. Shanahan, seconded by Mr. Hart, it was voted to grant Mr. Falkenham 2 Roadside Vendor's licenses for the month of December. The vote was 4 in favor, 1 opposed (Mr. Carson).

Kevin Shanahan, President of the Chelmsford Players, was present to discuss the use of the Quessy School by the Players, and the signing of the lease for same. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appoint a representative from the Board to meet with the Players to determine whether or not there will be a lease, and to come back to the Board within 1 month with either a proposal or terminatio of the lease. Mr. Shanahan was authorized to be the Board's representative.

Attorney Howard Hall requested the Board to insert an article in the warrant for th Special Town Meeting to be held Nov. 30th - the petition of Robert M. Hicks to have the town vote to rezone his land on Richardson Road from the present RB zone to RM zone for Townhouses/Condominiums. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to include this article in the warrant for the STM.

Under Unfinished Business Mr. Lovering reported on the Preservation Restriction on the Emerson Property and indicated that input has been received from the Historic District Commission and the Planning Board. On a motion by Mr. Shanahan, seconded by Mr. Carson, Mr. Lovering was authorized to discuss these inputs with Dr. Currie and report back to the Board.

Articles for the Special Town Meeting warrant were discussed. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was unan. voted to omit article 8, submitted by the Board of Health, since it duplicated Articles 6 and 7. On a motion by Mr. Hart, seconded by Mr. Shanahan, it was uan. voted to add a second part to Article 10: I. to purchase a waste truck for the Highway Dept. and 2. to sell one or both of the recycling vehicles. On a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to not include the 2 articles, 14 and 15, submitted by the Library Trustees. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt Articles 1 - 13, with the exception of Article 8.

The Procedures for the Selectmen's Office, drafted by Mr. Carson, were discussed. Mr. Shanahan moved, seconded by Mr. Carson, to separate the outgoing correspondence The vote was 2 in favor (Shanahan and Carson) and 3 opposed (Murphy, Lovering and H :). On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt th balance of the Procedures as written.

At 11:00 PM on a motion by Mr. Shanahan, seconded by Mr. Carson it was uanan. voted to continue the regular meeting after 11:00 p.m.

CETA Coordinator Frank Linsley met with the Board to discuss a CETA proposal for the security of the McFarlin School, and indicated that he could not get the proposal ready by the deadline. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to board up the McFarlin "A" building to protect it against vandalism. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was voted to direct Mr. Linsley to work with Mrs. Haines to draft a reasonable proposal for the CETA project.

Item #5 - corres. from John Oberti, Altid Enterprises re: signs at 187 Billerica Road: on a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to notify the Bldg. Insp. that this sign violation should be processed like all other sign violations.

Item #6 - corres. from Supt. of Streets: on a motion by Mr. Hart, seconded by Mr. Shanahan it was unan. to request a report from Mr. Rondeau as to how often breakdowns of equipment occur, and the desirability of keeping one recycling vehicle to help with the paper pickup.

Item #16 - corres. from Mrs. Grace Taddeo re Center Deli II license: on a motion by Mr. Carson, seconded by Mr. Hart, it was unan. voted to request Mrs. Taddeo to come in to a hearing on this matter.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt th balance of the AA's recommendations of the Corres. Sum. as amended, and to include same in the minutes of the meeting by reference.

Under New Business Mr. Carson brought up the complaint of cars speeding on Muriel Road. The Board agreed to request the Police Department and Highway Dept. to look into installing "Children - Go Slow" or some other type signs to alleviate this condition. New Busines

Mr. Carson indicated that he has received complaints that the traffic lines in Central Square, particularly the line directing traffic to Acton Road, are misleading, as some motorists feel that they must make a right-hand turn when they are in the right lane. The Board agreed to request the Police and Highway Depts. to look into this problem and report back to the Board.

Mr. Carson moved to request the Police Dept. to investigate a sign violation at the Gulf Station on Chelmsford Street, which may be creating a safety hazard. There was no second to this motion.

Mr. Carson indicated that he had talked with William E. Belleville, Jr. re the Summer St. sidewalk project and he had indicated that estimates were wrong - that he may need up to $1,000 more granite curbing and other items amounting to as much as another $1,000, and that he wants to meet with Mr. Carson in the morning. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to designate J. Paul Bienvenu the determining authority to determine what additional materials are needed and to authorize expenditures for same.

On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to close the list for the Special Town Meeting Warrant.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the meeting at 11:45 p.m. Adjournment

For the Board of Selectmen, by
Judith E. Carter

Regular Meeting of the Board of Selectmen held November 6, 1978. Members present were: Mr. Murphy, Mr. Shanahan, Mr. Carson and Mr. Lovering. Mr. Hart was absent due to his wife's illness. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman , called the meeting to order at 7:30 p.m. Members Present

Adopt minutes of meeting October 31, 1978 - unan. Motion made by JBS - 2nd JWC Minutes Adopted

Adopt minutes of Work Session with Fire Chief October 26, as corrected - unan.
Motion made by JBS - 2nd JWC

Concerning Swain Road Landfill - salt shed construction: (report by AJL) Board Reports

1. authorize AA and Purch. Agent to solicit information re: potential purchase of trailer - unan.
2. authorize Town Counsel and J. Paul Bienvenu to file Notice of Intent to relocate brook with Consv. Comm. - unan.
3. authorize JPB to convert preliminary plans to working plans and specs so PA can go out for bids - unan.
4. authorize PA to advertise for Sealed Bids for relocation of brook - unan.

Motions made by JBS - 2nd JWC

Appoint Frank J. Ogden as Laborer - Cemetery Dept. - CETA - unan. Appointments
Motion made by JBS - 2nd JWC

Appoint Helen Cantara as Junior Clerk - Housing Authority - CETA - unan.
Motion made by JBS - 2nd JWC

Appoint Philip N. Molleur and John J. Mack - Permanent Sergeants, Police Dept, unan.
Motion made by JBS - 2nd JWC

Appoint Raymond G. McCusker, Jr. - Temporary Sergeant, Police Dept. - unan.
Motion made by JBS - 2nd AJL

Appoint Bruce MacDonald - Recreation Commission - unan.
Motion made by JBS

Unfinished Business

Authorize Police Chief to authorize overtime for Pol. Dept. Clerk to serve/as Rec. Clerk for Police Implementation Advisory Committee - unan. on an ongoing basis
Motion made by JBS - 2nd AJL

Concerning Mass. Comm. Against Discrimination:

1. appoint AA to oversee implementation of Fair Housing Practices and Equal Opportunity Employment Agreements - unan. Motion by AJL - 2nd JWC
2. authorize AA to seek assistance from Housing Authority and Personnel Bd. re implementation of these programs - unan. Motion by JWC - 2nd JBS
3. notify MCAD of AA's appointment - unan. Motion made by JWC - 2nd JBS

Appointment

Appoint David Caster to CETA Project Operation Alert - unan. Motion by JBS - 2nd JWC

Corres. Sum.

Corres. Item #3 - notify Bldg. Insp. that it is his responsibility to see that there are no zoning violations - Lots F and G - Orchard Lane - unan.
Motion made by JWC - 2nd JBS

Corres. Item #8 - change recommendation to accept notification - unan.
Motion made by JWC - 2nd JBS

Corres. Item #26 - change recommendation to authorize JBS to meet with School Comm. and School Bldg. Comm. to discuss report on new High School from Town Acct. - unan.
Motion made by JBS - 2nd JWC

Adopt the balance of the AA's recommendations on the Corres. Summ. as amended, and to include same in the minutes of the meeting by reference - unan.
Motion made by JBS - 2nd JWC

New Business

Notify JayCee's that Haunted House props may be stored at McFarlin School for app. 1 month, or until space is available at East School, but that building is not secure and BOS not responsible for damages to their equipment - unan.
Motion made by JBS - 2nd AJL

Request Highway Dept. to look into installing "Dead End" signs at intersection of Linwood St. and Miland Ave. and Linwood St. and Ideal Ave. - unan.
Motion made by JWC - 2nd JBS

Public Hearing - Skip's

Public Hearing re: Skip's Restaurant, Inc. request for Change of Premises: approve change of premises - unan. (JBS abstained)
Motion made by JWC - 2nd AJL

Mtg. with Library Trustees

Concerning Library Trustees' request to include article in warrant for STM: request Personnel Bd. and Library Trustees to attend mtg. Nov. 13th to discuss same - unan.
Motion made by JBS - 2nd JWC

Common Vic. License - Center Deli II

Concerning application for Common Victualer's License - Center Deli II, Robert McAuliffe, Manager - grant license. Vote 3 in favor, 1 opposed (JWC)
Motion made by AJL - 2nd WRM

Adjourn to Exec. Sess.

At 9:05 p.m. unan voted to adjourn to Exec. Session to discuss strategy re: collective bargaining for Town Hall Employees Union. Roll Call Vote was as follows: WRM - Aye; JBS - Aye; JWC - Aye; and AJL - Aye.
Motion made by JBS - 2nd JWC

Adjournment

At 9:25 p.m. Bd. returned to the Open Mtg. - vote to adjourn at 9:26 p.m. - unan.
Motion made by JBS - 2nd JWC

For the Board of Selectmen, by

Judith E. Carter

Regular Meeting of the Board of Selectmen held November 13, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Members Present

Mr. Murphy noted that the minutes of the November 6 meeting were of an experimental basis, and as the Board had not formally approved the format, it was agreed to hold on adoption of same until such time as Board Members provide the Chairman with comments on same.

Hold Minutes

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to approve minutes of Exec. Session held Nov. 6, 1978.

Exec.Session Minutes Adopted

Mr. Hart addressed his report on snow plowing rates. The Board suggested that certificates of insurance be obtained from contractors, or that Mr. Rondeau verify this fact. The copy of the registration contains the tare weights. Mr. Hart will attempt to obtain info. on sanders & loaders for the Board for the next mtg., ie: what was paid last year with the State rates. The Bd. agreed to ask Mr. Rondeau how he solves the problems of contractors who do not fulfill their work obligations with the Town, and how he rewards contractors who do fulfill their work obligations. Mr. Murphy stated that we should be consistent with the State rates for the 5-8,000 lb. vehicles - on a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to change this rate as follows: before Jan.'79 rate should be $15, and after Jan. still $15-no increase.Mr.Rondeau will be asked to provide a system similar to the State's re:verification of employment re:bookkeeping. On a motion by Mr. Lovering,seconded by Mr. Shanahan, it was unan. voted to include an article in the STM warrant re: pay the sum of $5,495.98 to Hghy.Dept. employees for overtime worked during the past 3 fiscal years.

Board Reports

On a motion by Mr.Shanahan, seconded by Mr. Carson, it was unan.voted to approve list of requested street lights submitted by the Adm. Asst. for Crooked Spring Road, Columbus Ave., Linwood St., Riverneck Road, Waverly Ave., Hilltop Terrace, Ideal Avenue, and re: Grant Street, if the Police Dept. determines that a light would be beneficial in this area.of Grant Street.

Adm.Asst. Reports

Mr. Haines informed the Bd. that she has been contacted by Paul Bishop of the Atty. General's office who informed her that the Atty. General's office will inspect 77-78 bids on school supplies, fire dept. equipment, and highway equipment in 4-6 weeks and it was requested that the AA notify the specific depts. of same. Formal notification will be forwarded by mail.

Mr.Lovering will attend a mtg. on Nov. 16 re: Merrimack River Crossing.

Mr.Murphy will attend a mtg. of the PWAC (first mtg) on Nov. 16 at which time various matters will be discussed re: communications, sewerage, septage problem, etc.

Mr.Bienvenu provided the Bd. with a report this evening on Summer St. construction of sidewalk by Chelmsford Paving. There was an error made by Mr. Belleville in terms of an additional 164 ft. of granite berm-Mr.Bienvenu is not in accord with this and will discuss this item with Mr. Belleville.

Dept.Head Reports

At 8PM a Public Hearing was held with New England Tel. & Tel. re: underground conduit on Billerica Rd. Mr. Gagon of NET&T was present and explained that his firm will open the road (in front of the Fiske House) and upon completion of work,will patch the road temporarily until such time as proper patching can be accomplished in the Spring - the work should commence on Nov. 15 and should be completed in 3-4 days. On a motion by Mr. Shanahan,seconded by Mr.Carson, it was unan. voted to approve same under stipulations of completion of work & timetable set by Mr. Gagon. No one was present opposed or in favor to same. Mr.Murphy then addressed

Public Hearing re:Billerica Rd. conduits

the issue of double poles in the Town-Mr. Gagon will be contacted by the AA re: list of same & future removal of unnecessary poles-tel.co's. request re:Fletcher St. was also approved. There is a double pole at the int. of Stedman St. & Dalton Rd., and one on Boston Rd. near the Adams Library.

Unfin.Bus.

Mrs. Jean Parlee, Pine Hill Road was appd. to the Historic District Commission with 4 in favor, Mr. Carson voting for Mrs. Jean Rook, Westford St.

Mr. Carson moved that the Bd. re-appt. Mrs. Marjorie Beall to CETA Title VI School Media Project-Mr.Lovering seconded the motion-vote was two in favor, Mr.Carson & Mr.Lovering, Mr.Murphy,Mr.Hart & Mr.Shanahan three opposed, motion failed for lack of a majority and the Bd. requested that Mrs. Bohl continue to search for a person to fill this position.

Mtg.with Library Trustees & Personnel Bd. re:STM article

A mtg. was held with the Library Trustees and Personnel Board to discuss STM article re: which Board, Personnel or Lib. Trustees, has the authority to set the salary of the Library Director. Lib. Trustees present were: Mr. Geary, Mrs. McCarthy, Dr. Moore, Mr. Welch; Personnel Bd. members present were: Mr. Mc Lachlan, Mr. Olsson, Mr. Kivlan. On a motion by Mr. Hart, seconded by Mr. Shanahan, it was voted 4 in favor, one opposed-Mr. Murphy, to include an article in the STM Warrant re: the above matter.

Mtg.with Housing Authority re:elderly grant for McFarlin School re-use

A mtg. was held with the Housing Authority re: grant for elderly housing. Housing Auth. Members present were: Mrs. Delaney, Mr. Hughes, Mr. Sheridan, Mr. Monahan. Fred Grant, Dir. was also present as was Atty. James Geary, Counsel for the Housing Authority. Polly Welch and Michael Miller, of the architectural firm chosen for the work, Unihab, were present and made a brief presentation to the Board of their firm's intentions for renovations for the elderly housing at the McFarlin School. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan.voted to authorize Town Counsel and Consultant for the Highway Dept. to work with the Housing Authority and its reps. in preparing necessary data for the project.

Bd.reports continued

Mr. Murphy reported on a mtg. he had last week with Mr. Malcolm Henry of the Mosquito Control Project. Mr. Murphy informed the Board of the outcome of this meeting and several items which were discussed, and will meet with Mr.Henry again & put concerns of the Bd.in writing for response by Mr.Henry on our concerns.

Corres.Sum.

Item 2 - corres. from Supt. of Sts. re: 'Go Children Slow' signs for Muriel Rd. and arrows for Central Square - Mr. Carson was authorized to meet with Mr. Rondeau and Officer Bell, as he does not feel that his initial concerns were addressed.

Item 20 - corres. from Mr. Rondeau re: waste trucks - on a motion by Mr. Hart, seconded by Mr. Shanahan, it was unan. voted to authorize Sel. Hart to meet with Mr. Rondeau and readdress this issue and report back to the Bd. on same.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., as amended, and to include same in the minutes of the meeting by reference.

New Business

The Bd. agreed to request a report from the PD re: stop or yield sign on Robin Hill Rd. coming into High St., as several residents have informed Mr. Shanahan of dangers in this area re: speeding vehicles.

On a motion by Mr.Lovering,seconded by Mr. Shanahan, it was unan.voted to ask the BI to investigate unreg. vehicles at the Driscoll property on Moonbeam Ave. (VW & maverick).

On a motion by Mr. Shanahan, seconded by Mr. Hart, it was unan. voted to ask the AA to contact the School Dept. in order that we may obtain a bulletin board for use in the Sel.Mtg. Room - the Bd. should be large enough to accommodate large plans submitted by developers, etc.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn to Exec. Session to discuss strategy with regard to collective bargaining and to consider the purchase, exchange, lease or value of real property. Roll Call Vote

was as follows: Mr. Shanahan-Aye; Mr. Carson-Aye; Mr. Lovering-Aye; Mr. Hart-Aye; Mr. Murphy-Aye. At 9:55PM the Board convened to Exec. Session. Convene to Exec.Session

At 10:26 PM the Board returned to the Open Meeting and on a motion by Mr. Hart, seconded by Mr. Carson, it was unan. voted to adjourn the meeting. Return to Open Mtg.- Adjourn Mtg.

For the Board of Selectmen, by

Brita Towle

Regular Meeting of the Board of Selectmen, held Nov. 20, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, Adm.Asst. was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM. Members Present

The Chairman had requested a hold on the minutes of the Nov. 6 Regular Meeting, pending receipt of Board comments. Hold on 11/6 minutes

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the minutes of the Nov. 13 mtg., as corrected, and the minutes of the Exec.Ses. held on Nov. 13. Minutes Approved

Mr. Lovering reported on a mtg. he attended last week re: Merrimack River Bridge Crossing. It was the opinion of the residents in the North Chelmsford area that they do not wish to have a bridge built to cross the river in North Chelms. Mr. Lovering will meet with NMAC this week and come back to the Bd. with his report and recommendations at the next mtg. Board Reports

Mr.Shanahan noted that as Kevin Shanahan resigned as Pres. of the Chelmsford Players, Mr. Shanahan will attempt to contact Kevin Shanahan's replacement on that group to address the Quessy School. He will inform the Bd. of the outcome of this discussion.

Mr. Murphy reported that he asked Mr. Henry of the CMMCP for written report on their discussions regarding the project in Chelmsford-the Bd. will be provided with same by next week. The Annual Report of the project will be placed in the Reading File for Bd. review.

Mr. Murphy reported on a work session he attended last week in Danvers on municipal audits. By mid-Dec. Mr. McCann expects to respond to our request for an audit-general policy now is that any community who has approp. funds for an audit will not get a State audit;however, another round of communities may be selected.

Mr. Murphy reported on the first mtg. of the Public Works Adv.Council-there were no reps. of the Park Dept., Board of Health, RecComm. present. Mr.Ready of the Sewer Comm. informed the comm. of the status of the sewage phases in Town. Next mtg. has been scheduled for Jan. 18. DCA grant application for Chelmsford was not approved; Mr.Murphy suggested that on the basis of the report, the BOS authorize the PWAC to prepare materials for contract with the Consultant and forward said documents to the BOS asap.

Mrs. Haines provided the Bd. with two reports; one on salaries for election workers, and the other on 2 lots - the Bd. agreed to hold on these items until 11/27/78. Adm.Asst. Reports

Mrs. Haines reported on a mtg. held with our Ins. Consultant, Mr. Betterley, last Fri., during which time various Town-owned bldgs. were inspected. Mrs.Haines will furnish Mr. Betterley additional info. as requested.

Mr.Lovering stated that last week Mrs. Haines met with Bruce Akasian, of the

Adm.Asst.Reports continued

Lowell CETA Program re: our proposal re: McFarlin School 24-hour watchmen/ custodial positions - the AA will meet with Mr. Akasian again to readdress the issue, and hopefully, by Dec. or Jan. the positions can be filled.Mr.Lovering stated that Mr. Akasian was most helpful in this matter.
The Bd. discussed a report submitted by Frank Linsley, CETA Coord. re:number of positions allocated for the Town of Chelmsford and success in filling same. The Bd. agreed to meet with Mr. Linsley on 11/27 and address the above matter, and request that he provide the Bd. with written documentation by Nov. 24 on same.

Dept.Head Reports

Unfinished Business

Mr. Shanahan moved the appt. of Charles Jangraw, 45 Westford St., to the Vet. Emergency Fund Comm. on recommendation of the Chairman of same - he was unan. appd. to the VEFC.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Stanley Grondalski, 6 St. Nicholas Ave. as CETA Custodian in the School Dept., at the stated rate, upon recommendation of C. Watt.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to appt. Roger Muccio as one of the 4 CETA Operation Alert employees in the School Dept., at the stated rate, upon recommendation of D. Butler.

Upon recommendation of Ann Gallmeyer of the Adams Library, Mr. Carson moved the appt. of Marjorie Beall as CETA Lib. Asst. at the stated rate - motion was seconded by Mr. Lovering and vote was three in favor, Mr. Carson, Mr.Lovering and Mr. Hart; two opposed-Mr. Shanahan and Mr. Murphy.

Adams St.

Re: Adams Street, Mrs. Haines informed the Bd. that the State has approved our request to have Adams St. made one-way; however, we are awaiting an inspection of same by someone from the State-this should be accomplished by next week. The Bd. agreed to hold on this item pending the visit from the State and recommendations on same.

Mtg.with A. LaChance re: 1-day Vendor's license

At 8PM the Bd. met with Alice LaChance of the Chelmsford High School Yearbook Staff re: request for her students to sell Christmas Trees at St. Mary's parking lot on Dec. 9 from 10AM to 6PM. Application was not approved by signature of an authorized rep. of the Church; however, Ms. LaChance stated that Fr. McLaughlin had approved same. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was voted four in favor; one opposed-Mr.Lovering, to approve the license pending signature on the application by an authorized rep. of the Church. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to waive the $10 fee for same, in view of the fact that the sale will be held by a non-profit organization.

Mtg.with residents of Northview Ave. re: maintenance of the road

At 8:15 PM a mtg. was held with several residents of Northview Avenue re: maintenance of the street. The residents present were as follows: Mr. & Mrs. Michael O'Donnell, Brad Towle, Harry Garrow, Ms. Cathy Salvas. Louis Rondeau and J. P.Bienvenu were also present. The residents informed the Bd. that they want Northview Ave. plowed in the winter-Mr.Rondeau stated that in the future, Northview Ave. will be placed on the list of sts. to be plowed, and there is trash pickup on this street. Mr. Murphy reviewed the file and determined that the Planning Bd. in Chelms. had indicated that they would contact the Westford Planing Bd. to try to resolve the problem - the street is accessible only through Westford, where Gage Lane becomes Northview Ave. when it reaches the Chelmsford Line. Mr. Rondeau stated that the HD will plow the entire road, in order to get to Northview Ave. Northview Ave. is not an accepted street, and Mr.Murphy suggested that the residents contact the AA for st. accept. Rules & Regs., and Mr.Lovering suggested that the residents contact the Sel.Office for answers to any other questions they may have regarding this matter.

Mr. Hart informed the Bd. that he and Mr. Louis Rondeau have discussed the sale of recycling trucks (2). It is Mr. Rondeau's feeling re: dump trucks, that the HD can pick up the paper faster in the Town trucks, rather than the recycling trucks. Mr. Hart suggested that we amend the STM article as follows: advertise for the sale of the 2 bodies for the recycling trucks, and keep the trucks so that they can replace two of the heavier trucks we now have under sanders - Mr. Rondeau feels that the HD can remove the sanders from these vehicles, and if we shorten these two vehicles' wheelbases (approx. cost $500-$600) we can put two of the permanent sanders on the trucks; and by selling just the bodies we should be able to get some return and possibly enough money to pay for two dump bodies which we could put on our own town trucks. The Bd. agreed to instruct the PA to collect data to be available at Town Mtg. for the sale; and we will ask Town Counsel for advice on the changing of the wording of the motion to reflect the above. The PA should work with Mr. Rondeau re: costs of dump bodies, cost of shortening the trucks, etc.

Recycling Trucks

Re: consultant to Hghy. Dept., Mr. Rondeau stated that to date, he has not compiled a breakdown for duties of 3 foremen for the HD; Mr. Rondeau feels it would be beneficial for him to contact the consultant in order to move forward on the breakdown. On a motion by Mr. Carson, seconded by Mr. Shanahan, it was voted four in favor, one opposed-Mr.Lovering, to authorize the PWAC to prepare the necessary contract information for getting the consultant on Board as soon as feasible, work is to be limited to Phase I until Mr. Rondeau hires the necessary personnel.

Consultant to HD & 3 foremen

Item 5 - corres. from Refuse Fuels, Inc. - on a motion by Mr. Lovering, seconded by Mr. Hart, it was unan. voted to forward a letter to Refuse Fuels, Inc. indicating that we would appreciate being kept informed of the status of this project in writing.

Corres.Sum.

Item 6 - corres. from Anna Hadley, election worker - the Bd. received a report from the AA on same and will hold on further discussion until 11/21.

Item 12 - corres. from CETA Coord. re: cut back of positions - this was addressed previously during this mtg.

Item 15 - corres. from Mr. Betterley - Mr. Carson stated that some questions we asked him were not answered - i.e. recommendations on the amount the Town will be willing to reimburse employees if they suffer personal loss or expense as a result of legal action-the AA will contact Mr. Betterley by phone for a definite answer, and the AA will prepare a written memo to the Board on same for review over the weekend.

Item 16 - corres. from Charles Watt re: McFarlin B bldg. - recommendation was incorrectly worded through a typographical error and should read "Advise School Dept. that Town will assume costs." There are sufficient funds in our budget this year for heating of the bldg. Cost to board up the windows is $6,500 and cost to repair the windows is $2,500 (replacement of glass) can be charge to the anti-recession funds. Youth Center Coord. Peter Saulis informed Mrs. Haines this evening that the water had been turned off in the Youth Center; however, Mr. Watt had indicated earlier that nothing would be done with that until 11/21. On a motion by Mr. Lovering, seconded by Mr. Shanahan, it was unan. voted to get an opinion from a plumber on 11/21 as to how the problem can be solved least expensively. On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to authorize the PA to advertise for bids for the repair of the security of the A Bldg. (boarding up & painting plywood); and request a transfer from the FinComm. to pay for same.

Item 20 - corres. from Paul Bienvenu re:Architectural Barriers Board-on motion by Mr.Carson,seconded by Mr.Shanahan, it was unan. voted to refer Rules & Regs. of the Arch.Bar.Bd. to Town Counsel for a ruling,as suggested by Mr.Bienvenu.

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adopt the balance of the AA's Recommendations on the Corres. Sum., as amended, and to include same in the minutes of the mtg. by reference.

New Business

Mr. Shanahan moved the re-appt. of Mrs. Freddi Scutt to the Town-Wide Cultural Committee-she was unan. reappointed.

On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to forward a letter to the coach of the Chelms. High School Football Team on Nov. 21 as follows: The Chelmsford Board of Selectmen want to express their congratulations for the performance of the team to date, but more importantly, we want to be one of the first to congratulate the CHS Football Team on its undefeated season. - letter is to be hand-delivered on Nov. 21 to Coach Tom Caito, in order that he may read same to the team before the Thanksgiving Day game,or whenever he feels it would be appropriate to read same.
The additional STM articles were assigned as follows: AL-Hghy.Dept. funds; JS-Library article.Endorsement of the lib.art.will be placed on the 11/27 agenda.

Mr. Murphy passed out a list of pending corres. for each Selectman and his liaison committees or boards - he asked that each Sel. attempt to get the matters resolved.

Mr. Shanahan nominated Dennis McHugh for appt. to the Town-Wide Cultural Comm., and he was unan. appd. by the Board.

Meeting Adjourned

On a motion by Mr. Shanahan, seconded by Mr. Carson, it was unan. voted to adjourn the mtg. at 10:30 PM.

For the Board of Selectmen, by

Bonita Towle

Regular Meeting of the Chelmsford Board of Selectmen held November 27, 1978.

Members Present

Members present were: Mr. Murphy; Mr. Carson; and Mr. Lovering. Mr. Shanahan was attending a business meeting out of Town and would attempt to join the mtg. in progress; Mr. Hart was not present. Mrs.Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Proclamation

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to proclaim Dec. 4 - 10 as Chamber of Commerce Week in Chelmsford.

Proclamation

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to proclaim Dec. 3 as Chelmsford Youth Basketball Booster Sunday.

Hold Nov.6 minutes

The Board agreed to hold on the acceptance of the Nov. 6 minutes until the full Bd. is present.

Minutes Adopted

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to adopt the minutes of the Nov. 20 Selectmen's Meeting.

Board Reports

Mr.Lovering reported on a mtg. with NMAC held last week re: Merrimack River Bridge Crossing. Present were: Eugene Gilet, Daniel Burke, and Arnold Lovering. Mr. Lovering was advised that the discussions re: bridge will not be held until the Jan. or Feb. NMAC mtg. Mr. Lovering will attend same and come back to the Bd. with recommendations on same.

Mr.Lovering reported that Preservation Restriction on the Emerson Property has been approved by the Mass. Historical Commission and the transfer for same is expected within the next two weeks. Town Counsel has approved the Pres.Rest., but we have not received written approval on same from him to date.

Mr. Murphy reported that he received a response from the CMMCP which he will review and make available to Board Members after review for accuracy.

Town Counsel has not forwarded his response to date re: legality of changing wording of STM articles re: recycling trucks; however, he has informed the Adm.Asst. verbally that this will not be legal - Mr. Shanahan and Mr. Hart will be made aware of this by the AA. Town Counsel Report

The AA reported on an arbitration hearing held last week re: computation of overtime for the PD - both attorneys agreed to file briefs on Jan. 12. AA Reports

Mrs. Haines reported that she spoke with our ins. consultant, Mr. Betterley,by telephone, and he suggested that $12,500 be appropriated in an article re:municipal torts-Mr. Murphy requested a copy of Mrs. Haines' memo regarding same for the FinComm; Mr. Betterley stated that one million dollars should be included in an article, as most of the communities are putting it in an article re: claims.

The Bd. requested that if the PA does not forward his report on recycling trucks by Nov. 28, he should provide written response as to why he has not completed same. Dept.Head Reports

The Board agreed to hold on discussion of Election Workers-Hourly Rates, until the full Board is present. Unfinished Business

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to include an article in the next ATM Warrant re: town-owned lots on Bentley Lane which abut residences.

The Board agreed to hold on discussion re: town-owned lot on Turnpike & Mill Roads until Mr. Shanahan can discuss same with the Board.

On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to approve renewal of Liquor Licenses in the Town of Chelmsford for the upcoming year, provided that same have been inspected and approved by the Fire Chief and Bldg. Insp.

On a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to hold on discussion of the Board's position on art. 12 (library) of the STM Warrant.

Item 7 - corres. from Geo. Swallow re: Gingras, 11 Third Avenue - on a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to request a report from the BI as to why there was a delayed response from Aug. 29 to Nov. 21. Corres.Sum.

Item 8 - corres. from Curriculum Center-School Dept. - on a motion by Mr.Carson, seconded by Mr.Lovering, it was unan. voted to develop a proclamation for Festival Day, May 19, 1979, and inform Ms.Beddoe that the BOS will participate in same in a general manner.

Item 14 - corres. from MCAB re: dues - Mr. Murphy suggested that the Board approve payment of dues in the amount of $112.50 - on a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to approve payment of MCAB dues in this amount.

Item 19 - Mrs. Haines informed the Bd. that there was an addendum to the summary re: countercyclical fiscal assistance - on a motion by Mr. Carson, seconded by Mr.Lovering, it was unan. voted to correspond with Congressman-Elect Shannon re: the Board's concerns on same.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to adopt the balance of the AA's recommendations on the Corres. Sum., as amended, and to include same in the minutes of the mtg. by reference.

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to ask New Business

New Business continued

the BI to investigate a sign at the former Citgo Station in Central Square, which is located near the side of the street; and request the BI to investigate a temporary sign along the Drum Hill Rotary for Al's trees, which is in violation of section 33.11 and section 33.32, and other pertinent sections.

The Bd. met with several residents at 7PM re: excavation and construction at Armenian Cultural Center - on a motion by Mr. Lovering, seconded by Mr. Carson, it was unan. voted to request a written report from the BI on Nov. 28 re: zoning violations at this location; and we will invite the Armenian Church reps. to a Sel.Mtg. in the next 2 weeks to discuss these matters, as well as their earlier commitments with regard to working with the neighbors re: residential character of the area.Mrs.Mary Harrison will be the rep.of the neighborhood with the BOS on same.

Mtg.with F. Linsley re: CETA cutbacks

At 8PM the Board met with Frank Linsley, CETA Coordinator re: cutbacks in Chelms. Program. Mr. Murphy noted that there are 6 open positions at present. On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to authorize Mr. Linsley to review the candidates for the 6 positions, and based upon their acceptance of the positions and qualifications for same, positions will be filled on a first-come, first-serve basis; if we run out of positions and have viable candidates ready for work, we will contact the Lowell CETA office regarding approval of additional slots.

Mr. Linsley addressed the McFarlin School Security Project with the Board. Mr. Linsley stated that he does not feel that it will be possible to hire personnel for 3 shifts, including Sat. & Sun., with the salary which would be implemented for custodial/watchmen positions at the McFarlin School on a 24-hour basis - salary would be approx. $7,200 for the cust/watchmen; and approx. $180 per week for supervisor - Mr. Linsley does not feel that applicants would be interested in view of the salary proposed. The McFarlin School project will be placed on the Dec. 4 agenda.

Mtg.with CHA re: 'b' easements at McFarlin

At 8:15 PM the Board met with the Housing Authority re: McFarlin School 'b' easements.Present were Chairman Ruth Delaney, Exec.Dir. Fred Grant and Counsel James Geary. After discussion, on a motion by Mr. Lovering, seconded by Mr. Carson, it was unan.voted to have the following embodied in the STM motion re: this matter: concept of Paul Bienvenu's sketch with the additional 30 feet, easements as shown on Mr. Bienvenu's sketch, as well as a new easement to be drafted by Mr. Bienvenu which will show the drainage across the Town-owned land at the rear of the basketball court area. A transparency will be available for the STM on Nov. 30. If there are any further changes with regard to easements, etc., they could be addressed in an article in the ATM Warrant in 1979. The motion should be forwarded to Town Counsel by Nov. 29 @ noon.

New Business continued

Mr. Carson informed the Bd. that he will attend a mtg. of the Mid.County Sel. Assoc. on Wed., Nov. 29, and he asked for the position of Board Members on the following articles: support legis. changing the drinking age from 18 to 19 years of age: WRM-yes, AJL-yes, JWC-yes; support legis. to eliminate the role of the Legislature in the County Budget Appropriation Process: WRM-yes, JWC-yes, AJL-yes; sponsor legis. to change the method of filling a vacancy created by removal or otherwise in the office of County Commissioner: WRM-yes; AJL-present.

Adjourn Meeting

On a motion by Mr. Carson, seconded by Mr. Lovering, it was unan. voted to adjourn the meeting at 8:45 PM.

For the Board of Selectmen, by

Brenda Foster

Regular Meeting of the Board of Selectmen held December 4, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the mtg. to order at 7:35 PM.

Members Present

Motion by JBS, seconded by JWC, unan. voted to approve Nov. 6 minutes, as amended.

Minutes Adopted

Motion by JBS, seconded by JWC, unan. voted to approve Nov. 27 minutes, as corrected.

JWC reported on a mtg. held on Nov. 29 re: Mid.County Sel. Assoc. and legislation from same, and requested Bd. comments asap.

Bd.Reports

WRM provided Bd. members with his approval of M. Henry's comments re: CMMCP discussion-WRM will set up mtg. with CMMCP-JWC volunteered to attend on behalf of BOS.

STM of Dec. 6 was discussed re: change of location from McCarthy gym to McCarthy auditorium, as Awards Night was postponed. AA to determine from Town Counsel if this is legal; if so, STM will be in auditorium-AA contacted TC by telephone and informed BOS same is legal-notices will be posted on the doors to inform voters of the change.

AA reported on Fiske House, Inc. appeal hearing to ABCC on Nov. 30-matter taken under advisement-decision will be rendered within 30 days.

AA Report

7:45PM scheduled bid opening re: Drainage work on Southgate Rd. WRM read letter from Purch. Agent re: non-advertisement for bids for this work - motion by JBS, seconded by JWC, unan. voted not to advertise for this work until the Spring, per recommendation of Consultant for HD & Hghy.Supt.

7:45 Bid Opening-Southgate Rd. drainage

Motion by JBS, seconded by JWC, unan. voted to appoint David Campbell, Robert Burns & Francis Roark as permanent patrolmen in Town of Chelmsford, per recommendation of Chief.

Dept.Head Reports

JBS moved appt. of James Decker, FinComm member, to the IDFA-unan. appd.by Bd.

Unfinished Business

Motion by JBS, seconded by JWC, unan. appd. Stanley Lewis, 18 Jensen Ave., as CETA Asst. BI per recommendation of BI, at stated rate.

Re: Town-owned lot-Turnpike & Mill Roads - agreed to reserve art. for ATM Warrant and have Town Counsel develop approp. wording for same, in view of fact that there are 2 interested parties re: this lot.

Motion by JBS, seconded by PCH, voted 4 in favor, one opposed-JWC to adopt AA's proposal re: increases in rates for Election Workers-no overtime.

8PM-Public Hearing Courier Citizen application for storage-motion by JBS, seconded by JWC to recess hearing for 20 minutes as no one was present from Courier Cit. at this time - Mr. Gene Crane of Wellman Park, stated that he is in favor of this application.

8PM Public Hearing-underground storage at Courier Cit.

Motion by JBS, seconded by JWC, unan. voted to have AA instruct CETA Coord.to proceed with McFarlin School Project application.

Motion by JBS, seconded by JWC, reconvene underground storage license hearing at Courier Citizen. Robert Holman of CC was present - no one was present opposed to same-all return receipts received. Motion by JBS, seconded by JWC, unan. voted to grant underground storage of 2,000 gals. alcohol at Courier Citizen, Wellman Park, No.Chelmsford. Application approved by Fire Chief.

Corres.Sum.

Item 1-corres. from Betty-Mae Flaherty re: Mer.River Bridge Crossing - agreed to inform Ms.Flaherty no report will be forwarded to NMAC by BOS - comments on the bridge will be forwarded to NMAC for inclusion in their report, which she will receive copy of as member of AdHoc Comm.

Item 4 - corres. from Chief Germann re: budget - motion by PCH,seconded by JBS, unan.voted to advise Chief to prepare budget in usual manner, if changes must be made as a result of PIAC recommendations in Sheehan Report, amendments will have to be made to budget.

Mtg.with P. Bienvenu re: Swain Rd. brook relocation & fence

8:15 PM mtg. with J.P. Bienvenu, Consultant to HD re: Swain Rd. brook relocation. Motion by JBS, seconded by JWC, unan. voted to instruct Paul Bienvenu to prepare appropriate applications for ConsComm & DEQE to coincide with Spring acquisition of property; AA to determine status of previous appraisals for same. Motion by JBS, seconded JWC, unan. voted authorize Town Counsel to work with P.Bienvenu to accomplish goals set forth in plan as presented. Motion by AJL, seconded by JBS, unan. voted to reserve ATM Art. for acquisition of property in question. P.Bienvenu left preliminary drawing for BOS review. Re: fence at Swain Rd. landfill for protection of salt shed, etc., motion by JBS, seconded by JWC, unan. voted to authorize Purch. Agent advertise for bids in accordance with specs. of P.Bienvenu for fence at landfill, provided expenditure of funds approved by Town Acct. as being legal under Phase I.

Mtg.with R. Levesque re: roadside vendor's license application

Bd. met with Raymond Levesque re: application to sell Christmas trees, flowers, wreaths, etc. at Speedway Gas Station, 81 Tyngsboro Rd. After discussion with Mr. Levesque, it was agreed that in this case, there was no need to apply for a license in view of Mr. Levesque's previous business at this location, this was unan. voted on a motion by PCH, seconded by JBS. Under new business later in this mtg. it was agreed that the AA would develop a set of guidelines for roadside vendor's licenses.

Corres.Sum. continued

Item 6 - board discussion on corres. from Rep. Bruce Freeman re: 495 Rest Area food wagons - on a motion by AJL, seconded by JWC, it was unan. voted to inform the PD to investigate this area for violations of this law, and if they determine violations are existing, they should contact the State Police to enforce the laws regarding food wagons in this area.

Item 11 - board discussion on snow plowing rates - motion by JBS, seconded by PCH, voted four in favor, one opposed-JWC, to adopt rates set forth in Mr.Rondeau's report on snow-plowing rates.

Item 13 - corres. from P.Bienvenu re: Summer St. sidewalk-motion by JWC,seconded by JBS, unan. voted to hold on this item pending clarification on amounts by P. Bienvenu.

Motion by JBS, seconded by JWC, unan.voted to adopt balance of AA's recommendations on Corres.Sum.,as amended, and include same in minutes of mtg. by reference.

New Business

AA informed Bd. she forwarded memo to BI re: trailer parked in Alpine Lane area-possible zoning violation.

Motion by JWC, seconded by JBS, unan. voted to have minutes of Sel. Mtgs. in future in condensed version, prepared in same manner as Nov. 6 minutes.

JBS will contact Ronald Wetmore re: Rte 27 widening and inform Bd. outcome of this discussion.

PA will be asked again to forward reports on State Contract Purchasing & surplus equipment.

Mtg.Adjourned

On a motion by JBS,seconded by JWC,unan.voted to adjourn mtg. at 9:25PM.

For Bd. of Sel.,by

Brita Torle

Regular Meeting of the Board of Selectmen held December 11, 1978. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, AA, was also present. Mr. Murphy, Chairman, called the mtg. to order at 7:30 PM. The mtg. was held in the Byam School, Maple Road, as part of the Board's policy on neighborhood meetings. Members Present

On motion by JBS, seconded by JWC, unan. voted to adopt minutes of Dec. 4 Sel. Mtg. Minutes Adopted

AJL reported that he and the AA reviewed some 25 proposals for conversion of the McFarlin School to a Town Hall - the proposals have been narrowed down to 8-10, and he requested that the Bd. provide comments on same. Bd. Reports

WRM reported that a mtg. has been scheduled with the CMMCP for Dec. 28 (CMMCP regular mtg.) at which time he and JWC will address Chelmsford's feelings toward the project.

The AA will obtain a status report from TC on liability of the Town for roadside damage.

The AA provided the Bd. with a report on street lights-same will be placed on 12/18 agenda for vote. AA Reports

Motion by JBS, seconded by JWC, unan. voted to refer Rec. Comm. matter re: non-payment for work on basketball courts at So. Row School to Town Counsel for resolution. Special Comm. Reports

WRM reported on FinComm report that Vinal Square and Golden Cove Rd. projects could not come from Fed. Rev. Sharing funds-WRM will look for the corres. for same which was provided at the STM.

The AA informed the Bd. that the Purchasing Agent had not provided the Bd. with reports on State Contract Purch. and Surplus Equip. as he was out sick for several days last week.

Motion by JBS, seconded JWC, unan. voted to send letter to Housing Authority re: Board's agreement with McFarlin Proposal for Housing Authority, in view of fact that there was no quorum at STM-the Sel. support the proposal. Unfinished Business

BOS agreed to set date for STM during first Sel. Mtg. in Jan. Same will be addressed for discussion at that mtg.

Motion by JWC, seconded JBS, unan. voted to authorize payment for work on Summer St. sidewalk, per clarification from J. Bienvenu.

Motion by JBS, seconded JWC, unan. voted renew Common Vic. Licenses, Class I & Class II Auto Dealer's Licenses as indicated on list provided to Board by AA.

Motion JWC, seconded by JBS, unan. voted to authorize AA to seek 2 appraisals for Swain Rd. landfill, as funds for same will come from Rev. Sharing Acct., per approval of Town Acct. & FinComm. Previously, insufficient funds were approp. for same.

Item 1-corres. from L. Rondeau re: Lynn Ave-motion by JWC, seconded by JBS, unan. voted to instruct Mr. Rondeau to repair road when weather permits during an approp. time this winter. Corres. Sum.

Item 6 - corres. from HUD re: housing assistance-motion JWC, seconded JBS, inform HUD we are favorable to this proposal.

Item 10- corres. from Police Chief re: extension for 6 months of Kathleen Robinson, CETA employee in PD-motion by AJL to extend, seconded by JWC, defeated 2 in favor, 3 opposed-WRM, JBS, PCH.

Bid Opening-boarding up of McFarlin School

Sealed Bids opended for boarding up of windows at McFarlin School as follows-Ronnie's Inc: $10,640; Bodnar: $5,250; Hancock Bldg. Assoc: $4,800; Livingston: $7,975 - JBS made motion seconded by JWC to refer to PA for recommendations for award and withdrew motion - motion by JBS, seconded by PCH, unan. voted to award bid to low bidder, Hancock Bldg. Assoc., contingent upon determination by PA that bid meets specs.

Corres.Sum. continued

Item 11 - corres. from HUD re: Small Cities Program Preapplication Forms etc - motion by JBS, seconded PCH, authorize AJL & AA visit HUD to discuss Chelmsford's eligibility to apply for same.

Item 18 - corres. from State Office of Trans. - board discussion - motion by JWC, seconded JBS, four in favor-one opposed-WRM, to inform SOT that we are interested in acquiring the property.

Item 23 - corres. from ConsComm re: Flood Ins. (HUD) - motion by JWC, seconded by JBS, unan. voted to submit the appeal to HUD-and draft a letter based on Mr. Balco's letter and refer it back to his comm. for review prior to forwarding the appeal to HUD.

Item 26 - corres. from NMAC re: Development Center's Reminder - AJL informed the Bd. that Chelmsford's interest in this improvement of centers is Vinal Sq.

Motion by JBS, seconded by JWC, unan. voted to adopt balance of AA's. recommendations on Corres.Sum., as amended, and include same in minutes of mtg. by reference.

Mtg.with reps of Armenian Church

At 8PM the Bd. met with Rev. Ghevont Samoorian of the St. Vartanantz Armenian Church, Old Westford Road re: character changes in the area of the church. Several residents have complained to the Bd. re: removal of trees in this area and noise, traffic, and excavation. Mr. & Mrs. Harrison, Mrs. Phillips, Dr.Kamien and A.A. Laudane, Arnold Katz informed the Bd. of their problems with the excavation, etc. Rev.Samoorian agreed to instruct his contractors to stop all work at the Church on Dec. 12 until problems are solved to the satisfaction of the neighbors, and until the Dec. 13 mtg. with the Planning Bd. is held. Rev. Samoorian stated that the Flea Market signs will be taken down, and he is aware of the flea market-yard sale bylaw which permits two yard sales per year-these will be discontinued. Mrs. Josephine Vigneault, 192 Old Westford Road agreed to act as neighborhood contact person regarding this problem. Rev. Samoorian agreed that no more flea markets will be held until he obtains a permit from the Board of Appeals. Rev. Samoorian agreed to attempt to meet with the neighbors to resolve the problems, and same will be discussed at the Planning Bd.

Mtg.with Ad Hoc Comm.re: Merrimack River Bridge Crossing

At 8:15PM the Bd. met with residents of No.Chelmsford represented by the Ad Hoc Committee re: Merrimack River Bridge Crossing - Stanley Norkunas, Chairman of the Comm. and Betty-Mae Flaherty were present, as well as other residents of No.Chelmsford. Petitions signed by various area residents (approx. 1,000) were presented to the Chairman, who in turn gave them to Mr.Lovering to present same to NMAC. Mr. Norkunas reiterated the opinion of the residents that they do not want a bridge in North Chelmsford. Mr.Lovering stated that no report can be expected from NMAC prior to Jan. or Feb., and the Bd. will address same when it is received.

JBS thanked Mr. Horgan and the School Comm. member at this mtg., Mr.Norkunas, for the accommodations at this mtg.

New Business

Motion by JBS, seconded by JWC, unan. voted to address written inquiry to Mid. County Cmsnrs. re: status of former Mid.County Training School.

The Bd. requested that the BI investigate once again the Tunes Unlimited sign-Mr.McHugh should contact the landlord to solve same.

New Business continued

JWC stated that the BI indicated that the CITGO station in the Center of Town rec'd a permit, but he did not indicate if it was an occupancy permit, sign permit or bldg. permit-the BI will be asked to readdress same.

The BI will be asked to investigate signs advertising sale of Christmas Trees which are illegal, in particular the sign at Skip's Ice Cream Stand.

Motion by AJL,seconded JBS, invite Chelms.Chamber of Commerce to meet with the Bd. or forward corres. re: helping us in any way solving sign violations in Town.

JWC passed out corres. to each Bd. member re: appointment policy which the Bd. will address on Dec. 18.

WRM requested status report on reported error in Cherry Sheet re: School bussing-we have not rec'd notification on it to date.

Adjourn to Exec.Session

Motion by JBS,seconded JWC,unan.voted to adjourn to Exec.Session at 9:10 PM to discuss potential litigation and collective bargaining. Roll Call Vote was as follows: WRM-Aye; JBS-Aye; JWC-Aye; AJL-Aye; PCH-Aye.

Return to Open Mtg. - Adjourn Mtg.

At 9:48 the Board returned to the Open Meeting-motion by JBS,seconded by JWC, unan. voted to adjourn the mtg.

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Chelmsford Board of Selectmen, held Dec. 18, 1978. Members present were: Mr. Murphy; Mr. Carson; Mr. Lovering; and Mr. Hart. Mr. Shanahan was detained on business and joined the mtg. in progress at 8:30 PM. Mrs. Haines, Adm. Asst., was also present.

Minutes Adopted

Motion by JWC, seconded by AJL, unan.voted to adopt minutes of Dec. 11 Reg. & Exec. sessions.

AA Reports Unfinished Business

Motion by JWC, seconded PCH, unan.voted to adopt AA's st.light reportsfor upgrades and new installations, amended to include lights on Freeman Rd.

Motion by JWC, seconded AJL, unan. voted to adopt budget proposal with changes as indicated in #2 & #4.

Motion by AJL, seconded JWC, unan. voted to renew Weekday Ent.Licenses, Auctioneer Licenses, Automatic Amusement Licenses for upcoming year on list as presented.

Motion by AJL, seconded JWC, unan. voted to issue Theatre License to Cinema effective Jan. 1 with contingency that all back taxes are paid prior to issuance.

Bid Opening-1978 Annual Town Rept.& FinComm Recommendations

7:45 Bid Opening for Annual Town Reports & FinComm Recommendations as follows: Lawrence Lithograph: ATR-$38.40; FCR-$29.95; Municipal Reports: ATR-$27.70; FCR-$27.70; Picken Printing: ATR-$31.95; FCR-$22.95; Rene Press: ATR-$29.75; FCR-$19.50; Martin Printing Co: ATR-$36.96; FCR-$22.53; Shawprint: ATR-$56.43; FCR-$48.75. Motion AJL,seconded JWC, refer bids to AA for recommendation for award & FinComm for recommendations for FCR.

Corres.Sum.

Item 2 - corres. from PA re: his resignation - AA will act as Purch.Agent for present, with each Dept. handling its purchases through her if necessary; we will request that CETA exempt us from freeze in order to hire Purch.Agent.

Item 3 - corres. from State DPW re: approval of Adams St.portion-1-way - motion PCH, seconded AJL, take under advisement.

Item 20 - corres. from Pers.Bd. re: Town physician - motion AJL,seconded JWC,

Corres.Sum. continued

unan. voted inform Pers. Bd. BOS feel they should take what ever action is necessary to have bylaw changed in order that Town physician could be employed for physicals, and also to provide Doctor's note when employees return to work from illness - budget figures will have to be determined for same.

Item 21 - corres. from Pers.Bd. re: town employee becoming Personnel Bd. Member-Board discussion - motion JWC, seconded AJL, unan. voted inform Pers.Bd. BOS cannot support this change in bylaw - the AA will review applications for appt. to determine if there are any citizens interested in this appt.

8PM Public Hearing- No.Chelmsford Auto Parts Class III ADL renewal

At 8PM Public Hearing was held on renewal of Class III Auto Dealer's License to Charles D'Angelo, North Chelmsford Auto Parts, Inc., Sleeper St., North Chelmsford. Return Receipts were received - Ms. Virginia Fox and Mr. Mukand Kakkad indicated that the fence has become broken in some spots - Mr. D'Angelo indicated that he would fix the broken fence within 1 month's time. Motion by AJL to renew license-WRM stepped down from Chair to second this motion, JWC chaired the motion- two in favor-Mr. Murphy & Mr. Lovering; two opposed, Mr. Carson and Mr. Hart. - split vote - the Bd. agreed to hold on this item until Mr. Shanahan arrives at the mtg. Motion AJL, seconded PCH, unan. voted recess hearing until later in this mtg.

Corres.Sum. continued

Item 25 - corres. from Equal Employment - AA recommendation to request Town Acct. to complete necessary forms(omitted from summary)-motion JWC, seconded PCH, unan. voted to adopt AA's recommendation.

Item 26 - corres. from NMAC re: Vinal Square Development Center - motion JWC, seconded PCH, unan. voted to form committee consisting of 1 BOS rep; 1 rep. from Plan.Bd., ConsComm, BOH, RecComm, Sewer Comm. business organizations; citizens-at-large; motion PCH, seconded JWC, unan. voted to appoint AJL as Bd. rep.

Motion JWC, seconded PCH, unan. voted to adopt balance of AA's recommendations on corres. sum., as amended, and include same in minutes of mtg. by reference.

New Business

BI to investigate signs on 1)Billerica Rd. near intersection of Rte. 3 for gas station; 2) Cushing Place advertising lumber co.- motion by JWC, seconded AJL, unan. voted to forward to BI for report.

Motion by JWC, seconded PCH, unan. voted to send letter to Armenian Church indicating we are aware of the Flea Market held on Sunday and aware that they may have had contractual commitments made previously for same for which they were required to meet; however, if same occurs again, Town Counsel will be contacted for legal action.

Re-open No. Chelms.Auto Parts Hearing

JBS arrived at mtg. at 8:30 PM - motion by JWC, seconded by AJL, reopen No. Chelms. Auto Parts hearing for vote. Motion by JWC, seconded by JBS, four in favor; one opposed-Mr. Hart, to renew NCAP Class III Auto Dealer's License pending receipt of report from BI that area is properly zoned, and fence repaired within 30 days time, after which the BI will inspect same & forward report to BOS.

Corres.Sum. continued

Item 19 - corres. from Bible Baptist Church re: Quessy School - motion JBS, seconded JWC, unan. voted to corres. with Chelmsford Players informing them that in accordance with request from Bible Baptist Church, we are entering into other avenues re: disposition of the Quessy School - we will give them 1 month's notice to have their properties removed within 60 days. Discussion re: article concerning disposition of Quessy School will be placed on Jan. 2 agenda.

Unfinished Business continued

JWC made a motion that his Appt. Schedule be adopted by BOS- no second-it was not adopted by the BOS.

Motion by JBS, seconded by JWC, four in favor; one present-AJL, to reappoint Peter J. McHugh, Jr., as Building Inspector.

Mtg.adjourned

Motion JBS, seconded JWC, unan. voted to adjourn mtg. at 9:05PM.

For Board of Selectmen, by

Brita Trowle

Regular Meeting of the Board of Selectmen held January 2, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:35 PM.

Members Present

Motion by JBS, seconded by JWC, unan. voted to adopt minutes of Dec. 18 mtg.

Minutes Adopted

Motion by JBS, seconded by JWC, unan. voted to reserve article in ATMWarrant for Nashoba Valley Technical High School expansion.

Board Reports

Motion by JBS, seconded by JWC, unan. voted to hold STM Thursday, Feb. 1 in McCarthy JHS Auditorium. Motion PCH, seconded by JBS, modify article re: recycling truck in view of the Hghy. Supt's proposal.

Motion AJL, seconded JWC, unan. voted to reserve ATMWarrant article for sale of Quessy School-ask Town Counsel to develop general article for the sale without naming any individuals to whom it will be sold.

Corres. Summary Item 6-

Motion by AJL, seconded by JWC, unan. voted to approve Chief Germann's recommendation re: Savin photocopy machine, congingent upon price being the lowest quote and Chief being satisfied with the quality of the work produced by machine.

Corres. Summary

Item 31 - resignation of Chief Robert E. Germann - motion JBS, seconded JWC, unan. voted to forward letter to Chief Germann accepting resignation and informing him in a letter of appreciation, of the Board's appreciation for his 20 years of service to the Town.

Item 35 - corres. from Personnel Bd. re: request for 1979 Warrant Articles - motion JBS, seconded JWC, unan. voted to include these articles in ATMWarrant.

Motion JBS, seconded JWC, unan. voted to adopt balance of AA's recommendations on corres. sum. as amended, and include same in minutes of mtg. by reference.

Motion JBS, seconded JWC, unan. voted to adjourn to Exec. Session at 8:10 PM to discuss strategy re: litigation; and deployment of security personnel. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; AJL-Aye; PCH-Aye; WRM-Aye.

Adjourn to Exec. Session

At 8:33PM the Bd. returned to Open Mtg. Motion by JBS, seconded by JWC, to inform Civil Service that due to Chief Germann's retirement, and recommendations in the Sheehan Report, the Bd. requests that the Feb. 3 examination for Deputy Police Chief be postponed indefinitely-within 60 days' time the Bd. will develop a proposal re: leadership in the Police Dept.

Return to Open Mtg.

Motion by JBS, seconded by JWC, unan. voted to open nominations for appointment of an Acting Police Chief, in view of Chief Germann's resignation. JWC nominated James Greska-PCH seconded this nomination. There were no other nominations. Motion by JBS, seconded JWC to close nominations-unan. voted. Motion by JBS, seconded by JWC to appoint James Greska as Acting Police Chief for the Town of Chelmsford, unan. voted.

Appt. of Acting Police Chief

Motion by JBS, seconded by JWC, to open nominations for appointment of Acting Deputy Chief to replace James Greska, in view of his new position as Acting Chief, unan. voted. JBS nominated Sgt. Walter Edwards; JWC nominated Sgt. Armand Caron; AJL had no additional nominations; PCH nominated Sgt. Leslie Adams; WRM had no additional nominations. First ballot: JBS-W. Edwards; JWC-A. Caron; AJL-A. Caron; PCH-L. Adams; WRM-W. Edwards. Second ballot: JBS-W. Edwards; JWC-A. Caron; AJL-A. Caron; PCH-L. Adams; WRM-W. Edwards. On a motion by JBS, seconded by JWC, it was unan. voted to recess the mtg. for 5 minutes at 8:41pm. Third ballot: JBS-W. Edwards; JWC-A. Caron; AJL-A. Caron; PCH-W. Edwards; WRM-W. Edwards - Sgt. Edwards received a majority of votes and was appointed as Acting Deputy Chief for the Town of Chelmsford.

Appt. of Acting Deputy Police Chief

Motion JBS, seconded JWC, unan. voted to inform members of the Police Dept. of the Board's appointments re: Acting Chief and Acting Deputy Police Chief.

Adjourn Mtg. Motion JBS, seconded by JWC, unan. voted to adjourn mtg. at 9:10PM.

For the Board of Selectmen, by

Bonita Towle

Mtg. with Pers. Bd; FinComm; BOS re: salaries for Acting Police Chief & Acting Dep. Chief & status of Civil Service

Meeting held Jan. 6, 1979 with Personnel Board, FinComm & Selectmen re: salaries for Acting Police Chief and Acting Deputy Police Chief, and status of Civil Service. Sel. present were: Mr. Murphy; Mr. Shanahan; Mr. Carson and Mr. Lovering. Mrs. Haines, Adm. Asst., was also present. Personnel Bd. member present was Mr. McLachlan. FinComm members present were: Mr. Sullivan; Mrs. Hughes and Mr. Decker. The mtg. commenced at 12:30 PM.

The matter in question was what role the Personnel Bd. has in setting salaries for the Acting Police Chief & Acting Deputy Police Chief, as both of these employees are presently in the Union. Mr. McLachlan stated that presently, the Police Chief & Deputy Chief salaries were set under item #5. There is a discrepancy in the Town Clerk's bylaw book and others re: rate for same - the rate for Chief's salary is supposed to be 20% of the highest paid firefighter and patrolman; however, the Town Clerk's records indicate only firefighter. Mr. McLachlan stated that technically, we owe the Chief of Police approx. $500. The average Police Chief salary from 37 cities and towns is $25,900 as of last year. Mr. McLachlan suggested that we set ranges for salary of Police Chief & Dep. Chief, ie: no experience, 5-10 years experience, etc. The Pers.Bd. rep. Mr. McLachlan stated that he feels it makes sense to amend the Pers.Bylaw by adding some grades and then there would be a pegging of the position and a range structure. The Pers.Bd. can approve an increase for the Acting Chief & Acting Dep.Chief, provided that the money is in the budget. At present, the Police Chief & Deputy Chief are excluded from the Union.. Mr. McLachlan stated that he will contact the AA next week with some of the ranges he obtains from MLC&T info., and the FinComm will address tha matter also and come back to the Sel. with their position. Also, it was agreed that the matter of longevity should be clarified.

Mrs. Haines stated that she met with Mr. Gleason of Civil Service on Jan. 4 and she was informed that in order to get the position certified, the salary must be established. Mr. Lovering and Mr. Shanahan were of the impression that Civil Service has no jurisdiction over acting appts. Mr. Gleason requested that the AA forward the proper Civil Service forms for cancellation of the Feb. 3 examination by next week. The Bd. is uncertain of the ramifications of the new Legislation, and it was suggested that we obtain professional legal counsel regarding same. Mr. Carson suggested that an article be reserved in the ATMW for same.

After discussion, the Board informed Acting Police Chief James Greska and Acting Deputy Chief Walter Edwards that they would evaluate the situation re: salaries for these two individuals within a 30-day period and inform them of their deliberations, after seeking professional advice, on same. Both men agreed to think the matter over re: accepting the 'acting' positions for 30 days and get back to the AA on Jan. 8 if they have any problems with same - they will receive their present salaries for the 30-day period, until the matter can be discussed and a decision made re: salaries.

Motion JBS, seconded JWC, unan. voted to notify HRAC that the Bd. will place on the ballot the non-binding question re: representative form of Town Meeting. It was agreed that the HRAC would be notified of this action and further that the Board would meet with the HRAC to discuss the other 4 questions submitted by the Committee.

Adjourned

For the Board of Selectmen, by

Evelyn M. Haines

Regular Meeting of the Chelmsford Board of Selectmen held January 8, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson and Mr. Hart. Mr.Lovering was out of Town on business. Mrs. Haines, Adm. Asst.,was also present. Mr. Murphy, Chairman, called the meeting to order at 7:40 PM. Members Present

Motion JWC,second PCH,unan.voted adopt regular & exec.session minutes of 1/2 mtg. Minutes Adopted

8PM mtg.with R.Sullivan, Esq., cancelled.

Item 1 - corres. from R.Coutu, Lowell CETA Dir re: 18-month regulations - motion PCH,second JWC, unan.voted inform City of Lowell Consortium that Chelmsford wishes to return to its past practice of hiring CETA employees for a 12-month period; when the 12-month period expires, if the position is necessary, another individual will be hired to handle the duties - if we do not hear from the Lowell CETA Consortium in writing re: above, we will be under the understanding that they agree with our policy re: 12-month appts. Corres.Sum.

Motion JBS,seconded JWC, unan. voted adopt balance of AA's recommendations on Corres.Sum., as amended, and include same in minutes of mtg. by reference.

Motion JBS,second JWC,unan.voted to request Paul Bienvenu to investigate drainage problems in area of Crystal Lake to determine if they could be caused by the lake- if necessary, Mr. Bienvenu can contact Fay, Spofford & Thorndike re: this matter. New Business

Motion JBS,second PCH, unan. voted to adjourn mtg. at 8:15 PM. Mtg. adjourned

For the Board of Selectmen,by

Bonita Towle

Regular Meeting of the Chelmsford Board of Selectmen held January 16, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM. Members Present

At 7:30 PM the Town Hall Employees' Union Contract was signed by the Board of Selectmen, President of the Union Joyce Parkhurst and Kenneth Boudrow, of NAGE. TownHall Employees Union Contract signed

Motion JBS,second JWC, unan. voted to adopt minutes of Sel.Mtg. Jan.8. Minutes Adopted

Motion AJL,second JBS, unan. voted to indicate firm interest in property being offerred by Exec.Office of Trans. & Constr. in area of Central Square and forward approp. corres. on same - AA to attend mtg. Jan. 18 with Rep. Freeman re: same to discuss further with reps. of EOT&C and Penn Central. AA Reports

Motion JWC,second JBS, unan. voted to change vote of Nov. 20 to indicate that the Dept. of Public Works Study Committee should monitor the services of the consultant rather than the Public Works Advisory Committee. Bd.Reports
Motion JBS, second JWC, unan. voted to adopt Phase I and contract with the consultant for his advice re: implementation of Phase I in the amount of $750.

At 7:45 PM, the Board met with Paul O'Neil re: land he wishes to purchase in East Chelmsford, which abutts his property. The Bd. agreed to place an article in the 1979 ATMW for same. Mtg.with P. O'Neil re: 1979 ATMWart.

The Bd. discussed corres. rec'd. from Frank Linsley, CETA Coordinator re: 18 month extensions for CETA employees - motion JBS, second PCH, 3 in favor, 2 opposed-Mr.Lovering and Mr. Carson, to inform Mr. Williams, on Jan. 17, Security Aide, that the communication he received from the Lowell CETA Office re: 18-month extension is not in keeping with the Town of Chelmsford's policy re: CETA employees, and in accordance with our policy re: employment of CETA employees for a 12-month period, his term of employment will end on 1/19/79. Motion JBS, second PCH, voted 3 in Dept.Head Reports

favor; two opposed-Mr. Carson and Mr. Lovering - to notify every CETA employee in the Town of Chelmsford that contrary to any policy established by the Lowell CETA Consortium, the policy of the Town of Chelmsford re: CETA employees is to hire personnel for a 12-month period, and their employment is to terminate 12 months from their original commencement date of employment.

Mtg.with Police Implementation Adv.Comm.

8PM mtg. with members of Police Implementation Advisory Committee - Chairman Edward Marshall introduced comm. members and outlined their recommendations on implementation of Sheehan Report - it was agreed that a work session will be called within the next two weeks for the committee and BOS to review in detail the recommendations.

Unfinished Business

Motion JBS,second JWC, hold on appts. of HRAC until mtg. with committee is held.

Mtg.with Dr. W.Peters re: Mental Health

8:30 PM mtg. with Dr.Wayne Peters to review goals and status of Mental Health Program.

Budget Approvals

Motion AJL,second JBS.unan.voted approve Town Celeb.Comm.budget for $5,000.
Motion JBS,second JWC,unan.voted to approve Sealer of Weights & Measures Budget in amount of $2,300.

Motion JBS,second JWC,unan.voted to amend mileage for Building Inspector,Gas Inspector, Wiring Inspector, Veterans' Agent from 12¢ per mile to 17¢ per mile for the upcoming FY; as well as mileage for all depts.under BOS jurisdiction.

Motion JBS,second JWC, unan.voted to approve Building Inspector's Dept. budget including $13,000 for a code inspector and the amendment as indicated for mileage above (17¢ per mile).
Motion JBS, second JWC, unan. voted to approve Gas Insp. budget including the amended mileage rate of 17¢ per mile.
Motion JBS, second JWC, unan. voted to approve Wiring Insp. budget including the amended mileage rate of 17¢ per mile.
Motion JBS, second JWC, unan. voted to approve Vet.Agent budget including the amended mileage rate of 17¢ per mile.
Motion JBS, second JWC, unan. voted to approve Youth Center budget in amount of $33,997.

Corres.Sum.

Item 15 - corres. from School Supt. re: walkers on Boston Road & Summer Street-at 7PM this evening Bd. met with School Dept. reps regarding the above - motion JBS,second JWC, unan.voted to authorize the HD to erect chain link fence on Summer Street, weather permitting, and instruct the AA to contact Mass. Electric and approp. parties re: relocation of poles.

Motion by JBS, seconded by JWC, unan. voted to adopt balance of AA's recommendations on Corres. Sum., as amended, and include same in minutes of mtg. by reference.

New Business

Motion JBS,second JWC, unan. voted to ask for response from School Dept. re: Council on Aging lunch program 5 days per week at McCarthy; and request response from School Dept. re: construction of a ramp at the cafeteria.

Motion JBS,second JWC,unan.voted to inform the Sealer of Weights & Measures that all money transactions he undertakes should be in the form of a check only-no longer should he accept cash - we will notify the Town Acct. of this policy also.

Mr.Murphy left the meeting at 8:55 PM. Sel.Shanahan chaired the remainder of mtg.

Motion JWC,second AJL, unan.voted to ask the Highway Dept., and if necessary Paul Bienvenu, to investigate a drainage problem at the home of Mr. James Richter, 3 Hugo Lane.

New Business continued

Motion AJL, second JWC, unan. voted to have AA determine if some lighting can be installed at Crystal Lake in area of American Legion for skaters.

JBS reserved article for 1979 ATMW re: definition of self-service gas stations and prohibition of same in the Town of Chelmsford.

Adjourn to Exec. Session

At 8:58PM it was unan. voted to adjourn to Exec. Session to discuss collective bargaining - Roll Call Vote was as follows: JBS-Aye; JWC-Aye; AJL-Aye; PCH-Aye.

Return to Open Mtg. - Mtg. adjourned

At 9:21PM the Board returned to open mtg., and motion by JWC, seconded by PCH, unan. voted to adjourn mtg.

For the Board of Selectmen, by

Bonita Tarte

Meeting held on Jan. 8, 1979 at 6:30 PM with Labor Relations Advisors Arthur Murphy and Robert Crowe re: Acting Police Chief & Acting Deputy Chief; and Civil Service. Board Members present were: Mr. Murphy; Mr. Shanahan; Mr. Hart arrived at 6:55 PM. Mr. Carson arrived at 7PM. Mrs. Haines, Adm. Asst., was also present.

Arthur Murphy stated that as the Town has not accepted Section 57G, it would not be applicable in this matter. He stated that we could pay the Acting Chief whatever figure we could work out which would be agreeable. Atty. Crowe read a section of the Police Contract re: appt. to a higher paying position - the individual is supposed to receive the higher rate of pay. Atty. Murphy suggested that we pay the acting deputy chief what we gave the former acting deputy chief, to avoid any grievance on same. Both the Acting Chief & Acting Deputy Chief are still in the Union, and they should not sit in on Union negotiations; Atty. Murphy suggested that they take a leave of absence from the Union - they will be protected under the law to return to the position of Sergeant. Atty. Murphy suggested that we inform the men what we intend to do on a temporary basis - pay x amount of dollars for an Acting Chief; and pay x amount of dollars for an Acting Deputy Chief.

Atty. Murphy stated that the appointments of Acting Chief & Acting Deputy Chief should be provisional, rather than of an emergency nature - they can be appd. for 30, 60, up to 90 days. To get the positions out of civil service we would have to petition same through Town Meeting and we would have to initiate an Act of the Legislature for same.

Some cities and towns hire by contract a Chief, however, Atty. Murphy stated that this is illegal, although Civil Service has not yet challenged same.

Sel. Hart stated that we could inform the men that we did not agree that this was the practice, that they had to receive the salaries, but in the future some documented evidence should indicate that we did not go along with it. Atty. Murphy indicated that we should notify Civil Service of the two appts.

Atty. Crowe then reviewed 17 proposals received by the Fire Union at a mtg. held earlier this evening. A Police Negotiation mtg. is scheduled for 10:30 AM on Jan. 9. A Fire Negotiation mtg. has been scheduled for Jan. 23 at 4PM at which time Atty. Crowe will file counter proposals. The mtg. adjourned at 7:20 PM.

For the Board of Selectmen, by

Evelyn M. Haines

Dept.Head Meeting re: Town Hall Union Contract

Meeting held Jan. 22, 1979 at 4PM in the Sel. Mtg. Room with Dept. Heads re: new Town Hall Employee Union Contract. Present: Sel. Shanahan, Mrs. Haines, Adm. Asst.; Julien Zabierek, Janet Lombard-Assessors; James Greska, Walter Edwards-Police Dept; Mary St. Hilaire, Town Clerk; Ernest Day, Town Acct; Florence Ramsay, Asst. Treasurer.

Sel. Shanahan and Mrs. Haines informed the Dept. Heads of the ramifications and provisions of article 6, re: lunch hours and coffee breaks. It was recommended that each Dept. Head review the contract and inform the Adm. Asst. of any questions regarding same. Sel.Shanahan also stated that any info. re: early release from work for Town Hall Employees must come from the Selectmen-Sel.Shanahan stated that he will address the Sel. re: giving the AA the authority to dismiss employees early due to snow conditions, etc.

Mtg.Adjourned

The mtg. adjourned at 4:55 PM.

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held Jan. 22, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; and Mr. Lovering. Mr. Hart joined the mtg. in progress at 7:50 PM. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the mtg. to order at 7:30 PM.

Minutes Amended & Adopted

Motion JBS,second JWC,unan.voted to amend minutes of Jan. 16 as follows: all depts. under jurisdiction of BOS shall receive 17¢ per mile (mileage reimbursement) including those approved at Sel. Mtg. 1/16. Motion JBS,second JWC,unan.voted to adopt amended minutes of 1/16/79.

AA Reports

Motion JBS,second JWC,unan.voted to approve 90-day extension for Fire Ins. for bldgs. per request of AA, after discussion with Mr.Betterley,Ins.Consultant.

Motion JBS,second JWC,unan.voted to approve mileage for Patrick Murtagh,Town Hall Custodian, not to exceed $20 per month.

Budget Approvals

Motion JBS,second JWC,unan.voted to approve Historical Comm.budget in amount of $1,550.
Motion JBS,second JWC,unan.voted to hold on budget approval for HRAC until mtg. is held with Comm. 1/29.
Motion JBS,second JWC,unan.voted to approve Law Dept.budget in amount of $23,000.
Motion JBS,second JWC,unan.voted to approve Historic District Comm.budget in amount of $705.
Motion JBS,second JWC,unan.voted to approve Council on Aging budget in amount of $11,300.
Motion JBS,second JWC,unan.voted to approve Town Acct. budget in amount of $47,994, subject to collective bargaining.
Motion JBS,second JWC,unan.voted to approve Board of Appeals budget in amount of $5,045.
Motion JBS,second JWC,unan.voted to approve Animal Insp. budget in amount of $1,100.

Mtg.with Pres. of Chelmsford Jaycees re: carnival at McFarlin grounds

7:45 PM mtg.with Harold Rubenstein,President of Chelmsford Jaycees, re: carnival to be held at McFarlin School grounds April 16-21. Motion JBS,second JWC,unan. voted to grant permission to use McFarlin School grounds for carnival, subject to receipt of variance for same from the Board of Appeals.

Corres.Sum.

Item 4 - corres. from Donald House of Cons.Comm. re: resignation-motion JBS, second JWC,unan.voted to inform Mr.House to advise us of definite date of resignation, in order that BOS may fill vacancy when same occurs.

Item 6 - board discussion on corres. from Mr.Jones re: insurance commissions-

motion JBS,second AJL,unan.voted to inform Mr.Jones that presently, our ins.program is being reviewed by a consultant, and when his recommendations are received and reviewed we will contact Mr. Jones, as well as other interested parties. Corres.Sum. continued

At this point Sel.Hart joined the mtg.

Motion JBS,second JWC,unan.voted to adopt balance of AA's recommendations on corres. sum., as amended, and to include same in minutes of mtg. by reference.

Motion PCH,second JBS, voted 3 in favor; 2 opposed-Sel.Carson & Sel.Lovering, to hold on further discussion of JWC's recommendations re: vendors' licenses, for a 1-month period (Feb.20 mtg.).

Per mtg. at 7PM with Mr. Hall, et al, re: drainage problem in area of Gail/Pearson Streets, motion by JWC,second JBS, unan.voted to request the Hghy.Supt.,weather permitting, to clean out the junction boxes in the area of Gail St. and other sts. in this area; and forward all corres. regarding this problem to Paul Bienvenu for his comments and recommendations to alleviate this problem within 2 weeks-Mr.Bienvenu should contact Mr. D.S.Hall, 7 Gail Street, for information regarding this problem. New Business

Mtg.with Robert Harvey, Contractor, and Henry McEnaney & Frank Miskell re: bills for damages to North Water District submitted the NCWD to Mr. Harvey. Motion by JWC,second PCH, four in favor; one present-Mr.Shanahan, refer to Town Counsel for disposition-if necessary, Mr. Harrington will be instructed to contact the commissioners and/or Mr. Harvey for background on this matter. Mtg.R.Harvey& NCWC re:bills

New Business continued

Motion PCH,second JBS,unan.voted to reserve space in 1979ATMW for article to allow boxing in the Town of Chelmsford for non-profit organizations.

Motion JBS,second JWC, unan.voted to adjourn to Exec.Session at 8:30 PM to discuss strategy re: collective bargaining and litigation. Roll Call Vote was as follows: Mr.Murphy-Aye;Mr.Shanahan-Aye;Mr.Carson-Aye;Mr.Lovering-Aye;Mr.Hart-Aye. Adjourn to Exec.Session re:collective bargaining & litigation

At 9:16 PM the Board returned to open meeting and on motion by PCH,seconded by JBS,unan.voted to adjourn the mtg. Return to Open Mtg.- Mtg.adjourned

For the Board of Selectmen, by

Bonita Towle

Regular Meeting of the Chelmsford Board of Selectmen held January 29, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:37 p.m. Members present

Motion JBS, second JWC, unan. voted to proclaim February as Heart Fund Month. Proclamation

Motion JBS, second JWC, to recess regular mtg. to finish 7 - 7:30 p.m. business, unan. Mtg. recessed

At 7:55 p.m. motion JBS, second JWC, to return to regular session, unan. Mtg. reopened

Motion JBS, second JWC, to turn over to the Chelmsford Housing Authority the Multi-Purpose Room at the McFarlin School to be utilized for elderly housing and to make a commitment to the Youth Center Advisory Committee to seek out and provide comparable space for the Youth Center, unan. Housing Authority

The AA presented a report on storm damage to the Town, prepared with Walter Hedlund, CD Director. Motion by JBS, second by JWC, unan. to implement AA's recommend- AA report - Storm Damage

ations as follows: 1. Request JPB to update estimates for implementing Camp, Dresser & McKee's recommendations on Beaver Brook dated 11/70, contact the State Division of Waterways for possible funding, and clean 3' culvert; 2. request Walter Hedlund to obtain information from CD re: purchase of sand bags; 3. authorize JPB to do study and report on Grove St., 4. establish annual cleaning and repair program for culverts and catch basins; and 5. repair culvert near ball park and clean and repair culvert under railroad tracks in No. Chelmsford.

Motion by JBS, second JWC, to authorize Peter J. McHugh to attend a seminar on wood-burning stoves, vote 4 - 1, WRM opposed.

Motion JBS, second JWC, unan. to appoint John C. Ferreira, Jr. as Mechanic for Highway Dept. at the stated rate.

Budget Approvals

Motion JBS, second JWC, unan. to approve Dog Officer's budget.
Motion by JBS, second JWC, to approve Conservation Commission's budget, which Chairman will amend to last year's figure, unan.
Motion by JBS, second JWC, unan. to approve Civil Defense budget for $5750, with back-up sheet to be obtained as soon as possible.

Correspondence

Item 1 - stop sign at Robin Hill Rd. and High St. - motion JBS, second JWC, unan. move to change direction on High St. to Northerly.

Item 6 - appraisal on Rook's land - motion JBS, second AJL, unan. ask Town Counsel if Board can waive requirement of 2 appraisals and accept Assessor's assessed value of $250.

Item 9 - request of Hadassah to use Scout House on Apr. 1 or 8 for fair -motion JBS to approve, second JWC, vote 3 - 2, AJL and PCH opposed.

Item 15 - repair to Kellet's fence damaged by snow plow - motion JBS, second JWC, unan. to authorize L. Rondeau to repair fence or refer to insurance carrier, whichever more feasible.

Item 17 - re: Elm Street drainage problem - motion JWC, second JBS, unan. to notify L. Rondeau that this is not an accepted street and the solution proposed by JPB is out of line with benefits, Board will not authorize expenditure of any funds, and request Rondeau to work to find easier solution working with neighbors.

Motion by JBS, second JWC, unan. voted to adopt balance of AA's recommendations on Corres. Sum. as amended, and include same in minutes of meeting by reference.

New Business

Motion by AJL, second JBS, to ask Acting Chief Greska if the policy the town has adopted re: towing of motor vehicles is satisfactory, or are new procedures needed, unan.

Motion by JWC, second AJL, unan. to request Medic Ambulance to have an ambulance stationed at the High School on Feb. 23 and 24, during the State Wrestling Meet.

Motion by JBS, second JWC, unan. vote to notify Town Wide Cultural Committee that Board would accept and consider a very minimal budget to be submitted within the next two weeks.

Adjourn to Exec. Session

At 9:00 p.m. it was unan. voted to adjourn to Exec. Session to consider the purchase or lease of real property - Roll Call Vote was as follows - JBS - Aye; JWC - Aye; AJ: - Aye; PCH - Aye; WRM - Aye.

Return to Open Mtg. - Adjournment

At 9:12 p.m. the Board returned to open mtg. and motion by JBS, second JWC, unan. voted to adjourn mtg.

For the Board of Selectmen, by

Judith E. Carter

Regular Meeting of the Board of Selectmen held Feb. 5, 1979 at the South Row School. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Members Present

Motion JBS, second JWC, unan. voted to approve Reg.& Exec. Minutes of Sel. Mtgs. Jan. 22 and Jan. 29.

Minutes Approved

Motion JBS, second JWC, unan. voted to adopt Edwards' Beach budget in amount of $1,000.
Motion JBS, second JWC, unan. voted to adopt Varney Playground budget in amount of $7,600.
Motion JBS, second PCH, voted 2 in favor, three opposed-WRM, JWC, AJL, to adopt HRAC budget in amount of $1-motion failed. WRM will inform HRAC of this and request they meet with the Bd. asap.

Budgets

Motion JBS, second JWC, unan. voted to hold 3/12 mtg. at Chelms. Arms (Housing for the Elderly).

Unfinished Business

Items 3 & 4 - 1 Day All Alcoholic Licenses requested by Armenian Church, Old West Rd.-
Motion PCH, second JWC, voted 4 in favor, 1 abstention-JBS in accordance with his April 26, 1977 Point of Privilege, to approve 1 Day All Alcoholic Beverage Licenses for Armenian Church for Feb. 10 & Feb. 18 - AA will notify Church that in future, BOS may wish to meet with them prior to approval of these types of licenses re: guidelines for same.

Corres. Sum.

Item 6-
Motion JBS, second JWC, unan. voted to schedule mtg. between all parties concerned-JBS will rep. BOS as liaison, re: bleachers prior to approval of placing article in ATMW.

Item 8 -
Motion JBS, second PCH, unan. voted to approve $100 budget for Town-Wide Cultural Comm., per year.

Mtg. with Paul McGovern re: request for increase in gasoline storage at 1-9 Princeton St. from 10,000 gallons to 35,000 gallons-underground. Plans approved by Fire Chief & Return Receipts returned to BOS for abutters of property by Mr. McGovern. No one spoke in favor or opposed to the plan. Ed Durkin asked a question re: location of pumps. Motion JBS, second JWC, unan. voted to approve request for increased storage as indicated above, we will request amended plan from Chief.

Public Hearing-request for Gasoline Storage Increase, P. McGovern, 1-9 Princeton St.

Mtg. with T. Lafionatis, L. Kelley and R. Brumagim re: NVTHS expansion and representation. AA requested article for same be submitted to Sel. Office within 2 weeks' time due to deadlines of printers, etc.

Mtg. with reps of NVTHS re: expansion of district

Mtg. with Grace & Jerry Taddeo re: request for CVL at Center Deli, Summer Street-they were represented by James Geary, Esquire. If license is approved, Mr. Taddeo stated that no increase in seating capacity would be implemented-capacity would remain as it is at present (18-20 seats). Motion JBS, second JWC, unan. voted to grant a CVL to Center Deli, Summer Street, to expire on Dec. 31, 1979 - said license to be immediately surrended if a decision of the higher court (Supreme Judicial Court) reveals that the establishment is in violation of the zoning bylaws.

Mtg. re: CVL for Center Deli, Summer St.

Mtg. with Ann Catalano and Christine Maniscalco of Fisherman's Galley, Summer St., re: request for CVL. They were represented by Charles Zaroulis, Esquire. If license is approved, applicants stated there would be no change in seating capacity, which is for 30 persons. Motion JBS, second JWC, unan. voted to grant a CVL to Fisherman's Galley, Summer St., to expire on Dec. 31, 1979 - said license to be immediately surrended if a decision of the court reveals that the establishment is in violation of the zoning bylaws.

Mtg. re: CVL for Fisherman's Galley, Summer St.

HRAC mtg. was postponed at the request of the Chairman of same. It will be rescheduled.

Corres.Sum. continued

Item 15 - corres. from Sign Adv.Comm. - motion JWC,second JBS,unan.voted to inform press of names of sign bylaw violators as contained in corres. Press may view the corres. this evening & copy of same will be forwarded to them.

Item 26 - corres. from Betterley Ins.Consultants re: date of Mtg. AA to reschedule same as JWC cannot attend on 3/1/79.

Motion JBS,second JWC,unan.voted to adopt balance of AA recommendations on Corres.Sum., as amended, and include same in minutes of mtg. by reference.

Adjourn Mtg.

Motion JBS,second JWC,unan.voted to adjourn the meeting at 9:20PM.

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held Feb. 12, 1979. Members present were: Mr. Murphy; Mr. Carson; Mr. Lovering; and Mr. Hart. Mr. Shanahan was detained on business and arrived at the meeting at 8PM. Mrs. Haines, Adm. Asst., was also present. Mr.Murphy, Chairman, called the meeting to order at 7:30 PM.

Minutes Amended & Adopted

Motion by JWC,seconded PCH,unan.voted to approve Feb. 5 minutes as amended as follows: re:Fisherman's Galley -CVL approved and same to expire Dec. 31, 1979-same to be surrended immediately if decision of the court reveals that the establishment is in violation of the zoning bylaws.

Moment of Silence-Passing Away of Frank Wojtas

A Moment of Silence was observed in respect of the memory of Frank Wojtas, Dog Officer in the Town of Chelmsford, who passed away on Feb. 10.

Mtg.not held

Mr.LaMontagne, Penn Central could not attend his scheduled mtg.with the Bd. at 7:45 due to family illness.

Board Reports

Motion JWC,second PCH, unan.voted to invite Rep.Freeman to a Sel.Mtg. in near future to explain position regarding taxation and program for same; and ask Sen.Amick to call a mtg. of the towns she represents with their Selectmen to discuss the municipal issues - we will forward Rep.Freeman & Sen.Amick the material presented by Mr. Murphy for their review prior to the meetings. Motion AJL,second JWC,unan.voted to ask Gov.King for his comments re:capping expenditures at the State level.

AA Reports

Motion JWC,second PCH, voted 3 in favor, 1 opposed-AJL, award bid to Picken Printing for Annual Town Report in amount of $31.95 per page; and FinComm Rec. & Warrant in amount of $22.90 per page to Picken Printing.

Motion JWC,second PCH, unan.voted to award bid for regulatory signs to American Highway Sign Co., Inc. in the amount of $4,672.82.

Motion JWC,second AJL,unan. voted to request MEC to install light on pole 20 at int. of Robin Hill Rd. and Locust Road.

Motion JWC,second PCH, unan.voted to authorize use of Town Counsel re: streamlining of articles (equipment) for ATMW.

Motion JWC,second PCH, unan.voted to amend amount of Chelms.Drive-In Sunday Ent. License (Ton Fee) for just those Sundays open from March-Dec. - 39 Sundays.

Motion PCH,second AJL, unan.voted to appoint Frank Wojtas, Jr., as Acting Dog Officer until annual appointment is made, due to untimely death of Frank Wojtas,Sr.

Motion PCH, second JWC, unan. voted to allow use of McFarlin Football Field for the Soccer Assoc. in the Spring, with the exception of dates which it will be utilized by the Jaycees for their carnival.

Special Committees

Motion JWC, second PCH, unan. voted to allow Paul Bienvenu to go forward with his recommendations re: alleviation of drainage problems at Deep Brook, as funds are available.
Motion JWC, second JBS, unan. voted to instruct Mr. Bienvenu to implement his recommendations re: 12 inch pipe across Mill Road to alleviate drainage problem on Freeman Rd.
Motion JWC, second JBS, unan. voted to consider Evelyn Henry, North Road, problem as an open project and request Mr. Bienvenu keep Bd. advised of status of same.

Dept. Head Reports

At 8PM a Public Hearing was held for aboveground storage at 25 Katrina Road for 5,000 gallons of paints, coatings and solvents. All Return Receipts were received with the exception of one to Canada which Mr. Carye will forward when same is received. Chief Reid had recommended that the BOS approve the license, but hold same in their office until all stipulations set by the Chief have been met by Nye's Japenamelac. Motion JBS, second JWC, unan. voted to approve license as stated above with Chief Reid's recommendation. At a later time the hearing was reopened in order that a resident, Mr. Roy Wall, could be advised of the outcome of same.

Aboveground Storage Hearing, 25 Katrina Rd.

Unfinished Business

Board Vote on Merrimack River Crossing

The Board then addressed the subject of the Merrimack River Crossing. Each Board Member made comments regarding the crossing and the proposed bridge. Three alternatives were suggested for the location of the bridge by NMAC as follows: Weide Street-Chelmsford; Brouillette Street-Chelmsford; Wood Street-Lowell. Mr. Lovering moved the following, seconded by Mr. Carson: 1) Board of Selectmen feel there is a need for a river crossing west of the O'Donnell Bridge; 2) the Bd. of Sel. support the Wood Street corridor; 3) the Board of Selectmen suggest that NMAC further study the switch over of the Wood St. crossing with the other 3 areas as they exist across the river for improved alignment there; 4) the Bd. of Sel. reject the Weide St. proposal; 5) Bd. of Sel. require further impact study on Brouillette St. before they could take a position.

- vote on this motion was three in favor, two opposed-Mr. Shanahan and Mr. Murphy. After discussion, on a motion by Mr. Shanahan, seconded by Mr. Hart, it was voted 3 in favor, 2 opposed-JWC & AJL, to reconsider the previous vote. Vote on the previous motion with the five steps was now two in favor, three opposed-Mr. Murphy; Mr. Shanahan and Mr. Hart. Mr. Hart moved to strike item 5 from Mr. Lovering's original motion, and to amend #5 as follows: Board of Selectmen are opposed to any bridge and road on Brouillette Street at this time-seconded by Mr. Shanahan, voted three in favor, two opposed-Mr. Lovering and Mr. Carson. Vote on the main motion, as amended was unanimous.

Mtg. with residents of Lauderdale Road re: drainage

The Bd. met with Wm. Catania, et al re: drainage problem on Lauderdale Road. Mr. Catania made a statement to the BOS re: problems and provided the Bd. with photos of the area innundated with water. J.P. Bienvenu made a proposal to alleviate the problem to the BOS; however, he will provide the BOS with cost estimate under "Confidential" letter. The Board took the matter under advisement. Mr. Catania is the spokesman for the neighborhood.

Mtg. with V. Fletcher, Esq. re: Fletcher St.

Vernon Fletcher, Esq. met with the Board to discuss Fletcher Street. It is the contention of his client, Raymond Greenwood, that the Town has trespassed onto Mr. Greenwood's property. Motion AJL, second JBS, unan. voted to instruct P. Bienvenu to meet with Town Counsel to discuss the matter and report back to the BOS with their findings.

Mtg. with Home Rule Adv. Comm. re: charter, membership and budget. Members of

Mtg.with HRAC re: members, budget, charter Budget Approvals

the comm. present were: J.P. Gravell; Catherine Brown; Denis Valdinocci; and Charles Spear. JWC moved budget for HRAC in amount of $590-no second-motion failed. Motion AJL,second JWC, voted 3 in favor, 2 opposed-Mr.Shanahan and Mr. Hart, to approve budget in amount of $400 for HRAC.

Motion JBS,second JWC, unan. voted to adopt Fire Dept. budget in the amount of $1,362,117.
Motion JBS,second JWC, unan. voted to adopt Board of Registrars budget in the amount of $21,272.

PIAC RECOMMENDATIONS-Implementation of same

Motion PCH,second JBS, unan.voted to implement recommendations made by Mr.Edward Marshall, CH of the PIAC at mtg. 2/8 as follows: appoint an additional Deputy Chief; 1 Deputy Chief be in charge of operations and one Deputy Chief be in charge of Administration; and the Organization Chart be adopted as presented in the Comm's. report. Motion PCH,second JBS, voted 3 in favor, 2 opposed-JWC and AJL, to keep the positions of Chief and Deputy Chief in Civil Service - JBS amended the motion to indicate that the Civil Service exam for the Town of Chelmsford's Police Chief be restricted to within the Chelmsford Police Dept. to those of the rank of Sergeant or above-no second-amendment failed. Motion PCH, second JBS, unan.voted to, subject to Gov.King's program, appoint an additional Deputy Chief Permanent Position, for the next FY. Motion AJL,second PCH, unan. voted to request Acting Chief Greska and Mrs.Haines to examine the salary acct. to determine if the present line item can support an additional Acting Deputy Chief between now and the end of this FY-this info. can be relayed to the BOS at mtg. 2/20. Motion PCH, second JWC, unan. voted to have one Deputy Chief in charge of operations and one Deputy Chief in charge of administration. Motion PCH,second JBS, unan. voted to adopt organization chart as indicated in the PIAC report-it does not relate to positions, only units & titles for organization. Mrs. Haines will make an immediate inquiry to Civil Service re:exams, and get back to the Bd. 2/20 with findings. Motion AJL, second PCH, unan.voted to ask AA to review and report back to BOS on procedure used by Town of Andover re:selection of their Police Chief. Other items in the PIAC report will be placed on the 2/20 agenda for a vote.

Corres. Sum.

Item 25 - copy of corres. from Advanced Tech. to Chelms.Land Cons.Trust - board discussion - motion JBS,second JWC, unan. voted to endorse the concept of private investigation for the benefit of the community, and we are not taking a position on the technical merit nor are we excluding from consideration how this may interface with the Camp, Dresser & McKee Report - the Bd. appreciates Mr. Gravell's efforts in this matter.

Item 27 - corres. from L.Rondeau re: appt. of Arthur Deschaine as a Foreman in the HD-motion AJL,second JWC,unan.voted not to appt. Mr. Deschaine as Foreman in the HD, and concur with AA's recommendation on summary - advertisement should be placed for both positions when job descriptions are written.

Item 28 - copy of corres. to BI from Town Counsel re: No.Chelms.Auto Parts - motion JWC,second JBS, unan. voted to request BI to research this matter within 1 month and provide BOS with status report on fence.

Item 36 - corres. from St. Mary's re: family run - motion JWC,second JBS, unan. voted to refer same to Police Dept. for recommended option for route, if any options are recommended.

Suspend Rules-continue mtg. past 11 PM

Motion JBS,second JWC, voted 4 in favor, 1 opposed-AJL, to continue the mtg. past 11PM and adjourn no later than 11:15PM.

Motion JBS,second JWC,unan.voted to adopt the balance of the AA's recommendations on the Corres.Sum., as amended, and include same in the minutes of the mtg. by reference.

Motion AJL, second JBS, unan. voted at 11:12PM to adjourn to Exec.Session to discollective bargaining or litigation - Roll Call vote as follows: WRM-Aye; JBS-Aye; JWC-Aye; AJL-Aye; PCH-Aye.

Adjourn to Exec.Session re:col.barg.

Return to Open Meeting at 11:15 PM and motion JBS, second PCH, unan.voted to adjourn mtg. at 11:16PM.

Return to Open Mtg. & Adjourn Mtg.

For the Board of Selectmen, by

Bonita Towle

Regular Meeting of the Board of Selectmen held Feb. 20, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Members Present

The Board agreed to hold on approval of minutes of Feb. 12 meeting. Motion JBS, second JWC, unan.voted to adopt minutes of Exec.Session Feb. 12.

Minutes Held

Motion JBS, second JWC, unan. voted to not amend the Youth Center budget re: consolidation of YC/RecComm Director, and accept the RecComm budget as submitted- at this time it is felt that it would not be feasible to consolidate the positions; however, this may be re-addressed at a later date.

Bd.Reports

Motion JBS, second JWC, unan.voted to forward letter to all members of PWAC informing them of TM Article which formulated make-up of this committee, and request that in the future, all members attend regularly scheduled mtgs. of this comm.

Motion AJL, second JBS, unan. voted to instruct AA to obtain letter from Civil Service explaining how the Civil Service procedures would work if we chose to take the same route as the Andover PD - 2 types of lists.

AA Report

Bid Opening for ballots as follows: Picken-$917; Highland-$864 - motion JBS, second JWC, unan.voted to turn bids over to AA for review and recommendations on 2/26.

Bid Opening-Ballots

Motion JBS, second JWC, unan.voted to adjourn to Exec.Session to discuss purchase, exchange, lease or value of real property. Roll Call Vote as follows: JBS-Aye; JWC-Aye; AJL-Aye; PCH-Aye; WRM-Aye. At 7:53 PM the Board adjourned to Exec.Ses.

Adjourn to Exec.Session

At 8:13 PM the Board returned to open meeting and met with Joseph Giordano of Storch Engineers re: Central Square. After discussion it was concluded that Mr. Giordano would document his plan in writing, in order that the BOS and residents may discuss same.

Return to Open Mtg.; Mtg.with J. Giordano, Storch Eng. re:Central Sq

Motion JWC, second JBS, unan.voted to request Sealer of Weights & Measures answer items 2-5 in memo to him by 2/26, or the AA will schedule him to attend a mtg. with the Board of Selectmen to discuss why he has not complied with the Board's directives.

AA Reports continued

The Bd. addressed vacancy on ConsComm due to resignation of D.House-term to expire 4/79-all names were placed in nomination from a list which the AA developed-another application was received this evening from Dennis Ready-vote was as follows: JBS-D.Ready; JWC-M.Pease; AJL-M.Pease; PCH-J.Chiungos;WRM-M. Pease - Mrs. Mary Pease was appd. by a majority of the Board.

Unfinished Business

JWC moved appt. of George Hicks and Dennis Ready to the HRAC-they were appd. on vote as follows: 3 in favor, 2 opposed-JBS & PCH.

Motion AJL, second JWC, voted 3 in favor; 2 opposed-JBS & PCH, to appt. additional Acting Deputy Chief this evening. Nominations were as follows: JBS-Leslie

Adams; JWC-Armand Caron; AJL-Armand Caron; PCH-Leslie Adams; WRM-Amand Caron-Sgt. Caron was appd. by a majority of the Board. Motion AJL, second JWC, unan. voted to request Acting Chief Greska to make recommendations as to who should be appd. Act.Dep.Chief of Operations and who should be appd. as Act.Dep.Chief of Administration - we will request his recommendations within next 14 days.

Unfinished Business continued

Motion JBS, second JWC, unan. voted to approve RecComm budget with deletion of Full-time Director-we will notify RecComm of the deletion of this item. Motion JBS, second JWC, unan. voted to approve Hghy.Dept. budget in amount of $1,165,767.

The Bd. addressed PIAC recommendations. Re: Chapter 3, #83, JWC moved that the BOS hold on this as an action item at this time-no second; motion failed. Re: Chapt. 3, #118-EMT's after clarification, JWC withdrew his motion. Re: Chapt. 3, #133, motion JWC, second AJL, change to read 'at least quarterly'-vote was 4 in favor, 1 opposed-PCH; JWC would like to see 1-man patrol cars addressed again by Dept. and Sel; motion JWC, second AJL re: chapter 4, #15-sectors-3 in favor, 2 opposed-JBS, PCH, delete 'as outlined' - sector boundaries for all shifts be established; Chapt. 6, #60-motion JWC, second AJL, voted 3 in favor, 2 opposed-JBS & PCH, to identify hours to Police Dept. during which cars may be picked up from towing firms; chapt. 6, #81-motion JWC re: 911 post office box to include same as being recommended-no second, motion failed; Chapt. 6, #93 re: overtime-motion AJL, second JWC, 3 in favor, 2 opposed-JBS & PCH, change recommendation to read 'the BOS request the Chief to develop a plan to establish the requirements of the ceiling on the # of hours of overtime and detail time an officer can work, not to exceed 32 hours per 7 day week; 16 hours during any 4 days, with the understanding that under emergency conditions the Chief has the authority to waive the requirement'. Motion AJL, second JWC, unan. voted to adopt the recommendations in the PIAC report as amended.

The Bd. then discussed guidelines for Vendor's Licenses. Motion JBS, second PCH, voted 4 in favor; 1 opposed-JWC, to designate a liaison to meet with Town Counsel, or the entire Board meet with TC to determine if a bylaw can be drafted for the next ATM to accomplish our needs with regard to vendor's licenses.

Corres.Sum.

Item 6 - corres. from Camp, Dresser & McKee re: cost to update report of $15,000-motion JWC, second JBS, unan. voted to have the AA develop a list of firms which perform the same types of services as CD&M, in order that a firm may be selected which will not be as costly as CD&M.

Item 7 - corres. from Red Cross-motion JBS, second PCH, unan. voted to inform School Athletic Dir., School Supt., and School Comm. that we have explored possibilities re: stationing ambulance at Wrestling Match and have determined that the only coverage available would be by Medic Ambulance at the rate of $25 per hour.

Item 8 - corres. re: prices of sand bags from W. Hedlund-motion JWC, second AJL, unan. voted to order bags after consultation with W. Hedlund re: prices, etc., by AA.

Item 23 - corres. from J. Hannon re: funds to implement CD&M report-motion JWC, second JBS, unan. voted to submit a petition at the next Rivers & Harbors hearing and continue to pursue whatever State & Federal monies are available-the AA will do this.

Motion JBS, second JWC, unan. voted to adopt the balance of the AA's recommendations on the corres. sum., as amended, and include same in the minutes of the meeting by reference.

New Business

Motion JWC, second AJL, forward letter to E. Redstone as worded and read aloud by Sel. Carson this evening-vote was 2 in favor, 3 opposed-WRM, JBS, PCH-motion failed.

Motion JBS, second JWC, unan. voted to forward corres. to Board of Appeals informing them that we have minutes & corres. re: St. Vartanantz which they may wish to review prior to mtg. on variance with reps. of the Church. They should be telephoned first and this should be followed up by a letter.

New Business continued

Motion JWC, second JBS, unan. voted to instruct AA to alert Fire Chief of situation at gas station at Int. of Rte.4 and Rte. 27 - customers are serving themselves gasoline; loud music is played over a speaker system; and persons are exiting the station over the sidewalk area-the AA will set up a mtg. within 2 weeks with the manager to discuss these items, in view of comments at the original hearing re: operations at the station.

Bd. agreed to send letters of congrats. to Coachs and Team Members of the Hockey Team and Indoor Track Team of Chelmsford High School.

At 10:35 PM the Board adjourned to Exec.Session to discuss strategy with respect to Collective Bargaining or litigation. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; AJL-Aye; PCH-Aye; WRM-Aye-motion AJL, second JBS, unan. voted.

Adjourn to Exec.Session re:Col.Barg.

At 10:37PM the Board returned to Open Meeting - motion JBS, second JWC, unan. voted to adjourn meeting.

Mtg.adjourned

For the Board of Selectmen, by

Bonita Towle

Regular Meeting of the Chelmsford Board of Selectmen held Feb. 26, 1979. Members present were: Mr. Murphy; Mr. Carson; and Mr. Lovering. Mr. Shanahan was out of Town on vacation and could not return home due to weather conditions and Mr. Hart was not present, also due to weather conditions. Mrs. Haines, Adm. Asst., was ill and was not present. Mr. Murphy, Chairman, called the mtg. to order at 7:30 PM.

Members Present

The Bd.proclaimed March as Scholarship Month and Easter Seal Month, unan.voted on motion by JWC, seconded AJL.

Proclamations

Motion AJL, second JWC, unan.voted place minutes (Regular)Feb. 12;& Reg. & Exec. of Feb. 20 on hold until 3/5/79.

Minutes Held

Motion AJL, second JWC, unan.voted to endorse NMAC in its efforts for review of the Vinal Square area, and ask cooperation from the residents and merchants in that section in terms of the questionnaire which will be mailed out within the next 2 weeks by NMAC.

Board Reports

Motion JWC, second AJL, unan.voted to inform the Lowell Diversion Program that the BOS are in favor of program proposal for submission to the Law Enforcement Assistance Administration which will be aimed at reducing cases of domestic violence by providing 24-hour services to Police, as well as referral services from the Lowell District Court. A tel.call will be placed to LDP on 2/27 followed up by a letter as the deadline is 2/27 for this program application.

Dept.Head Reports

Motion AJL, second JWC, unan.voted to hold on approval of all budgets until Mrs. Haines can answer some questions on same from Bd. members.

Unfinished Business

Item 1-corres. from Cliff Lewis re: MCTS property as camping grounds-Bd.adopted AA's recommendation & agreed to inform Mr. Lewis that any activities at the MCTS must be in conformance with zoning bylaws;JWC pointed out that camp grounds are not allowed in any area in Town.

Corres.Sum.

Smaldone Dog Hearing

At 8PM Mr. Murphy opened a Dog Hearing re: complaint by Mr. & Mrs. Hunter re:

dogs owned by the Smaldones, of 7 Howard Rd. Mr. Hunter called the office this evening and informed the Bd. that he cannot be present this evening. Frank Wojtas,Jr., Dog Officer was present and sworn in by the Chairman. The Smaldones were not present. Mr. Wojtas stated that he has visited the house on several occasions during the past few days and on these visits he has not seen the dogs loose. There is a fence around the area which is approx. 6 ft. high-which is stockade, Frank Wojtas, Sr., informed the Smaldones that the fence should be chain link, but it has not been changed to date. Motion by AJL, second by JWC, to recess the hearing to a time uncertain - Mr.Murphy stated that Mr. Wojtas would not have to reappear at a subsequent hearing, if the AA determines same is necessary, as he has given his testimony this evening.

Smaldone Dog Hearing

Item 5 - corres. from Lowell CETA Program-WRM noted that we have not rec'd. report on project 2007 in addition to 2006, and same will be requested from Mr. Linsley.

Corres.Sum. continued

Item 9 - corres. from Ruby Emery requesting payment for damanges as a result of Jan. 25 flood-motion JWC,second AJL, unan.voted to change recommendation to accept letter.

Item 11 - corres. from L.Rondeau re: advertisement for position of Foreman in HD - motion AL seconded by JC, unan.voted to inform Mr. Rondeau to place the March 1 advertisement for the position in the Chelmsford Newsweekly; Lowell Sun; and Boston Globe.

Item 14 - corres. from Town Counsel re: appraisals for lot 27B, Westford St., and property on Green Way relates to this matter - motion JWC, second AJL, unan.voted to sell property on Lot 27B, Westford Street, to the Rooks, at the price identified by the Board of Assessors; motion JWC,second AJL, unan. voted to ask the Board of Assessors to establish a price of the property on Green Way, which the O'Briens have indicated request to purchase, in order that the Sel. may act on same.

Motion JWC,second AJL, unan. voted to adopt balance of AA's recommendations on Corres.Sum., as amended, and include same in minutes of mtg.,by reference.

Mtg.with Rep. Bruce Freeman re:Gov.tax program,etc.

Mtg. with Rep. Bruce Freeman re: Governor's Taxation Program and County Fiscal Home Rule. Rep.Freeman provided each Board Member with a package of info, containing "A Plan for Fair Tax Relief" from Mass.Fair Share, which Rep. Freeman requested that the Board review, and comment on same to him in a timely fashion. Rep. Freeman stated his support of Rep.Miceli's bill for adoption of county budgets by Ad.Bds. on County Expenditures. Rep.Freeman feels that the Governor's tax plan will have to be amended to allow for such items as State Mandated Programs, Binding Arbitration, Home Rule, etc. Motion JWC, second AJL, unan.voted to communicate to the General Court our support of resolution on local control over county budget expenditures.

New Business

Motion JWC,second AJL, unan.voted to request AA to survey area of 23 Buckman Dr. for st. light-letter from Mr. Jones given to AA, from JWC.

Motion AJL,second JWC, unan.voted to request Mr.Bienvenu to meet with Mr.Dudek, 77 Linwood St. for background to severe drainage problem in that area; and forward recommendation for alleviation to BOS.

Mtg.Adjourned

Motion JWC,second AJL, unan.voted to adjourn mtg. at 9PM.

For the Board of Selectmen, by

Bonita Tuite

Regular Meeting of the Board of Selectmen held March 5, 1979. Members present were: Mr. Shanahan; Mr. Carson; Mr. Lovering;and Mr. Hart. Mr. Murphy was out of Town on business at a National League of Cities and Towns mtg. in Washington, D.C. Mrs. Haines, Adm. Asst., was also present. Mr. Shanahan, Vice-Chairman, Chaired the meeting. Mr. Shanahan called the mtg. to order at 7:30 PM.

Members Present

It was agreed to hold on minutes of Feb. 12 Reg. mtg. Motion JWC,second AJL, unan.voted to adopt minutes of mtg. Feb. 20-Reg. & Exec. and Feb. 26 Regular Mtg.

Minutes

Motion JWC,second AJL, unan.voted to award bid for printing of ballots to Highlander in the amount of $864.
Motion JWC,second AJL, unan. voted to approve request for transfer to Vet.Pension Claims in amount of $220.33.
Motion JWC, second AJL, unan.voted to approve request for transfer for Labor Rel.Adv. in amount of $451.60.
Motion JWC, second AJL, unan.voted to approve AA request for installation of st. lights on Buckman Dr. and Evergreen St.
Motion JWC, second AJL, unan. voted to approve installation of Tel.Co. pedastal at location indicated on map at the McFarlin School & execute easement.
Motion AJL,second PCH, accept report from AA re: Ruby Emery's property in Central Square - vote two in favor, two opposed PCH & JBS-motion failed for lack of a majority; agreed to place on 3/12 agenda for vote of full Bd. Motion PCH, second AJL, voted 3 in favor, 1 opposed-JWC, to ask Louis Rondeau to meet with Paul Bienvenu and express opinions discussed with Sel. Hart previously re: solving problems with pipe. Motion JWC, second AJL, ask Hghy.Supt. to provide BOS with cost estimates to alleviate the prolbem associated with repairing Ms. Emery's driveway - same will be requested for 3/12 mtg.
Motion PCH,second AJL, unan.voted to open polls on Election Day April 7 from 8AM to 8PM.
Motion AJL,second JWC, unan.voted to forward the draft of the Town Mtg.Warrant to Town Counsel for his review, with the understanding that the BOS will review same within the next few days - this will be placed on the 3/12 agenda.

AA Reports

Motion JWC, second AJL, unan.voted to accept Acting Chief Greska's recommendation to appoint Acting Deputy Chief of Operations Armand Caron; and Acting Deputy Chief of Administration Walter Edwards.

Dept.Head Reports

At 7:45 PM Sealed bids were opened for Disability Income Ins-Police & Fire; and Police Professional Liab.Ins. One bid was received for each item - motion JWC, second PCH, unan. voted to open single bids, as follows: Disability Income Insurance-Police & Fire: 124 employees-$15,500 from Roger Welch; Police Prof. Liability: 49 Class A employees-$10,372.50 - motion JWC,second PCH to refer bid for Dis. Income to Ins.Consultant for recommendations; motion AJL,second PCH, unan. voted to refer bid for Police Prof.Lib. to Ins. Consultant for recommendations-same was taken under advisement.

Bid Openings-Insurance

Motion AJL,seconded JWC, unan.voted to reinstitute the recycling program on a voluntary, not mandatory basis, as outlined by Mr. Lovering (3 locations to be determined at a later date; single location at the start; investigate costs of bins with vendors & how we will pay for same; appropriation of a certain amount of money which we can quote for the article; continue our monthly paper pickup)

Board Reports

Item 15-Bd. discussion on corres. from Bd. of Assessors re: assessed value of Green Way - motion JWC,second AJL, to set price at $800, voted 3 in favor, 1 opposed-PCH.

Corres.Sum.

Item 19-corres. from Mary St. Hilaire re: polling place at McFarlin School-motion JWC,second AJL, unan. voted to have the AA review the matter and so inform the Town Clerk if the area can still be used in view of pending construction, etc.

Corres. Sum. continued

Item 28-corres. from NMAC re: insurance project - motion AJL, second JWC, unan. voted to inform NMAC that we are interested in their project, although we have just reviewed our policies, and we are interested in pursuing other avenues.

Motion JWC, second AJL, unan. voted to adopt balance of AA's recommendations on Corres.Sum., as amended, and to include same in the mins. of the mtg. by reference.

Mtg. with reps. of Citgo

Mtg. 8:30 PM with Mr. Almquist of Cities Service Co. and two reps. of his firm re: signs, noise, entrance & exit to station, etc. Capt. Wikander of the Fire Dept. was also present for the mtg. and provided input on the above. It was agreed that signage will be installed to prevent persons from pumping their own gas; from exiting the wrong way and congesting traffic, and the problems will be monitored.

New Business

Motion JWC, second AJL, unan. voted to request L.Rondeau to readdress water running over Acton Rd. at Bartlett St., indicating that in particular, we are concerned with the illegal run-off from 98 Acton Rd. and request recommendations to alleviate these conditions asap.

Motion PCH, second JWC, unan. voted to ask Acting Chief of Police for recommendations on possibility of staggering Acting Deputy Chiefs in order that Dept. will be covered ay a DC 7 days per week.

Mtg. Adjourned

Motion JWC, second AJL, unan. voted to adjourn the mtg. at 9:10 PM.

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Board of Selectmen held March 12, 1979. As part of the Board's policy of conducting meetings in neighborhoods in Town, the meeting was held at the Chelmsford Arms, Housing for the Elderly, One Smith Street. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr.Lovering and Mr. Hart. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM. Mrs. Haines, Adm. Asst., was also present.

Minutes Adopted

Motion by JBS, second JWC, unan. voted to approve minutes of mtg. Feb. 12 as amended and March 5, 1979.

Board Reports

Motion JWC, second JBS, unan. voted to forward letter to Governor King with copy to Sec. Byron Matthews, the School Comm. and the FinComm indicating that according to the present budget figures of the Chelms. School Comm. the increase will be on the order of $800,000 for the next fiscal year and we are concerned that while this increase is coming amount due to contractual relationships that are in effect and State-mandated programs, we are concerned of the effects the increase will have if there is not a separate cap placed on school expenditures.

Mtg.with Personnel Board.Adjourn to Exec.Session to discuss Col. Bargaining

At 7:45 PM a mtg. was held with the Personnel Board to discuss articles to be included in the 1979 ATMW, etc. Members of the Pers.Bd. present were: Barbara Ward, Walter Kivlan, and Clifford White. On a motion by JBS, seconded by JWC, in was unan.voted to adjourn to Exec.Session to discuss strategy with regard to collective bargaining. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; AJL-Aye; PCH-Aye; WRM-Aye. At 7:46 PM the Board adjourned to Exec.Session.

Return to Open Mtg.

At 8:17 PM the Board returned to the Open Meeting.

Mtg.with C. Miller of CHER Comm.

The Board met with Cindy Miller of the Comm. for Handicapped and Elderly Rides (CHER) - also present were Mr. Harlan Miller and Joseph Potzka, Asst. to the Administrator of the LRTA. Ms.Miller made a short presentation to the Bd. re: 11 passenger van, with Chelms.assuming 25% of the costs for a $ figure of $7,500. The Bd. addressed the article re: above re: LRTA under Unfinished Business.

Mr. Anthony Ferreira, Sealer of Weights & Measures, was not present for his 8:15 PM mtg. with the Board - it was rescheduled for 3/19.

Mtg. with Sealer of Weights & Measures not held

Motion JBS, second JWC, unan. voted to authorize Kathleen Robinson, Town Aide, to contact Town Counsel re: liability re: services provided in the home as a part of the new Chelms/Westford program.

Dept. Head Reports

Motion AJL, second JBS, unan. voted to approve Ins. Dept. budget in amount of $601,000.
Motion JBS, second JWC, unan. voted to approve St. Lighting Budget in amount of $12,150.
Motion JBS, second JWC, unan. voted to approve Unclassified Budget in amount of $160,326 plus $7,500 to this figure.
Motion JBS, second JWC, unan. voted to approve Debt & Interest Budget in amount of $1,856,903.
Motion JBS, second JWC, unan. voted to approve Insect Pest Control budget in amount of $14,100.
Motion JBS, second JWC, unan. voted to approve Hydrant Service Budget in amount of $71,430.
Motion JBS, second JWC, unan. voted to meet with James Greska on 3/19 to discuss the police budget.

Budget Approvals

Motion JBS, second JWC, unan. voted to appt. 11 individuals to the Hghy. Dept. on recommendation of L. Rondeau, based on interviews held with individuals and AA.

BOS then addressed articles for 1979 ATMW. Town Counsel has not forwarded an opinion to date on consolidation of boiler plate articles. It was agreed to add as article to be second to last on Warrant for Quessy School conveyance. Motion JBS, second JWC, unan. voted to include all other articles in the warrant besides the following numbered articles which the Bd. addressed at this time: exceptions to be discussed - 2, 12, 16, 25, 35, 38, 44, 45, 47, 48, 51, 53, 58. Art. 2C-motion AJL, second JWC, unan. voted not to include article 2C (longevity in Bld. Dept) in the warrant; re: art. 2 - salary of employees set by appt. authority-motion as follows: motion JBS, second AJL, unan. voted to 1) include the article in the warrant, 2) BOS take position in opposition to same - where we do feel there is an ambiguity in this area, the AA and Town Counsel should be prepared with an amended version of this article; the AA will ask the Personnel Board their positions on the grade levels of the Chief & Deputy Chiefs of Police for permanent positions; art. 12-9 cruisers-suggested that motion contain info. re: elimination of safety car--2 of the increased # of cruisers are a result of the Sheehan Report; art. 16-is purchase of sweeper broom; artc. 22A re: traffic improvement project in Central Sq. will be deleted; art. 25-channelization of Beaver Brook-motion JWC, second JBS, unan. voted to include in this article brooks involved in Camp, Dresser & McKee report; art. 35-petition Gen. Court to remove Chief & Deputy from Civil Service-motion JBS, second PCH, 3 in favor, 2 opposed-JWC and AJL to remove this article, as the Bd. voted last week by a majority to leave the positions in Civil Service-no change; art. 44-clarification -- motor boats on Crystal lake - this would not change requirements or regulations re: Crystal Lake; art. 45-roadside stands - JBS will meet with Town Counsel this week to discuss same; articles 47 & 48-boxing matches - agreed on motion by PCH, seconded JBS, 4 in favor, 1 opposed-AJL, to combine these 2 articles into 1 article for the acceptance of the chapter & section; art. 51-Planning Board redrafted zoning map - agreed to invite Planning Bd. rep. to 3/19 Sel. Mtg. to explain same; art. 53-demolition of bldgs - motion AJL, second PCH, voted 3 in favor, 1 opposed-JBS, 1 present-JWC to insert the article in the warrant and indicate that the BOS are not in favor of same; art. 58-LRTA - motion PCH, second JWC, unan. voted to submit 2 articles as follows: first, an article to join the LRTA; second-if this first art. fails, the second will be to join the LRTA for the specified purposes of the CHER Comm. indicated to the Sel. this evening. Relocation of articles in the warrant, it was suggested that LRTA solid waste & NVTHS articles be placed in the middle of the warrant than at the end, i.e: #'s 20-30, unan. voted by Bd. on motion by JBS, seconded by PCH.

1979 Annual Town Meeting Warrant Articles

Unfinished Business

Cost estimate provided by L.Rondeau to regrade driveway of Ruby Emery, which was flooded in Jan. 25 flood is $28 - motion AJL, second PCH, voted 2 in favor, 3 opposed-WRM, JBS & JWC to authorize repairs by HD - motion was defeated.

Corres.Sum.

Item 3 - request by H.Tucke for extension of CETA Clerk for 3-month period - motion JWC, seconded AJL, voted 3 in favor, two opposed-JBS & PCH.

Item 5 - corres. from J.Lambie re: program for controlling pollution in amount of $1,000 to TOC - motion AJL, second JWC, voted 4 in favor not to join; 1 present-JBS, who was not present during this discussion.

Item 10-corres. from J.P.Bienvenu re: 77 Linwood St. drainage problem - P.Bienvenu was unable to reach the homeowner; we will inform Mr. Dudek that Mr.Bienvenu attempted to contact him and provide Mr.Bienvenu's tel. # in order that Mr. Dudek may contact him to discuss the problem.

Item 13 - corres. from J. Greska re: staggering of hours for services of Deputy Police Chiefs on a 7-day per week basis for coverage at the PD-motion AJL,second JWC, voted 3 in favor, 2 opposed-JBS & PCH, to advise Chief Greska that this assignment should be considered as a random assignment in the nature of the balance of narrative its contained in.

Item 16 - corres. from NTHS re: extension of matron - motion JWC, second JBS, voted four in favor, one opposed-PCH to extend Rita Geoffroy until June 30, 1979,as she will commence full-time employment with NVTHS on July 1.

Item 28 - corres. from Geo.Simonean re: article to be included in STM within the ATM re: athletic field at the High School - motion JWC, second AJL, unan. voted to inform Mr. Simonean that this request should come from the School Committee, if they feel same is appropriate.

Item 31 - corres. from J.Greska re: PIAC recommendations & implementation - motion JWC, second JBS, unan.voted to request Chief Greska to attend 3/19 Sel.Mtg. to discuss same.

Item 32 - corres. from Citgo re: signing at station - motion JWC, second JBS, unan.voted to refer this corres. to Sign Adv.Comm. for their recommendations for signing.

Motion JBS, second JWC, unan.voted to adopt balnace of AA's recommendations on the corres. sum., as amended, and to include same in the minutes of the meeting by reference.

New Business

Motion JWC, second AJL, unan.voted to request HD to inspect severe problem of roadway breaking up at int. of Hugo Lane & State Street - we will ask them to determine if something can be done on a short term basis to alleviate the problem now, and ask them to develop a long-term solution as the problem is reoccuring.

Motion JWC, second AJL, unan.voted to ask Fire Chief if he can extend dates to allow residents to burn for 2 additional weeks - if not, we should notify Rep.Freeman that we are in favor of having the time extended for 2 weeks at a later date.

Motion AJL, second JBS, unan.voted to appt. Sel.Carson as liaison with Ins. Consultant and he will inform the Board of new policy matters which would require a vote of the Board.

Motion AJL,second JBS, unan.voted to forward priority corres. to Chelms.Cinema asking that they voluntarily remove the motion picture "The Warriers" due to the controversial nature of the violence in same which has caused many problems throughout the country - a tel.call will be placed to Mr.Zanchi on 3/13 re:the above

Motion JBS,second JWC,unan.voted to request AA survey request for increase in st. light at end of Smith St.,as addressed by resident earlier at open mtg.

Mtg.Adjourned

Motion JBS,second JWC,unan.voted to adjourn mtg. at 10:05PM. For the BOS,by [signature]

Regular Meeting of the Chelmsford Board of Selectmen held March 19, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mr. Murphy, Chairman, called the mtg. to order at 7:30 PM. Mrs. Haines, AA, was also present. Members Present

Motion JBS, second JWC, unan.voted adopt ExecSession minutes of March 12 - Reg. Minutes were held until 3/26 for amendments. Minutes Held & Exec.appvd.

Motion JBS, second JWC, unan.voted to approve Request for Trans. from Reserve Fund for Sel. Dept. in amount of $899. AA Reports
Motion JBS, second JWC, unan.voted to approve Request for Trans. from Reserve Fund for Labor Rel. Adv. in amount of $399.20.

Motion JBS, second JWC, unan.voted to turn Green Way matter over to Town Counsel for review and preparation of documentation, etc. Check was rec'd. from O'Briens in amount of $800 for the parcel.

JBS requested hold on Sel. Budget until 3/26 re: part-time clerk. UnfinBusiness

Motion JBS,second JWC, unan.voted adopt budget of Public Bldgs. in amount of $43,622.
Motion JBS, second JWC, unan.voted to apporve list of ATM dates from April 30 through May 24 (8 dates).

Motion JWC, second JBS, unan.voted to communicate the changes to the Gov.tax proposal to the Legis. and Gov. as indicated in the Mass.Mun.Assoc.position paper.

Item 2 - corres. from P.Bienvenu re: Newtowne Way - motion AJL, second PCH, unan.voted to authorize AA to set up mtg. with P.Bienvenu, Dr. Bousquet and AA to resolve problems with acceptance of same. Corres.Sum.

Item 5 - Board discussion on corres. from R.McAvoy re: constable - motion AJL, second PCH, unan.voted to take no action on this request.

Item 14 - corres. from Army Corps of Eng. re: alleviating flood conditions - motion JWC, second JBS, unan.voted to ask P.Bienvenu for his comments as to whether or not we would meet the requirements in Col.Chandler's letter.

Item 24 - corres. from Storch Engineers re: Central Square - motion JWC,second AJL, unan.voted to contract Storch for estimate of the cost involved in furthering the study as recommended in their letter.

Motion JBS, second JWC, unan.voted to adopt the balance of the AA's recommendations on the Corres.Sum.as amended, and to include same in the minutes of the mtg. by reference.

Sealed Bids were opened and read aloud at 7:45 PM for several items, as follows: Truck Chassis & Cab: Taylor & Lloyd,Inc: $19,464; MM Solid Waste: $19,795; Peirce Ford: $19,358 - motion JBS,second JWC, unan.voted to refer the bids to the AA and L.Rondeau and HD mechanic for review and recommendations for award. 20 yard packer body: Donovan: $12,200; Casey & Dupuis: $11,711; Truck Equip: $10,959; MM Solid Waste: $12,512.66 - motion JBS,second JWC, unan. voted to refer the bids to the AA & Hghy.Supt.for recommendations for award. Two dump bodies:Jannell & Son: $5,055 ea; Morse Body: $10,074 (2); Truck Equipment: $9,400 (2); Donovan: $4,675 ea - motion JBS,second JWC,unan.voted to turn the bids over to the AA & Hghy.Supt.for recommendations for award. Only 1 bid was rec'd for motorcycle for the PD-motion JBS, second JWC, unan.voted to open single bid as follows: Harley Davidson: $5,373-motion JBS,second JWC, unan.voted to refer bid to AA & PD for recommendation for award. Bids for hand-held radar: MPH Industries: $765; Central: $995; Sherburne: $825 - motion JBS,second JWC, unan.voted to refer to AA & PD for recommendations for award. Bids for Fire

Bid Openings: Hghy.Dept. Truck Chassis &Cab;1 PD motorcycle;1-20 yd.packer-HD; FD- 3/4ton pickup with snowplow;2 non-packer bucket loaders to be sold;1 1967 Ford DumpTruck to be sold; PopWarner Equip

7:45 Bid Openings continued

Dept. truck: Colonial Chevrolet: $6,987.50; Peirce Ford: $7,038 - motion JBS, second JWC, unan.voted to turn bids over to AA & Fire Dept.for recommendations for award. Bids for 2 non-packer bucket bodies: 1 bid received - motion PCH, second JWC, unan.voted to open single bid as follows: Corenco - $6,500 each-motion JBS,second JWC, unan.voted to turn the bid over to the AA and Hghy.Supt. for recommendation for award. Bids for Cemetery Dept. Truck: Donald Kohl:$823; Carl Pellideau: $1,050; Peirce Ford: $1,800; John Ogonowski: $550; Michael McTeague: $2,051; Charles Ferreira: $1,450 - motion JBS,second JWC, unan.voted to turn the bids over to the Cem.Cmsn.and AA for recommendation for award. Bids for Pop Warner: Medford Square Sporting: $15.25-first item; Sportsmens' Locker: $4.65-first item; Holovak & Coughlin: $13.15-first item-motion JBS,second JWC, unan.voted to turn bids over to AA & RecComm for recommendations for award.

Mtg.with Sealer of Weights & Measures re:budget & reports

Mtg.held with Sealer of Weights & Measures at 7:50 PM re: reports & budget - it was requested that within 2 weeks time Mr. Ferreira forward a copy of his field book to the Sel. Office from the month of July of this past year to present; and that he provide the office with an estimated breakdown of his budget request - budget: $300 - a receipt will be drawn up for the books which Mr.Ferreira brought to the office this evening; Mr.Ferreira was requested to provide the office with a monthly copy of his field books, as well as monthly progress reports - he should notify the Town Acct. as to whether or not he has collected any fees during each month.

Mtg.with Pl.Bd.rep. re:ATMart.

Carolyn Fenn of the Planning Board informed the Board of the intent of the PB art. re: zoning map - it is to develop a more accurate street map and make several corrections to the existing map.

St.Acceptance Hearing - Lovett Lane

At 8PM a Street Acceptance Hearing was held for Lovett Lane. Mr.Lovering left the mtg. at this time, as he was ill. The hearing was held in the outer mtg. room due to the large crowd. Gerald Foley, representing the firm of Robert Gill Associates was present on behalf of the engineer - Mr. Jake Swinarski of Oak Knoll Estates was not present - he is the developer. The plans were just presented this evening - there was no legal description provided. The Planning Board is still holding $12,516 in bond money. Mr. Murphy informed Mr.Foley that it may be necessary to hold another mtg. with the developer to discuss the concerns with the residents, which they presented at this hearing. Mr. Bill Johnson was designated as the Neighborhood Rep. to be contacted when another mtg. is scheduled. Mr. Johnson resides at 36 Lovett Lane and was concerned with the number of granite markers at the corners of the street-the developer should address the number of markers which will be installed; Mr. Baldwin asked a similar question; Ms. Hodgkiss stated that the road drains into her yard and comes directly into the driveway from the road; Gary Spellissey stated that water puddles in front of his home in the winter and freezes; Bill Keller stated that the tel. pole is 8-12 feet into his yard; Dennis Flaris stated that his driveway does not meet the roadway - grade level should be checked with Planning Board - there is water running into his driveway, and also in the driveway of the Boisverts; Mrs.Murphy asked that the easement be camouflaged in some manner; Planning Bd. engineer stated in writing that grading and seeding still must be completed; Mr.Priore stated that water collects in his driveway; Mr. Johnson asked if there were a Statute of Limitations on this - JBS stated that there is a 1-year limit from the date of application to the Planning Board; Mr. Naman arrived after the hearing and asked in writing if the problem re: drainage from the road done to the end of his driveway could be corrected permanently - it has been capped but it reoccurs.WRM stated that the minutes will be forwarded to the developer for his action - and another mtg. will be set up with residents when some of the problems are addressed Mr.Murphy then explained briefly the street acceptance process to the residents, and Mr.Hart reiterated his comments regarding acceptance.

A street acceptance hearing was held on Wagontrail Road Extension. Fred Wikander of 17 WRE would like the problem of replacement berm and low spot addressed by the PB and their eng. No bond money remains on the ext. Builder is Mr.Finnegan.

St.Acceptance Hearing-Wagontrail Rd.Ext.

A Public Hearing was held on the request of NET Co. re: Chelmsford Street conduits, cables,manholes, etc. - Mr.Gagon of the Tel. Co. was present for all 4 hearings- motion JBS,second JWC, unan.voted to approve request #618. Motion JBS, second JWC, unan.voted to approve request for #619;motion JBS,second JWC, unan.voted to approve request for #620 - there was no one present in favor of these 3 hearing, or opposed to same. Re: #621-Billerica Road - motion JBS, second JWC, voted two in favor, two opposed-JWC & PCH, to approve the request of item 621, contingent upon the fact that the work will be performed while the children are not in School at the Center School - this should be confirmed with the Sel.Office or School Dept (for dates); and will be approved providing that the poles which were requested to be removed some time ago(as they hamper the work of the sidewalk snowplow), are removed prior to construction of same - motion failed for lack of a majority. Motion JWC, second PCH, voted 3 in favor, 1 opposed-JBS, to approve item 621 with the stipulation that the construction be performed while students are not in session at the Center School; and NET and MEC expedite removal of the 4 poles in question on Billerica Road.Mr.Jones an abutter was present but had no objection to same,nor did Mr.Steven Emerson.

4 Public Hearings on requests of NET for cables,etc.

A street acceptance hearing was held on Lafayette Terrace. Several residents were present, but there were no complaints re: the street construction.

Hearing for St.Acceptance Lafayette Ter

BOS met with James Greska, Acting Chief and Walter Edwards, Acting Chief of Operations re: budget and overtime. Motion JBS, second JWC, unan.voted to adopt Police Dept. budget in amount of $1,237,492 plus $13,824 to include personnel for Central Square. Motion PCH,second JBS, to delete recommendations made 2 weeks ago re: hours of overtime and leave same to the discretion of the Acting Chief- voted 2 in favor; 2 opposed-JWC,WRM - motion failed for lack of a majority. Motion JWC,second JBS, voted 3 in favor, 1 opposed-PCH, to request the Chief of Police to develop a plan to establish the requirements of the ceiling on the # of hours of overtime and detail time an officer can work, not to exceed 32 hours per 7 day week or 16 consecutive hours with the understanding that under emergency conditions the Chief has the right to waive the requirements. BOS will address any FinComm questions at mtg. on March 22.

Mtg.with Act.P.Chief re: OT & budget

Motion JBS, second JWC, unan.voted to adjourn mtg. at 10:00 PM.

Mtg. adjourned

For the Board of Selectmen, by

Bonita Towle

Regular Meeting of the Board of Selectmen held March 26, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines arrived at 8:25 PM. Mr. Murphy, Chairman, called the meeting to order at 7:30 PM.

Members Present

Motion JBS, second JWC, unan.voted to proclaim April as Place-A-Teen Month.

Proclamation

Motion JBS, second JWC, unan.voted to adopt Regular Minutes of March 12 as corrected and March 19.

Minutes Adopted

Motion JBS, second JWC, unan.voted to award bids for equipment as follows, per recommendation of AA: HD 1 truck chassis & cab: Peirce Ford World-$19,358; HD 1 20 yard packer body-L.Rondeau make recommendation at later date; HD 2 dump bodies-Truck Equipment - $4,700each; PD 2-wheel motorcycle Harley Davidson-$5,373; FD 1 3/4 ton pickup with snowplow: Colonial Chevrolet-$6,987.50; Cemetery Dept- sell 1967 Ford Dump truck - Michael McTeague, Sr. - $2,051. Re: hand held radar, motion PCH,second AJL to refer back to Chief Greska for additional comments, as recommended firm is not low bidder and it may be illegal not to award to low bidder if he meets specs; Re: 2 non-packer bucket loaders - motion PCH,second

AA Reports-bid awards

Bid Awards continued

JBS, unan.voted to reject the AA's recommendation and award bid to Corenco and direct sale of both vehicles asap; motion PCH, second JBS, unan.voted to request HD mechanic and Corenco mechanic to work together to remove the bodies from the vehicles.

Unfinished Business

Motion JBS,second JWC, unan.voted to adopt Sel. Dept. budget in amount of $71,405.

Appointments

Motion JBS, second PCH, voted 3 in favor, 2 opposed-JWC and AJL,to appoint Arthur Deschaine as Foreman in the Highway Dept. at the stated rate.

Motion JBS,second JWC, unan.voted to appt. John Orne, 4 Eubar Circle,Billerica as Youth Center part-time worker, at the stated rate.

Corres.Sum.

Item 4 - corres. from J.Geary re: copies of proposed amendment re: Penn Central ATMW article - motion JBS, second AJL, to forward info. as requested, and inform Mr. Geary that the art. is coming up at the town mtg., and any inquiries beyond that cannot be answered at this time; we will forward info. which is public record.

Item 21 - corres. re: ins. from Lincoln Agency - motion JWC, second JBS, unan. voted to forward copies of this corres. to Board of Health, BI, Wir.Insp, and Town Counsel along with the legislation.

Item 22 - board discussion on corres. from Choquettes re: traffic near Adams Library - motion JBS, second JWC, unan.voted to inform them of the status of the Storch report and inform them that ample consideration is being given to the problems at that intersection.

Item 26 - corres. from Ins. Consultant - agreed to wait until AA arrives at the meeting.

Motion JBS, second JWC, unan.voted to adopt balance of AA's recommendations, minus item 26, on the Corres. Sum. as amended, and include same in minutes of the mtg. by reference.

New Business

Motion JWC, second PCH, unan.voted to request the AA to survey the area of 11-15 Noble Drive for street lights, and request report on same from vandalism as this may be an exception to the rule of light on every 3rd pole - and the pole at the int. of State Street light should be upgraded.

Recess

Motion JBS,second JWC, recess until AA arrives - unan.voted.

Mtg.with Sen.Amick

A mtg. was held with State Senator Carol Amick re: governor's tax proposal.

Unfinished Business-Insurance

Motion JWC, second JBS, unan.voted to award bid to American Home Insurance-Roger Welch broker for Police Prof.Liab. with a $5,000 deductible & contact R. Welch agency to determine if they would increase coverage from the amount indicated in their proposal; and communicate with the Chief of Police on the 4 items listed on Page 3 of Mr. Betterley's report; when the policy is issued convey same to Mr. Betterley for review.

Motion JBS,SECOND PCH, voted 3 in favor, 2 opposed-JWC & AJL, to schedule a Work Session and invite Mr. Betterley and all current brokers for our policies to attend same to obtain info. and input on some aspects of the policies - AJL recommended that we ask Mr. Betterley for some structural input on this mtg. JWC recommended a 1-month extension to May 21 for the bids which are due on April 23; and extension of all policies coming due to July 1.

Insurance continued

Motion JWC, second AJL, voted 3 in favor, 2 opposed-JBS & PCH, to award bid for accident ins. which will expire on 3/27 to New Hampshire I.C. - R.Welch, broker with 2 additional parts - change present $6,000 limit on aggregate to $10,000 and get additional premium as required; and issue this with a $100 deductible.
Motion JWC, second JBS, unan.voted that re:Property & General Liability which both expired on Feb. 1 for which we received an extension to May 1; and our Floater policy expires on May 19-- these coverages will be extended to July 1.
It was agreed that the AA will provide the Bd. with additional comments within the next few weeks re: recommendations in terms of extending the coverages as suggested by Mr. Betterley.

Meeting Adjourned

Motion to adjourn at 9:45 by JBS, second PCH, unan.voted to adjourn the meeting.
For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held April 3, 1979. Members present were: Mr. Murphy; Mr. Shanahan; Mr. Carson; Mr. Lovering; and Mr. Hart. Mrs. Haines, Adm. Asst., was also present. Mr. Murphy, Chairman, called the meeting to order at 7:40 PM. Motion JBS, second JWC, unan. voted to open the meeting and recess same until the remainder of the business from the open session could be addressed.

Proclamation

Motion JBS, second JWC, unan.voted to proclaim week of April 3 as Driver Excellence Week.

Minutes Adopted

Motion JBS, second JWC, unan.voted to adopt minutes of Sel.Mtg. held March 26.

Bid Openings

Sealed Bids were scheduled to be opened by the Board for radio for the PD - in view of corres. from Acting Chief Greska, and as no bids were received, no action was taken, as Chief Greska indicated that we were already under contract for the radio. Motion PCH, second JWC, unan.voted to authorize the AA to contact the acting Chief asap to discuss with him the problems the Bd. feels are involved to determine if the Bd. can develop a more clear manner in which to handle the bids in the future.
Bid Opening-RecComm Boys & Girls Softball Equipment: Bids were as follows: Goldsmith's Sporting Goods: first item - $34.20 doz; Comm. Educational Industries Inc: $21.80; AA Sports: $63.80; Musinsky's: $670; Medford Sq. Sporting Goods: $650; Holovak & Coughlin: $690; Colman's: $31.50 - motion JBS, second JWC, unan.voted to take the bids under advisement and refer same to AA for recommendation for award.

Public Hearing-Bear Realty,gas. storage,301 Littleton Rd.

At 7:45 PM a Public Hearing was held with Bear Realty, 301 Littleton Road, for application for underground storage of 10,000 gallons of gasoline. Mr. Larry Harmon was present and spoke on behalf of Bear Realty. Return Receipts were presented for same. James Smith, 299 Littleton Rd., stated that there is a drainage problem in this area which he would like to have resolved prior to any new construction in the area. Jas. Flynn, 29 Chamberlain Rd. stated that he is opposed to the storage; however, he was discussing the 8:30 scheduled hearing for storage at Kidder Road. Mrs. Ann Lloyd asked if there were any plans on file which could be reviewed dealing with construction of the drainage plans - Mr. Murphy stated that we do not as we had not requested same. Motion made by JBS,seconded AJL and withdrawn by JBS, &motion amendment offerred by JWC,seconded by AJL with restriction also withdrawn. Motion JWC, second JBS, unan.voted to grant the license for gasoline storage as requested with the contingency that the drainage plan be reviewed and approved by J. Paul Bienvenu, Consultant for the HD; otherwise the license will be null and void if drainage plans not appvd. by Mr. Bienvenu - the plans for drainage should be forwarded to this office for Mr. Bienvenu.

Public Hearing-revocation of Fiske House, Inc. License-Common Vict. All Alcoholic License

Public Hearing held for Fiske House, Inc. at 8PM. A legal opinion was received from Town Counsel on this date regarding same. In accordance with his April 26, 1977 Point of Privilege, Sel. Shanahan abstained from discussion and votes on this matter. WRM read letter into record from Atty. Paul Kilian dated March 30 indicating that he will be unable to attend the meeting and urging BOS to postpone action of this license. No one was present to represent Fiske House, Inc. Mrs. Ann Lloyd, 7 Picadilly Circle, asked that the Board revoke the license. Motion JWC, second AJL, voted 4 in favor; 1 abstention-JBS as indicated previously, to revoke Common Victualler's License for Fiske House, Inc., under Chapter 140, Section 9, since they have not maintained upon their premises the implements and facilities required by Chapter 140. Motion JWC, second AJL, voted 4 in favor; 1 abstention-JBS as indicated previously, to cancel said license and further voted to demand return of the license from Fiske House, Inc., and to notify the ABCC of its action, having held a hearing on April 3, 1979 and having provided the licensee and interested parties an opportunity to be heard as provided im MGL Chapt. 138, Sections 77 and 12A, and having found that Fiske House, Inc., the licensee under All Alcoholic Restaurant License issued Dec. 29, 1978 pursuant to a renewal application dated Nov. 6, 1978 covering premises located at 1 Billerica Road, Chelmsford, has ceased to conduct the licensed business. Motion JWC, second AJL, voted 4 in favor; 1 abstention-JBS as indicated previously, that all rights granted the licensee under said license are forfeited, and further voted to notify Fiske House, Inc. and the ABCC of its action, having held a hearing on April 3, 1979, and having provided the licensee and interested parties an opportunity to be heard and having found that Fiske House, Inc. has failed to comply with the provisions of MGL Chapter 138, Section 16B in the payment, as provided in Section 70 of said Chapter for renewal of an All Alcoholic Restaurant License for premises located at One Billerica Road, Chelmsford, has not been paid into the Town Treasury within 14 days after notice that a license had been authorized to be granted to Fiske House, Inc. The hearing was adjourned at 8:40 PM.

Public Hearing, increase in gas. storage for Larry Harmon 9 Kidder Rd.

A Public Hearing was held on application for increase in gasoline storage by Larry Harmon at 9 Kidder Road from 9,000 gallons to 20,000 gallons of diesel fuel and leaded and unleaded gas. The Return Receipts were not presented. James Flynn, 29 Chamberlain Rd. was in opposition to the license, in view of noise, etc. which he feels has infringed upon his rights - Mr. Flynn stated that the matter is currently pending before the Planning Board and WRM read a letter from the BI to Mr. Harmon re: operations at the premises in violation of the bylaws. Motion AJL, second PCH, unan. voted to place the matter on the agenda for April 17 at 8PM - hearing will be recessed until that time in order that we may obtain further info. regarding some of the issues addressed this evening - the matter was taken under advisement until 4/17/79 mtg.

Mtg. YCAC re:personnel

At 8:45 PM a mtg. was held with members of the YCAC re: personnel - Chairman George Weinert and other members were present. It was determined that it would not be feasible to adjourn to exec. session as the employee in question was not informed of the exec. session 48 hours in advance, and therefore, his rights would be violated. It was unan.voted, on a motion by JBS, seconded by JWC, to schedule this matter on the agenda for the next Sel. Meeting with proper notice to all parties concerned.

Board Reports

Motion JBS, second PCH, unan.voted to release $5,000 of bond being held for sidewalk construction (completion of work - loaming & seeding) on Summer St. to Wm. Belleville, Jr., and hold back $1,000 until the work is completed to secure completion of the job.

Motion JBS, second JWC, unan.voted to inform Mr. Watt not to list kitchen materials at McFarlin School as surplus equipment, as it may be used after renovation of the bldg.

AA Reports

Motion JBS, second JWC, unan. voted to implement recommendations re: street lights as indicated in report submitted by the AA to the Board dated April 3.

Corres.Sum.

Item 2 - corres. from J. Greska re: bids for motorcycle radio-motion JWC, second AJL, unan.voted to hold on same until the AA can contact J.Greska to address this item and report back to the Bd. with her findings.

Item 9 - corres. from BC/BS re: legislation, etc. dealing with health benefit programs - agreed to request Tn.Acct. & Treas. to forward comments asap in view of deadline for same.

Corres.Sum. continued

Item 14 - corres. from Boxborough Board of Selectmen re: H945 and Local County Budgets - motion JWC, second AJL, unan. voted to forward our comments of support of MCSA position to the Legislature on recommendations re: amendments on the bill.

Item 24 - request for extension from RecComm for CETA Dir. Richard Crocker - motion JWC, second AJL, voted 2 in favor, 3 opposed, WRM, JBS, and PCH, motion failed to extend Mr. Crocker for 3 months until July 1.

Item 25 - corres. from J. Paul Bienvenu re: priorities re: drainage projects - motion JWC, second JBS, unan.voted to forward the list back to Mr. Bienvenu for recommendations in terms of where they fit on the priorities and ask him which projects we should complete this FY and which we should bid immediately.

Motion JBS, second JWC, unan. voted to adopt the balance of the AA's recommendations on the Corres. Summary, as amended, and to include same in the minutes of the meeting by reference.

New Business

Motion JBS, second JWC, unan. voted to corres. with the DPW with a copy to NMAC and neighborhood rep., Mrs. Curran, apologizing for not having a rep.from the BOS at the hearing, and informing them of the vote the Board took re: Wood Street Proposal - motion amended by JBS, second JWC, unan. voted to obtain the signatures which we provided to NMAC some time ago, in order that they, as well as any other important documents regarding the Board's vote, may be forwarded to the DPW.

At this point in time, each member of the Board extended their best wishes to Selectman William R. Murphy and Selectman Arnold J. Lovering, as this is their last meeting as members of the Chelmsford Board of Selectmen, and they thanked them for their dedicated services to the Town of Chelmsford over the past six years. Selectmen Lovering and Murphy thanked the Board for their comments.

Meeting Adjourned

Motion JBS, second JWC, unan. voted to adjourn the meeting. The meeting was adjourned at 9:30 PM.

For the Board of Selectmen, by

Bonita Towle

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held April 9, 1979. Members present were: Mr. Hart, Mr. Carson, Bradford O. Emerson and Bonita A. Towle. Mrs. Haines, AA, was also present. Mr. Shanahan arrived at 7:35 p.m., called the meeting to order, and welcomed the new members of the Board, Mr. Emerson and Miss Towle. Mr. Hart moved to recess the meeting until the business from the open session could be completed, seconded by Mr. Carson, unan.

At 7:40 p.m. Mr. Shanahan reconvened the regular meeting, and noted that Miss Towle is the first woman member of the Board and that Mr. Hart and Mr. Emerson are both second generation selectmen;

Reorganization of Board

The Board reorganized for the coming year.
Motion BOE, second BAT, to nominate Mr. Hart as Chairman, vote 4-1, JWC opposed.
Motion BAT, second BOE, to nominate Mr. Shanahan as Vice Chairman, unan.
Motion JBS, second BOE, to nominate Mr. Carson as Clerk, unan.

JWC asked to Hold on minutes of April 3 meeting.

Bid Opening Golden Buc's Transportation

Sealed Bid Opening for tranportation for Golden Buccaneers Drum and Bugle Corps: 1 Bid received: Marinel Transportation Co. in amount of $40/day for school bus, with $5.50 per hour waiting time, and $90/day for coach, with $7.50 per hour. waiting Motion JBS, second JWC, refer to AA for review and recommendations.

Recreation Director

Motion JBS, second JWC, to allow Rec. Comm. to amend their budget from ATM floor to include full time Recreation Director and to extend James R. Crocker as CETA Rec. Dir. from May 5 - July 1, and indicate that this is not an endorsement of the Rec. Comm.'s position, unan.

Adjourn to Exec. Sess.

At 8:00 P.M. the Board met with members of the Youth Center Advisory Committee and Peter Saulis, Youth Center Coordinator. Mr. Saulis had requested that the meeting be held in Executive Session under Sec. 23B of the Open Meeting Law. On a motion by JBS, seconded by JWC it was unan. voted to adjourn to Exec. Session to discuss the discipline or dismissal of an individual. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Return to Open Mtg.

At 10:45 p.m. the Board returned to Open Meeting.

Council on Aging Van Driver

Addendum to the Agenda - Item #13 - driver for Council on Aging Van. The Board met with Kathleen Robinson and Louise Bishop, Council on Aging. Motion by JBS, seconded by BOE, to: 1. authorize Mrs. Robinson and a rep. of CoA to meet with the Personnel Board to discuss grade level for a full time person to drive the van and do general maintenance work; and 2. authorize Mrs. Robinson and the Council on Aging to amend their budget from TM floor, unan.

New Business

Motion JWC, seconded by JBS to ask the School Committee for their recommendations on the construction of a sidewalk on Mill Road, unan.

At 11:00 p.m. motion by JBS to suspend the rules and continue business after 11:00 p.m., seconded by JWC, unan.

Request for Constable Appt.

Item #5 - corres. re request for appt. as constable by Norman Menzie - motion by JBS to take no action, second by JWC, unan. Motion by JWC, second by JBS, unan. to allow Mr. Menzie to speak on his reasons for this request. Motion by JWC, second by BOE, to take the matter under advisement for 30 days. JBS withdrew his original motion.

Corres.

Item #7 - corres. re: drainage easement at Garrison and Hunt Rds - motion by JWC, seconded by JBS, unan. to forward letter to J. Paul Bienvenu and see if the suggested changes are acceptable to him.

#16 - bids for police radar equip. - motion by JBS, seconded by JWC, to award the bid to Central Equip. as recommended by Chief Greska, if Town Counc. indicates this is legal, and if not award to the low bidder, unan.

Item #22 - corres. re: Officer Bell's recommendation re change in traffic pattern at Quick-Mart Gas Station - motion by JBS, seconded by JWC, unan. to take under advisement for 2 weeks during which time JBS will meet with Officer Bell and Quick-Mart management to discuss this traffic pattern.

Item #25 - corres. re Miller driveway on High St. - motion by JWC, seconded by JBS to return this matter to L. Rondeau and P. Bienvenu and ask for their recommendations regarding the general construction of High Street, unan.

Motion by JBS, seconded by JWC, unan. to adopt balance of AA's recommendation on Corres. Summ. as amended, and to include same in the minutes of the meeting by reference.

Motion by JWC, seconded by JBS, . . to refer Michael E. McTeague to Town Counsel re: purchase of truck from Cemetery Dept. JWC amended his motion to explain the situation to Town Counsel and ask his recommendation, seconded by JBS, unan. New Business

Motion by JWC, seconded by JBS, unan. to grant permission for Sign Advisory Committee to consult with Town Counsel for clarification of 3 sections of the Sign By-law.

JWC indicated that he had met on negotiations with the Police Dept. Union but will hold his report for one week for Exec. Session.

Motion by BOE, seconded by JBS, unan. to request the Board of Health to insert an article in a Special Town Mtg. within the ATM regarding mosquito spraying within the Town.

Motion by JWC, seconded by JBS, unan. to include an article re the sale of the Quessey School in the STM warrant.

Motion by JBS, seconded by BOE, unan. to release $5,000 of William E. Belleville's bond on Summer St. since he has documented that his suppliers and subcontractors have all been paid.

Motion by JBS, seconded by JWC, to allow Ham Radio Operators who were present to make a brief statement to the Board. Their spokesman said that one operator in the Town has been sued by the Town on a suit brought by the Bldg. Insp. and the trial is next Tuesday. Motion by JWC, seconded by BAT, to open the subject for discussion. Vote was 3 to 2, PCH and JBS opposed because they feel the Board does not have the right to interfere with Town Counsel and the Building Insp. on a court case. Arguments were heard, but no further action taken.

Motion by JBS, seconded by JWC, to adjourn the mtg. at 11:45 p.m.

For the Board of Selectmen, by
Judith E. Carter

Regular Meeting of the Chelmsford Board of Selectmen held April 17, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA was on vacation. Mr. Hart called the meeting to order at 7:30 p.m. Members Present

JBS had requested before the start of the meeting that the Board hold on Annual Appointments of Employees until same could be discussed in a Work Session. JWC and BOE said they could not be present for the Insurance Work Session on 4/19; a Work Session is scheduled with the Fin. Comm. for 4/26 and these appointments will be discussed at the conclusion of this session.

Motion by JBS, seconded by JWC, unan. to approve the minutes of the meeting of April 3, 1979. Minutes Adopted

Motion by JBS, seconded by JWC, unan. to place a hold on appointments for 2 weeks. Hold on Appointments

PCH appointed JWC as the Board's rep. to NMAC
PCH appointed JBS as the Board's rep. to MCAB.
PCH appointed BAT as the Board's rep. to the McFarlin "A" Bldg. Development project. Board Reps.

Item #7 - corres. re: drainage problem at 415 Acton Rd. Motion by JWC, seconded by JBS, to notify the CMMCD that there is a potential mosquito problem here, and ask them to help alleviate the drainage problem before it becomes a mosquito problem. unan. Correspondence

Corres. Cont'd

Item #12 - corres. re: request from Arthur Reade to place 2 articles on STM warrant 1. prohibit aerial spraying in Town and 2. to withdraw from CMMCD. Motion by JBS, seconded by JWC to form sub-committee to meet with residents on both sides of this issue, and then prepare articles. JBS withdrew his motion after discussion. Motion by JBS, seconded by JWC, that the Board approve and submit 2 articles for a STM - 1. raise a sum of money for aerial spraying, and 2. vote to withdraw from CMMCD, unan.

Sealed Bids Brush Chipper

Sealed Bids for Brush Chipper Rental were opened at 7:45 p.m. Two bids were received: 1. Paul A. Fontaine, 52 St. Pleasant St., Marlboro - $800.00; and 2. Gleason Tree, 4 Fowler Terrace, Burlington, MA - $900. Motion by JBS, seconded by JWC, unan. to award the bid to the low bidder in view of the time factor, i.e. chipper due at the Swain Road Landfill on Sat. April 21st.

Corres. Cont'd

Item #17 - Corres. - appointment of 2 CETA personnel to Media Center - Motion by JWC, seconded by JBS, unan. to hold for 1 week and request report from CETA Coordinator what is the status of hiring for CETA positions and projects.

Item #15 - corres. re: Camp Paul Day - Motion by JBS, seconded by JWC, to issue proclamation on May 1st, and have photographer present.

Item #20 - Corres. - ramp at McCarthy Jr. High School - Motion by JWC, seconded by JBS unan. to again ask School Committee when this ramp will be installed.

Item #24 - Corres. - request from Dr. Rivard for sidewalk extension from intersection of Summer St. and Billerica Rd. to intersection of Wilson St. and Billerica Rd. - Motion by JBS, seconded by JWC, unan. to put the Mill Road sidewalk in abeyance, meet with Mr. Bienvenu to discuss sidewalks in general, and ask the School Committee for a current sidewalk priority list. Also ask Supt. Rondeau for a report on whether or not he can perform Billerica Road work as requested.
Motion by JBS, seconded by JWC, unan. to adopt balance of AA's recommendations on Corres. Summ. as amended, and to indlude same in the minutes of the meeting by reference.

Public Hrg. Reconvened Larry Harmon 9 Kidder Rd.

At 8:00 p.m. motion by JBS, seconded by JWC, unan. to reconvene the public hearing on the application of Larry Harmon for increased gasoline and diesel fuel storage at 9 Kidder Road. BOE abstained from the discussion and vote because of business relationships with Mr. Harmon. Mr. Harmon told the Board he is requesting tanks for 10,000 additional gals. of gas and 6,000 gals. of diesel fuel, in addition to the present 6,000 gas tank. PCH read a letter to Mr. Harmon from the Bldg. Insp. dated Apr. 13, 1979 indicating that he is in violation of a Board of Appeals variance granted Apr. 25, 1974 and that he is in violation of Secs. 1424, 1425 and 1426 of the Zoning By-laws of the Town. The letter stated that the letter will serve as a Cease and Desist Order, and that the matter will be turned over to Town Counsel if not corrected within 30 days. Mr. Harmon submitted a response he had sent to Mr. McHugh indicating that he does not feel he needs to go through the Site Plan Review process. PCH asked if a portion of his storage bins are not on Town property and Mr. Harmon said he will remove them. JBS said he could not vote to grant Mr. Harmon any privileges under the Town charter when he is not complying with his responsibilities under same. JWC asked to see a more complete plan and said he could not vote to grant a license until there is a letter from either the Bldg. Insp. or the Planning Board stating that Mr. Harmon is not in violation of the Zoning By-laws. BAT said that according to the minutes of Apr. 3, Mr. Harmon had not given the Board any Return Receipts of the notice of the hearing. Mr. Harmon presented those cards to PCH.
PCH asked if anyone present wished to speak in favor of granting the license and no one present spoke in favor. He asked if anyone wished to speak in opposition. Atty. John Sullivan said he represented James Flynn, an abutter and that his client

is concerned about the lack of a 100' buffer zone, that he feels Mr. Harmon is not following the conditions of his variance, and that Mr. Flynn and other neighbors are asking the Board to look into the hours of operation. Motion by JBS, seconded by JWC, to request the Bldg. Insp. and Town Counsel if necessary to perform a complete investigation of the use of the several lots in questions and report back to the Board within a reasonable length of time. The vote was 4 in favor, BOE abstained.

The Board met with the Historical Commission to discuss the demolition of buildings over 100 years old. The Commission had submitted an article on the ATM warrant on this subject.

Mtg. with Hist. Comm. re: Art. 53

Atty. Howard Hall was present to discuss the railroad property with the Board. Motion by JBS, seconded by JWC to go into Executive Session to discuss the purchase, lease or exchange of real property. Roll Call vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOS-Aye; PCH-Aye.

Adjourn to Exec. Sess.

At 9:10 p.m. the Board returned to Open Meeting. Atty. Hall gave the background of Articles 30 and 31, agreements for the Town to purchase 2 parcels of Penn Central RR land adjacent to Town property, and indicated that he had had Purchase and Sales agreements on this property before the Town did. Motion by JBS, seconded by JWC, that the Board refer this matter to Town Counsel for his review prior to the presentation of these articles at the ATM. Vote 4 to 1, PCH opposed. Motion by BOE that the Board withdraw their intent to purchase the strip of land along the Hall-Osborne property across from Town Hall. PCH stepped down from the Chair to second the motion. JBS recognized the second and turned the Chair back to PCH. The vote on the motion was 3 opposed, 2 in favor(PCH and BOE) Motion failed. Atty. Hall will send copies of his agreements to the BOS office.

Return to Open Mtg. - Howard Hall re: Railroad Property

Dennis Ready, CH of the Sewer Commission, was present to give the Board an update on the Commission's work and request permission to go to Town Counsel for advice on 1; legislating 2 separate districts, Center and North, and 2. look into the possibility of billing the townspeople for the use of the sewer system at the Middlesex Training School. Motion by JBS, seconded by JWC, unan. to allow the Sewer Commission to contact Town Counsel with regard to the preliminary phases of these particular issues.

Mtg. with CH. Sewer Commission

At 9:55 P.m. members of the Youth Center Advisory Committee were present and JBSmoved that the Board go into Exec. Sess. to discuss the discipline or dismissal of an individual, seconded by JWC. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjourn to Exec. Session

At 10:43 p.m. the Board returned to the Open Meeting.

Return to Open Meeting

Motion by JBS, seconded to JWC, unan. to write to 1. Middlesex Cty. Commissioners re sale of Training School to Wang Lab. and remind them of the 6 written recommendations of the Training School Task Force dated May 2, 1978 and 2. remind Comm. Ralph of his letter of Feb. 1 supporting the principle that the Town of Chelmsford should have first refusal in the event of the sale of the property, and also ask both to keep the Town apprised of what is going on.

New Business

At 10:45 p.m. the Board took a 5-minute recess.

Recess

The meeting reconvened at 10:50p.m. Motion by JBS, seconded by JWC, unan. to appoint Judith Carter as Temporary Senior Clerk in the Selectmen's Office at a salary of $167.30 per week.

Appt. - Temp Sr. Clerk - BOS office

Motion by JWC, seconded by JBS, unans. to ask Town Counsel to prepare an opinion for Town Meeting Floor re: Article 53, and what is the liability of the Town.

New Business

Motion by BAT, seconded by JWC, unan. that the Board salute the American flag at the start of each Board meeting. Motion by BAT, second by JBS, unan, that when members make corrections to the minutes it is done before the meeting, so there will be * Motion by BAT, seconded by BOE, to give William R. Murphy the Kenneth E. Pikard Memorial Innovation Plaque presented to the Town by the Mass. League of Cities and Towns in 1975. Vote was 3 to 2, PCH and JBS opposed. * no holds on minutes at meetings

Motion by BAT, seconded by JWC, that the Police Dept. be invited to attend a meeting whenever sidewalks are going to be discussed, unan.

Motion by BAT, seconded by JBS, that applicants should be responsible for their own lists of abutters for public hearings, with a copy of the list going to the BOS.

At this point in time - 11:00 p.m. - motion by JBS, seconded by JWC, to suspend the rules and continue business after 11:00 p.m., unan.

After discussion BAT withdrew her motion re: abutters for one week.

Motion by BAT, seconded by JBS, unan. to ask the Highway Dept. to replace the following street signs: Charlemont Court, both ends; Ruthellen Rd. at Raymond; High Street at Bartlett St.; Sprague Ave.; Sleigh Rd; and Albina St. at Gorham St.

Motion by BAT, seconded by JWC, to request information from the Chelmsford Country Club and/or Mr. Navoy to determine whether their intent is to change ownership, or only a change in manager. Vote 4 in favor - JBS abstained.

Motion by BOE, seconded by JWC for discussion, to install traffic lights in the Center: 1. 1 set of lights at the intersection of Rtes. 129 and 110 as designed by Storch Engineers , assuming that there are funds available, finalize plans, advertise for bids, and have the lights in operation by Labor Day; and 2. one year from now plan to install lights at Boston Road and Summer Street. The vote was 4 to 1 in favor, JWC opposed.

Adjourn to Exec. Session

At 11:30 p.m. motion by JBS to adjourn to Executive Session to discuss collective bargaining and the purchase, exchange or lease of real property, seconded by JWC. The Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOS-Aye, PCH-Aye.

Adjourn

At 11:55 p.m. the Board returned to Open Session - motion by JBS, seconded by JWC, to adjourn.

For the Board of Selectmen, by

Judith E Carter

Work Session of the Board of Selectmen held April 19, 1979 with Richard Betterley and insurance agents interested in bidding on Town's insurance. Members present were Mr. Hart, Mr. Shanahan and Miss Towle. Judith Carter, Recording Clerk, was also present.

Mr. Hart called the session to order at 7:40 p.m. and told the agents present that they were free to ask Mr. Betterley any questions they have on the bidding process, specs or the Town's insurance in general.

Rhodes Johnson asked under the property policy - insurance to be added, why they recommended insurance on old schools and buildings that are not in use, and Mr. Betterley answered that 1. these buildings could be renovated in the future, and 2. that most fires do not destroy more than 50% of a building and that money is needed to clean up or demolish. He added that the cost is low to insure these buildings of low value.

William Hennessey said that on the motor vehicle specs, that the named insured is the same on all policies, that the liability limits are $1,000,000 and asked if the coverage on town employees driving their own vehicles on town business is secondary, not primary. Mr. Betterley said Yes, this is in ecess of their own insurance, but that the Tort Claims Act of 1978 holds the employer liable.
A question was asked on #8 - Instructions to Bidders and Mr. Betterley said that they would prefer to have auto and general liability insurance under the same carrier... and that they recommend that all new policies run for 3 years. Mr. Shanahan said that the Board has not yet adopted that policy, and asked what the agents thought about the Betterley report, and did they have any queations.
Del Johnson said he thought they had done a good job, and that many of their recommendations are the same as those which had been made by the Insurance Advisory Committee. He added that he disagreed that ACV is better than replacement cost. Mr. Betterley said that they only recommend ACV for budgetary purposes, that if cost is a factor, they recommend cutting back on property and adding to liability ins.
John Walsh questioned the value of $1,600,000 that was placed on the Cafeteria and Library at the McFarlin School, that it only measures app. 3200 sq. ft. Mr. R. Johnson said that the actual figure on the policy is $144,000.
On Worker's Comp. Mr. Walsh questioned the Longshoremen's and Harbor Workers Act, that it is very expensive and that some carriers may not want to add it. Mr. Betterley said this should be carried on an "if any" basis at no cost, and said that he feels voluntary compensation is important for a town to carry, since in many instances a volunteer may be working with a paid employee.
The agents left the meeting at 8:10 p.m. Mr. Hart said the only questions really seemed to be about coverage on old buildings, and Mr. Betterley said that on a blanket policy the cost of adding old buildings is not much. He said that his firm usually recommends that a town stay with the present policy holder if the difference in the bids is within app. 10%.
The session adjourned at 8:25 p.m.

For the Board of Selectmen, by

Judith E Cath

Regular Meeting of the Chelmsford Board of Selectmen held April 23, 1979. Members present were: Mr. Hart, Mr. Shanahan, Miss Towle and Mr. Emerson. Mr. Carson was out of town on business. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 p.m.

Members present

Proclamation: Camp Paul Day - motion by PCH, seconded by BOE to proclaim May 12 as Camp Paul Day.
Proclamation: Law Day - motion BOE, second JBS to proclaim May 1 Law Day U.S.A.

Proclamations Camp Paul Day Law Day, USA

Motion JBS, second BAT to place Hold on minutes until JWC is present at meeting May 1.

Minutes - hold

Addendum to agenda for meeting: at 7:40 p.m. the Board met with representatives of Comet Products Inc., 6 Stuart Road, and Mr. Emerson and Mr. Shanahan, rep. the I.D.F.A. Motion by JBS, seconded by BOE, that the Board adopt the Resolution A proving Industrial Development Project for Comet Products Inc. as presented, unan.

IDFA re: Comet Products

At 7:45 p.m. Sealed Bids were opened for: 1. Drainage Projects a. Bartlett St. Bids were: CBX Development $31,310.50; Raymond J. Guerard, $34,308 and Lorenco Inc. $41.650.; b. Southgate Road: CBX Development, $5,880.; Raymond J. Guerard, $8,730. Sealed Bids were opened for Chain Link Fence for Swain Road Sanitary

Sealed Bid Openings - Drainage - Bartlett St. and Southgate

Sealed Bid Openings - Swain Rd. Landfill Fence

Landfill: Reliable Fence, $8,222.; N. E. Chain Link Fence Co. - $7,867; Methuen Fence Builders, $9,050.; Bartlett Consolidated, $9,711; Century Fence Co., $8.209; Expert Fence, $7,964; Interstate Fence Co., $8996.50; N. E. Fence, Westford, $8.807; and Residential Fence, Methuen, $8,300. Motion by JBS, seconded by BAT, to refer all bids to the AA for review and recommendations within a reasonable length of time, unan.

Pub. Hrg. NETCo. - buried cable on Green Way

At 7:45 P.M. a public hearing was held on Petition of the New England Telephone Company - #623 to extend the existing buried cable from Cambridge Street along Green Way. Motion by JBS, seconded by BAT, to grant approval to the petition submitted by the New England Telephone Company. George Gagan, rep. of the company, told the Board that they have not been able to place the buried cable along Billerica Road as agreed during the April school vacation but that the work will be done at the close of school in June.

Mtg. with John B rtel, BC/BS re: maternity benefits

John Bartel, Blue Cross/Blue Shield, was present to discuss the new law re: maternity benefits with the Board. Motion by JBS, seconded by BAT, that the Board adopt this policy effective May 1, 1979 and enter into an agreement with BC/BS at a cost of app. $2500.00 per year to provide these benefits to town employees, unan.

Board Member Reports

Under Board member reports, BAT reported that the assessors are not sure if it is legal for them to provide lists of abutters. Motion BAT, seconded by BOE, unan. to request opinion from Town Counsel if it is the Board of Assessors' responsibility to provide a list of abutters to residents or others requesting hearings or petitions before town boards.

AA Reports

Mrs. Haines reported that the Board had voted to hold the Mill Road sidewalk in abeyance, but that it had been approved at the 1977 ATM along with Westford and Stedman Streets. Motion by JBS, seconded by BAT, unan. to obtain a list of sidewalks previously approved at ATM and obtain priority lists from the School and Police Depts. based on these streets already approved.

Bd. Member Reports

BOE reported on the traffic lights in Central Square, and said that the state DPW has indicated that the Town can file a request for reinstatement of the TOPICS funds. Motion by BOE, seconded by JBS, unan. to do so. JBS amended the motion to reflect that the Town's submission plans are not necessarily the Town's final engineering concepts, unan.

Motion by BOE, seconded by BAT, to prepare an article for the STM within the ATM relative to the appropriation of funds for the engineering or construction of these lights if money is not available from the state. The vote was 3 to 1, JBS opposed.

Corres. Summary

Item #3 - Corres. Summ. re letter from Sen.Carol Amick re financial disclosure of local elected officials - motion by JBS, seconded by BAT, to send letters to Sen. Amick and Rep. Freeman stating that the Board concurs with Sen. Amick's position and to do their utmost to keep this from becoming law, and thanking Sen. Amick for bringing this to the Board's attention, unan.

Item #s 11, 21 and 23 - JWC had requested holds on these items. Motion by JBS, seconded by BAT, unan. to adopt the balance of AA's recommendations on Corres. Summ. as amended, with the exception of the above 3 items, and to include same in the minutes of the meeting by reference.

New Business

Motion by BAT, seconded by BOE, to contact the Middlesex County Commissioners re: repairing the fence at the Training School property, with a copy of the letter to Mrs. Cecille Villemaire, 260 Princeton St. unan.

Motion by JBS, second by BAT, to allow School Committee to remove Article 10 from warrant for ATM and place on warrant for STM so that the School Construction Account may be closed out prior to July 1, 1979, unan.

Adjournment

Motion by JBS, seconded by BAT, to adjourn meeting at 8:30 p.m. unan.

For the Board of Selectmen, by

Judith E. Carter

Regular Meeting of the Chelmsford Board of Selectmen held May 1, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 p.m.

Members Present

Motion JBS, second JWC, to proclaim May 19 as Festival Day, unan.

Motion JBS, second JWC, to proclaim May 7 - May 11 Youth Government Week, unan.

Proclamations Festival Day Youth Government Week

Motion JBS, second JWC, unan. to approve minutes of April 9 (Regular and Exec.), April 17 (Regular and Exec.), April 19 (Work Session) and April 23.

Minutes approved

JBS reported that the IDFA met Monday and adopted the resolution for Comet Products Inc. adopted by the Board on April 23. He announced that Mr. Emerson has submitted his resignation from the IDFA since 2 Selectmen cannot serve, and publicly acknowledged Mr. Emerson's contributions to the Committee.

Board Member Reports

BAT reported that she had attended a meeting of the Merrimack Valley Health Planning Council. Motion by BAT, second JBS, unan. to write to Dorothy Winn of the Council asking what services have been presented to Chelmsford residents, if any, and asking if meetings could not be held early evenings so that more members could attend.

Motion BAT, second JBS, unan. to schedule a Work Session with the School Committee re McFarlin School "A" Bldg.

AA reports: bids for drainage projects on Bartlett St. and Southgate Rd. low bids total app. $39,000, motion by JBS, second JWC, unan. to postpone any bid awards until the Board can obtain a written analysis of the projects and a report on available funds.

AA reports

Bid for Swain Road Landfill chain link fence will be held for 1 week.
Motion JBS, second JWC, unan. to approve installation of a street light on Pole #17, Westford St.
Mrs. Haines reported that she had checked the All Purpose Room at the Center School with the Town Clerk and Supt. of Schools as an alternative polling place for Precinct 1. Motion JBS, second JWC, unan. to move this polling place, and notify the Town Clerk and Board of Registrars of same.

Annual Employee Appointments

Motion JBS, second JWC, unan. to appoint Evelyn M. Haines Administrative Assistant for 1 year at a salary of $14,256 per annum.
Motion JBS, second JWC, unan. to appoint Richard Lahue, Jr. Clock Winder for 1 year at a salary of $100 per annum.
Motion JBS, second JWC, unan. to appoint Stasia Wotjas as Assistant Dog Officer for 1 year at a salary of $6,480 per annum.
Motion JBS, second JWC, unan. to appoint Frank D. Wotjas Dog Officer for 1 year at a salary of $8,142 per annum.
Motion JBS, second JWC, unan. to appoint Neil Stanley Gas Inspector for 1 year at a salary of $3,750 per annum.
Motion JBS, second JWC, unan. to appoint Donald P. Gray Insect Pest Control Officer for 1 year at a salary of $1,250 per annum.
Motion JBS, second JWC, to appoint Murphy, Lamere & Murphy as Labor Relations Advisers for 1 year at the rate of $35.00 per hour, unan.
Motion JBS, second BOE, to appoint Anthony Ferreira Sealer of Weights & Measures for 1 year at a salary of $2,000 per annum. Vote 4 to 1, JWC opposed.
Motion JBS, second JWC, unan. to appoint Louis Rondeau Supt. of Streets for 1 year at a salary of $21,332 per annum.

Motion JBS, second JWC, unan. to appoint Kathleen Robinson Town Aide for 1 year at a salary of $10,368 per annum.
Motion JBS, second JWC, unan. to appoint James M. Harrington Esq. as Town Counsel for 1 year at a salary of $500 per annum.
Motion JBS, second JWC, unan. to appoint Mary McAuliffe Veterans' Agent for 1 year at a salary of $12,792 per annum.

Wiring Inspector

Motion JBS, second BAT, unan. to appoint Harold Tucke as Wiring Inspector on a temporary basis for a period not to exceed 30 days.
Motion JBS, second JWC, unan. to advertise for the position of Wiring Inspector in the Chelmsford Newsweekly, Lowell Sun and Boston paper of AA's choice.
Motion JBS, second BOE, to appoint Peter J. Saulis as Youth Center Coordinator for 1 year at a salary of $12,084 per annum. Vote 4 to 1 in favor, JWC opposed.

Youth Center Advisory Committee

Motion BOE to appoint 6 present members of the Youth Center Advisory Committee for 1 year: Jay Finnegan, Janet Greeno, Everett Brown, Phyllis Dougherty, Trudy Wall and George Weinert and to appoint the following for a 1 year period: Karen Spinney, Ed Bellegarde, John Walsh, James McKeown and Rev. Robert J. Waldron, unan.

Motion JBS, second JWC, unan. to appoint J. Paul Bienvenu of Emmons, Fleming & Bienvenu as Consultant/Engineer for 1 year at the rate of $30.00 per hour.

Pub. Hrg. Southwell Combing - 700 gals. above ground storage

At 8:00 p.m. the Board held a public hearing on the application of Southwell Combing to store 700 gallons of polyester resin - 95° flash point above ground at 100 Wotton Street. They are conducting a fiberglass spraying business . 3,000 sq. ft, at the back of Southwell Combing Mill, can't get adequate delivery of the material, have talked with the Fire Chief and Captain Wikander and have constructed a vault to store app. 10 55 gallon drums of the resin. No one present was in favor or opposed.
Motion JBS, second JWC, to grant this license as applied for, unan.

Corres. Summ. 4/23

Corres. Summ. of 4/23 - #11 - Jordan Street - motion JWC, second JBS, to request street acceptance plan from Town Clerk, unan.
Corres. Summ. of 4/23 - item #23 - radar bids for Police Dept. - AA will meet with Police Chief and discuss opinion from Town Counsel and possibly draft new specifications.

Fire Fighters Carnival

Richard O'Neil and Robert Bennett requested the Board's permission to use the McFarlin School grounds the week of June 17th for a carnival sponsored by the Fire Fighters.
Motion JBS, second JWC, to approve the use of the McF rlin School grounds from June 18th through June 23rd for this carnival contingent upon receipt of an insurance binder.
Mr. O'Neil presented the binder to the AA.
Motion JWC, second BOE, to amend the motion to approve the use of the grounds contingent upon written assurance from the Fire Fighters Association that the proceeds would be used solely for the benefit of the firemen and not turned over to the union. Vote 2 in favor (JWC and BOE,) 3 opposed. Motion failed.
Vote on JBS's motion - unan.

Mtg. with CMMCP

The Board met with David Scott, CMMCP, who explained the mosquito program and plans for the season and said he will be present when the articles are presented at the STM 5/14.

Mtg. with J. Hannon and D. McGinn

Joseph Hannon, NMAC Director and David McGinn from Congressman Shannon's office were present to encourage the Town to apply for Community Development Block Grants, and indicated that NMAC is planning to hold workshops on this subject this summer.

St. Vartanantz Liquor license applications

Attorney Charles McCannon, Jr.and reps. of St. Vartanantz Armenian Church were present to discuss their application for a 1-day All Alcoholic License for May 19th.
Motion by BOE, second JWC for discussion, that with all non-profit organizations' applications for 1-day licenses: 1. expire at 12 midnight; 2. should be issued for functions open only to members and invited guests, and not advertised for the general public, and 3. no one location or organization should be issued more than 6 licenses per year. After discussion BOE withdrew motion for 2 weeks.

BOE moved to reconsider license approved for May 5, second BAT, 4 in favor JBS abstained in accordance with April 26, 1977 point of priviledge.
Motion BOE, second BAT to approve the license for May 5 if the expiration time is changed to 12 midnight, 4 in favor, JBS abstained.
Motion BOE to grant license for May 19. After discussion, 4 voted in opposition to this motion, JBS abstained.

May 5 license approved

May 19 license denied

Louis Rondeau was present to discuss his Highway Department article re: new equip. It was agreed by a majority (PCH opposed) to support the purchase of a sweeper broom and 2 chassis and packer bodies.

Mtg. with L. Rondeau re: equipment

At 11:15 p.m. motion JBS, second JWC, to suspend the Board's rules and continue business until completed, unan.

Corres. Summ. - Item #6 - drainage on Parkerville Rd. - BOE asked that this project be placed on priority list, and was informed by the AA that it is on the list.

Corres. Summ.

Corres. Summ. - Item #16 - letter from CETA Coordinator Frank Linsley re his termination - motion JBS to send letter of thanks and best wishes in future to Mr. Linsley. JWC - amend motion to write to CETA Administration for more definitive guidelines on hiring policy and ask for any assistance they could provide even on a part -time basis in areas of payroll and administration. JBS amended his motion, second JWC, unan.

Motion JBS, second JWC, unan. to adopt balance of AA's recommendations on Corres. Summ. as amended and to include same in the minutes of the mtg. by reference.

Motion JBS, second JWC, unan. to adopt a policy on awarding bids of having a written summary of bids, listed by amounts, and the AA's recommendation for award.

New Business

Motion JBS, second JWC, to inquire of the Rec. Comm. and School Committee what is their policy on issuing permits for school playing fields on Sunday mornings and what is the background of this policy, unan.

Motion JWC, second JBS, unan. to ask Police Dept. for recommendations to curtail vandalism at Roberts Field, and notify Ted Ressel.

Motion JWC, second JBS, to send letters to Rep. Freeman and Sen. Amick thanking them for their support of the 4% tax cap, indicating the Board's opinion that anything less than 4% would be highly unreasonable, and hoping they stand by their original positions and public statements. Vote 4 in favor, BOE not voting.

Motion BAT, second JBS, to increase police patrols in the Manning Road area due to increased vandalism, especially daytime and notify Francis Bindas of their recommendations, unan.

At 11:35 p.m. motion JBS, second BAT, to go into Executive Session to discuss: 1. strategy with respect to collective bargaining; and 2. to discuss the deployment of security personnel. Roll Call vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjourn to Exec. Sess. to discuss strategy re collective bargaining and deployment of security personnel

At 12:02 a.m. The Board returned to open meeting. Motion JBS, second JWC, to adjourn, unanimous.

For the Board of Selectmen, by

Judith E Carter

Members present - Student members

Regular meeting of the Board of Selectmen held May 8, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present, as were the following students from Chelmsford High School who were elected to the Board of Selectmen for Youth Government Week: John Walker, Kate Bolger, Cindy Teele and Paula Young. Mary Woods arrived at the meeting at 8:10 p.m. and Chris McKeown was not present. Mr. Hart called the meeting to order at 7:30pm and welcomed the student members.

Minutes approved

Motion JBS, second JWC, unan. to approve the minutes of the meeting of May 1, 1979, regular and executive.

AA reports Bid award Southgate & Bartlett drainage

Mrs. Haines presented a report on the bids for the drainage projects on Southgate Road and Bartlett Street. Motion JBS, second JWC, unan. to award the bids for both projects to the low bidder, CBX Development Corp., 12 Summer St. Leominster. Motion JBS, second JWC, to start work on the Southgate Road project first, and to make sure that both projects will be completed within 60 days.

Chain link fence Swain Rd.

Motion JBS, second JWC, to award the bid for the chain link fence at the Swain Road landfill to New England Chain Link Fence, Dorchester, unan.

Mileage - Dog Officer

Motion JBS, second JWC, unan. to approve mileage reimbursement for Frank Wotjas, Dog Officer, while his cruiser is being repaired, not to exceed $25.00.

Annual Appts Council on Aging

Motion JBS, unan. to reappoint all present members of the Council on Aging, and to appoint Arthur Cooke and Howard Moore to the Council.

Consv. Comm.

Conservation Commission: JBS nominated David Merrill, John Chiungos and Laurence Cunningham. JWC - John Balco, Mary Pease and Arthur Reade; BAT - John Chiungos, Laurence Cunningham and Dennis Ready; BOE - John Chiungos, Harry Churchill and Laurence Cunningham; PCH - John Chiungos, Harry Churchill and Laurence Cunningham. Cunningham and Chiungos were appointed with a majority vote. Third seat: 1st ballot: JBS - Ready; JWC - Balco ; BAT - Ready; BOE - Churchill; PCH - Churchill. 2nd ballot: JBS - Ready; JWC - Balco; BAT - Ready; BOE - Churchill; and PCH - Ready. Ready was appointed to the 3rd seat with a majority vote.

Cultural Comm.

Town Wide Cultural Committee: motion JBS, second JWC, unan. to put on hold until we hear from the Committee what members seek reappointment.

Cable TV

Cable TV Advisory Committee: motion JBS, second JWC, unan to place on hold until we hear who wants reappointment. JWC said he will give up his seat on this committee.

Civil Defense

Civil Defense: motion JBS, second JWC, unan. to place on hold because the Purchasing Agent and rep. from Pol. Dept. have changed.

Historical

Historical Commission: motion JBS, second JWC, unan. to hold until clarification is received.

Hist. District

Historic District Commission: Motion JBS, unan to reappoint Jeanne Parlee.

Fence Viewers

Fence Viewers: motion JBS, unan. to reappoint Reginald Furness and Richard Harper.

Home Rule

Home Rule Advisory Committee - BOE requested a hold.

I.D.F.A.

Industrial Dev. Financing Authoritymotion JWC, unan. to reappoint Gerald Wallace, Henrick R. Johnson, Jr., James Decker and Joseph B. Shanahan, Jr. and to appoint John J. Gervais to replace Mr. Emerson, who has resigned.

Town History

Committee to Update Town History: motion JBS, unan. to place on hold.

Public Works Advisory Council: motion JBS, unan. to reappoint all present members and designate BAT to replace WRM as Board rep. and chairman pro-tem. Public Works

Recreation Commission: the Commission had requested that the Board hold until they have their next meeting. Rec. Comm.

Sign Advisory Committee: motion JBS, unan. to reappoint Suzanne Reade. AA will check with C. Marderosian re: Mitchell Korbey. Sign Advisory

Representatives to SHARE, Inc.: motion JBS, unan. to reappoint Donald Butler and Marion Younge. SHARE, Inc.

Survey Board: motion JBS to reappoint present members. BOS requested a hold until it can be determined if this Board is still necessary. JBS withdrew his motion. Survey Board

Town Celebrations Committee: motion JBS, unan. to reappoint all present members. Town Celebrations

Veterans' Emergency Fund Committee: motion JBS, unan. to reappoint all present members. Vet. Eng. Fund

Motion JBS, second BAT, that the Board formulate a new policy and procedures for making annual appointments to committees.

Motion JBS, second JWC, unan. to notify Norman Menzies that the Board has taken no action on his request to be appointed Constable, and that it is up to the elected constable to request that more constables be appointed. Unfinished Business

Corres. Summary - Item #2 - change in manager at Chelmsford Country Club - motion JWC, second BAT, to ask reps. of the club to meet with the Board before granting this approval, and to notify the Laughlins, 69 Park Road, of this meeting. Corres. Summ.

Corres. Summ. - Item #4 - Lupien Agricultural Preservation Application - motion JWC for the Board go on record as approving the application and allowing the use of Town Counsel. After discussion JWC withdrew his motion and moved that the Board get an opinion from Town Counsel before endorsing this application, second JBS, unan.

Corres. Summ. - Item #7 - application of Alen Liguori to sell flowers at Drum Hill - Mr. Liguori told JWC that he is now aware of the sign by-law. JBS asked to be recorded as present on this vote to approve the application.

Motion JWC, second JBS, unan. to file an application for the Rivers and Harbors Hearing - Corres. Summ. Item #19.

Corres. Summ. Item #21 - Debus, Garrison Road drainage - motion JWC, second JBS, unan. to get a cost estimate from Paul Bienvenu before the Board write to Mrs. Debus.

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on Corres. Summ. as amended, and to include same in the minutes of the meeting by reference.

Motion JWC, second JBS, unan. to ask the AA to look into providing some type of identification for inspectors for the town who have to enter residents' homes. New Business

Motion JWC, second JBS, to write to the DPW that the Board is in favor of comleting the EIS and that we favor the Wood Street approach for the river crossing, unan.

Motion JWC, second JBS, unan. to request recommendations from the Supt. of Streets on how to improve the safety of Highway Department employees.

New Business

Motion JWC, to ask the Bldg. Insp. and Fire Dept. Captain Wikander for recommendations on securing the old depot bldg. which the town voted to purchase at ATM. JBS suggested that the Board meet with Mr. McHugh and Mr. Rondeau to formulate plans for what will be done with the building when the town takes it over in July and volunteered to serve as liaison on this. JWC amended his motion to include this, second JBS, unan.

Motion BAT, second BOE, unan. to inquire of the Bldg. Insp. the status of Pandora Kennels, and if a building permit was ever issued and send a copy of his report to J. Place. Gorham Street.

Motion BAT, second JBS, unan. to request confidential cost estimate to install pipe at Beaver Brook from Paul Bienvenu.

Motion BOE, second JWC, unan. to request Highway Dept. to furnish the additional landscaping needed as the result of drainage work on the Snelgorve property on Janet Road. JBS asked that the motion be amended to include that Mr. Rondeau's report and recommendations be recieved within 1 week.

Motion BOE, second JBS, unan. that an "Urgent" letter be sent to Mr. Rondeau and Mr. Bienvenu again requesting their recommendations on conditions on High Street as a result of the drainage project completed last fall.

Motion JBS, second JWC, to have the AA meet with Mr. Bienvenu and Mr. Rondeau to review Summer Street, Janet Road and North Road, where sidewalk and drainage projects have been completed. to discuss the cost of restoring residents' properties to their original conditions in these areas before more projects of this type are commenced, unan.

Motion BOE, second JWC, unan. to write to the telephone company indicating that there are numerous complaints about the poor quality of the phone service in all areas of the town and that the Board feels this is a critical situation in case of emergencies, and is registering a protest with the phone company.

Adjourn to Exce. Sess. re 1. coll. barg. 2. deployment of security personnel Ret. to open mtg. - adjourn

Motion JBS, second JWC, to adjourn to Executive Session to discuss: 1. strategy re: collective bargaining and 2. deployment of security personnel. Roll C 11 Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye. Motion JBS, second JWC, to allow the student members to be present for the first part of this session, unan.

At 11:10 the Board returned to open meeting. Motion BOE, second BAT, to adjourn meeting at 11:11 p.m. unan.

For the Board of Selectmen, by

Judith E Carter

Members Present

Regular Meeting of the Chelmsford Board of Selectmen held May 15, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 p.m.

Minutes of Meeting - May 8 Reg. & Exec.

Motion JBS, second JWC, to appprove minutes of meetings of May 8, regular and exec., unan.

Appointments - Police Matrons

Motion JBS, second JWC, unan. to reappoint the following as Police Matrons at the stated rate: Mary Long, 12 B Street; Emily Peake, 261 Billerica Rd., Grace Auger, 113 Elm St. and Nora Clifford, 95 Locke Rd.

Special Police Officers

Motion JBS, second JWC, unan. to reappoint Stasia Wotjas, 66 Concord Rd. and Frank Wotjas, 750 Curve St., Carlisle, as Special Police Officers (Dog Officers).

Motion JBS, unan. to appoint the following to the 1979 Memorial Day Committee: Alfred Ryan, Post 313; Anthony Succo, Post 313; Armand Trombi, Post 313; Harry Silveria, Post 212; Anne Jensen, Post 212; Timothy O'Connor, Post 366; and Manuel Sousa, Post 366. Memorial Day Committee

Motion JWC, second BAT, to authorize JBS and any other Board members who are able to do so, to meet with company representatives from the Quick Mart Gas Station and reps. from the Police Dept. to discuss traffic patterns at the station, unan. Unfinished Business

Motion BAT, second BOE, to allow 5 one-day liquor licenses to non profit organizations per year per location, vote 3 to 1 in favor, PCH opposed, JBS abstained. Motion JWC, to add words "in residentially zoned areas" after "non-profit organization. No second, motion failed. Motion BOE, second BAT for discussion, unan. to issue license for affairs for members and invited guests only, not open to the public or advertised as such. Motion BOE, second BAT, to not permit serving hours to extend beyond 12:00 p.m. midnight, unan. JBS abstained.

Motion JBS, second BAT, to permit North Chelmsford Water District to have key for use of Highway Dept. gas pumps and to ask other 3 districts if they would like same priviledge, vote 4 to 1 in favor, JWC opposed. Corres. Summ. Item #15 Corres. Summ.

Motion JWC to schedule work session with Town Accountant and Louis Rondeau, to review Management Report in terms of implementation of the recommendations in the report. No second, motion failed. Motion JBS, second BAT, that Board members assigned as liaison to the various departments mentioned in the report meet with their respective departments and report back to the Board within 3 weeks. Vote was 4 to 1 in favor, JWC opposed. Corres. Summ. Item #18 - Mangement Report

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on Corres. Summ. as amended, and to include same in the minutes of the meeting by reference.

Motion JBS, second JWC, unan. to notify Police Dept. to make Westford Street one-way from Dalton Road to the Center on Sat., May 19 from 8:00 to 10:00 p.m. and on Sunday, May 20 from 12 noon to 5:00 p.m. on the request of Mrs. Charlotte DeWolfe and the Chelmsford Garden Clubs. New Business

Motion BOE, second BAT, unan. to appoint a committee to plan rotary traffic pattern for Central Square on trial basis - committee to be Fire Chief, Police Chief, Supt. of Streets, Dennis Ready and BOE and to report back to Board with a proposed plan.

Motion JWC, second JBS, unan. to ask Bldg. Insp. to check alleged zoning violation of machine shop operating from home basement at the Cunningham property, 21 Higate Road, as requested by Mr. Esposito, 20 Higate Rd.

At 9:10 p.m. motion JBS, second JWC, to go into Executive Session to discuss: 1. to consider purchase, exchange, lease or value of real property; and 2. strategy relative to collective bargaining. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye. Adjourn to Exec. Sess.

Return to Open Mtg. - adjourn

At 9:55 p.m. the Board returned to open meeting. Motion JBS, second JWC, to adjourn.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Chelmsford Board of Selectmen held May 22, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 p.m. and asked for a moment of silence in memory of the late Philip McCormack, Town Treasurer/ Tax Collector.

Proclamation Vitenam Vets — Motion JBS, second JWC, to approve and issue a Proclamation for Vietnam Veterans Week for May 28 - June 1, unan.

Minutes 5/15 Hold — Motion JBS, second JWC, to hold on minutes of May 15 mtg., unan.

Resolution Optronics — Motion JBS. second JWC, to approve and endorse the resolution for Optronics International Inc., 7 Stuart Road to acquire the land and building it is now using and to construct an additional 20,000 sq. ft. unan.

Bd. Members Report — JBS indicated that he as liaison with the Pol. Dept. will meet with the Chief and Deputies every Wednesday am and other Board members may leave items for discussion or complaints with him.

Appoint F. Ramsay Temp. Treasurer — Motion JBS, second JWC, unan. to ratify the Board's vote to appoint Florence Ramsay temporary Town Treasurer/Tax Collector, unan.

Readvertise radar — Motion JBS, second JWC, unan. to reject the current bids and readvertise for radar units for the Police Dept.

Appt. Senior Clerk — Motion JBS, second JWC, unan. to appoint Gail Sawyer as Senior Clerk in the Selectmen's Office at the salary of $10,500 per annum.

Central Sq. Study Comm. — Motion JBS, second JWC, to expand the Central Square Study Committee to include a 6th member, a rep. from the Chamber of Commerce. Vote 3 to 2 in favor, PCH and BOE opposed.

Appt. - Town Wide Cultural — Motion JBS, unan. to reappoint all members of the Town-wide Cultural Committee.

Appts. Civil Defense — Motion JBS, unan. to reappoint all members of the Civil Defense Committee who wish reappointment.

Appt. Home Rule Advisory — Motion JWC, to reappoint all members of the Home Rule Advisory Committee except Dennis Ready, and the 5 new applicants for this Committee. Vote 3 to 2 in favor, PCH and JBS opposed.

Sign Advisory — Motion JBS to reappoint Mitch Korbey to the Sign Advisory Committee, unan.

Ind. Dev. Comm. — Motion JBS to authorize the reformation of the Industrial Development Commission, with 5 members to be appointed by the Board, use as a charter the guidelines proposed by Eugene Doody, appoint Mr. Doody Chairman Pro-tem, and publicize the fact that this Commission is being formed and residents may apply, unan.

C.S. Comm. — Motion JBS to appoint Dr. L. Rodger Currie as the 7th member of the Central Square Study Committee, unan.

Corres. Summ — Corres. Summ. #9 - request of Manpower to use Town Hall space for interviewing local residents for jobs - JWC motion to deny request due to cramped space and other agencies in town, second BOE. Vote 3 in favor, 2 opposed, BAT and PCH.

Item #11 - request of Chelmsford HS Key Club to sell peanuts at the Memorial Day Parade - motion JWC to deny since no application was received. No second to motion. Motion JBS, second BAT, to grant permission. Vote 4 to 1 in favor, JWC opposed.

Corres. Summ. #17 - request from Youth Center to be assigned new location - motion BOE, second JBS, to request Peter Saulis to elaborate on this request. Mr. Saulis indicated that portions of "A" Bld. above the gym are vacant and asked to use them.

JBS moved that the Board meet with the Housing Authority before making any commitment to the Youth Center, unan.

Motion JBS, second JWC, to adopt the balance of the AA's recommendations on Corres. Summ. as amended and to include same in the minutes of the meeting by reference.

Motion JBS, second BOE, unan. not to endorse request for temporary sergeant on a one year basis. New Business

Motion JBS, second JWC, to write to the Director of the Department of Community Development acknowledging the contributions and cooperation of Atty. William Sefaras.

Motion JBS, second JWC, unan. to write to the Middlesex County Commissioners suggesting that the Task Force recommendations re the Training School be embarked upon as soon as possible.

Motion JWC, second JBS, unan. to increase the amount of auto liability ins, to $1,000,000 from 5/22 thru 7/1, provided that funds are available for this.

Motion JBS, second JWC, unan. to have the Highway Dept. investigate the connecting pipe between two catch basins in the vicinity of 39 Bridge St.

Motion BOE, second JBS, unan. to request a list of pending matters from Town Counsel and the Building Inspector to be adressed at a future Work Session.
Motion BOE, second JBS, to request Mass. Electric Co. to transfer the wires and remove the pole at the corner of North Rd. and Fletcher St., with a copy to New England Telephone Co., unan.

Motion JBS, second JWC, to adjourn the meeting at 9:10 p.m., unan.

For the Board of Selectmen, by
Judith E. Carter

Regular Meeting of the Board of Selectmen held May 29, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:35 p.m. Members Present

Motion JBS, second JWC, to approve the minutes of May 15, both regular and Exec. Sessions, unan. Minutes - May 15

At 7:45 p.m. a public hearing was held on the petition of Mass. Electric Co. for 154 feet of underground conduit on the accepted portion of Green Way. Motion JBS, second JWC, to grant permission for Mass. Electric to install this underground conduit. Pub. Hrg. Mass. Electric Green Way

Motion JWC, second BAT, to approve a on-day all alcoholic liquor license to the Hellenic Church of Lowell for a picnic at the Middlesex Training School on Sunday, June 24, from noon to 9:00 p.m. Vote 4 in favor, JBS abstained. 1-day all alcoholic Hellenic Church

Motion BOE, second JBS, to hold on the matter of the Chelmsford Country Club license for 2 weeks, to determine whether a restaurant or a club license would be more appropriate, unan. Chelmsford Country Club

Motion JBS, second BAT, that the Board provide preliminary approval for the transfer of McFarlin "A" Building to the Chelmsford Housing Authority, contingent upon the authority getting funding from the DCA. Vote was 3 to 2 in favor, JWC and BOE opposed. Transfer Mc Farlin "A" Bldg. to Housing Authority

Robitaille land - Willis Drive

Motion BOE, second JBS, unan. re sale of land on Willis Drive to Mr. and Mrs. Robitaille, that the Board compromise and sell the land for $1,250, and send them a letter indicating this official vote of the Board, unan.

Cable TV

Motion JBS, second JWC, unan. that the Board embark upon an investigation to look into the status of cable TV and invite proposals for the Town to have same.

C.S.Study Committee

Motion BOE, second JWC, that the Board request the Central Square Study Committee to proceed with more definitive plans of the extension of the Adams Library rotary with the assistance of J. Paul Bienvenu and to develop plans that the Board and the state DPW could approve. Vote was 4 to 1 in favor, JBS opposed.

Request for transfer - Rec. Comm.

Motion JBS, unan. to approve the request of the Recreation Commission for a Transfer of Funds of $473.10 in order to have lifeguards at Edwards Beach from June 19th on.

Francis Cunningham, Wir, Insp. appt.

Motion JBS, second JWC to put the following names in nomination for the position of Wiring Inspector: Michael Bowser, Francis E. Cunningham, David Farrow, Donald Knight, Donald Kohl, Christo Paras and John Tucker. Vote was: JBS - Cunningham; JWC - Cunningham; BAT - Cunningham; BOE - Cunningham and PCH - Cunningham.
Motion JBS, unan. that Francis Cunningham be appointed Wiring Inspector starting at a salary of $15,523 per annum, Grade 9, Step 7, subject to the approval of the Personnel Board, appointment to become effective June 1, 1979.

Reappt. Rec. Comm.

Motion JBS, second BAT, unan. to reappoint the 7 members of the Recreation Commission as requested in their letter, and to vote on the other 2 vacancies at the June 11 mtg.

DPW Study Committee

Motion JWC, second JBS, unan. to send a letter of thanks to the DPW Study Committee and have the Highway Dept. liaison bring the Committee and the Board up to date on the status of their recommendations.

Corres. Summ.

Corres. Summ. Item #26 - drainage easements on Hunt and Garrison Rds. - motion JWC, second JBS, unan. to notify Mr. and Mrs. Debus of this estimate.

Motion JBS, second JWC, to adopt the balance of the AA's recommendations on Corres. Summ. as amended and to include same in the minutes of the meeting by reference.

Award bid for police radios

Motion JBS, second JWC, unan. to award the bid under the NMLEC contract for police radios to Motorola.

New Business

Motion BOE, second JBS, unan. to request report from the Board of Health re perc tests on the old Blaisdell Farm, Old Westford Road

Adjourn to Exec. Sess. re: deployment of security personnel

Motion JBS at 10:45 to adjourn to Executive Session re: deployment of security of security personnel. Roll C 11 Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; and PCH-Aye.

Return to Open Mtg. Appt. John Walsh temp. sgt.

At 10:55 the Board returned to open meeting. Motion JBS, second JWC, to support Acting Chief Greska's recommendation that John Walsh be appointed temporary sergeant. Vote 4 to 1 in favor, PCH opposed.

Adjournment

Motion JBS, second JWC, unan. to adjourn the meeting at 10:56 p.m.

For the Board of Selectmen, by

Judith E. Carter

Special Meeting June 4 -Appt. ofTemp. Treasurer/ Tax Collector

Special Meeting of the Chelmsford Board of Selectmen held June 4, 1979. Members present were: Paul C. Hart, Joseph B. Shanahan, Jr., John W. Carson, Bonita A. Towle and Bradford O. Emerson. Evelyn M. Haines, AA, was also present. Mr. Hart called the meeting to order at 5:00 p.m. and indicated that the purpose of the meeting was to appoint a Treasurer/Tax Collector.

Motion by JBS, second JWC to place all applicants in nomination, unan. The following names were placed in nomination: Florence Ramsay, James R. Crocker, Yvette Lemire, Normand Paquette, John Hoyt, James Doukszewicz, Anthony Bruno, Herbert Knutson, Rita Daleiden, Stratos Dukakis, William Brown and Robert Joyce.

1st ballot: JBS - Anthony Bruno; JWC - Florence Ramsay; BAT - James Doukszewicz; BOE - Florence Ramsay; PCH - James Doukszewicz.
2nd ballot: JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
3rd ballot: JBS - Mr. Bruno; JWC - Mr. Hoyt; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
4th ballot - JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
5th ballot: JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
Motion BOE, second JBS, to take a five minute recess, unan.
6th ballot: JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
7th ballot: JBS - Mr. Bruno; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mrs. Ramsay; PCH - Mr. Doukszewicz.
8th ballot: JBS - Mr. Doukszewicz; JWC - Mrs. Ramsay; BAT - Mr. Doukszewicz; BOE - Mr. Doukszewicz; PCH - Mr. Doukszewicz. Mr. Hart indicated that there were 4 votes for Mr. Doukszewicz; therefore he is appointed to the position of Town Treasurer/Tax Collector effective June 18, 1979.
On a motion by JBS, second JWC, it was unan. voted to adjourn at 5:20 p.m.

For the Board of Selectmen, by
Evelyn M. Haines

Regular Meeting of the Chelmsford Board of Selectmen held June 11, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:30 pm.

Members present

Motion JBS, second JWC, unan. to approve the minutes of May 29th.

Approval of minutes

Attorney Ed Grayson, Wang Laboratories was present and indicated that Wang has asked for a 2½million dollar Ind. Dev. Revenue bond to acquire the Southwell Combing property. JBS indicated that the IDFA had unanimously endorsed this proposal. Motion JBS, second JWC, that the Board adopt the IDFA minutes and endorse the bond resolution, unan.

Wang Lab - Endorsement of bond

BAT reported that she had met with the Supt. of Strets and the Town Accountant to go over accounting practices in the Highway Dept. She also reported that there had been a meeting of the Public Works Advisory Council with only 3 members present. Motion BAT, second JBS, unan. to schedule another meeting of the Council and indicate that only 3 members were present at the last meeting. She also reported that Walter O'Connell will meet with Mr. Rondeau to review job descriptions and will furnish recommendations on a new foreman or supervisor within 2 weeks.

Members reports

Motion JBS, second JWC, unan. to authorize the following transfers of funds from the Reserve Account: 1. Photocopy Machine - $1600; 2. Labor Relations Adviser - $3798.20; 3. Dog Officer Salary - $536.64; 4. Wiring Insp. Salary - $12.76; 5. Town Counsel - $4987.60; 6. Elections Dept. - $155.74; and 7. Sel. Dept. Expenses - $1125.00.

Approvals of transfers

Motion JBS, second JWC, unan. to endorse the summer concert series on the Center Common as requested by the Recreation Commission.

Bid Openings Hgy. Dept. Equip,

At 7:45 p.m. the following bids were opened: Highway Dept. - Two Truck Chassis and Cabs(4 bids received) Jim Peirce's Ford World, Tewksbury - $30.416.28 Net; Liberty International Trucks, Inc. Manchester, N.H. - $32,946. Net; Taylor & Lloyd Inc. Bedford = $35,180. Net; and Solid Waste Equip. Dover, N.H. - $42.524.
Highway Dept. - 6 bids for 2 Packer Bodies for Waste Collection: Donovan Spring & Equipment Co., Manchester, N.H. - $22,480.; Casey & Dupuis, Watertown - $22,929.; C. N. Wood Co. Watertown - $23,848.; Truck Equipment Boston Inc., Boston - $24.344.; MM Solid Waste Equip. Co. Dover. N.H. $27,820. and Bernardo Truck Equipment Corp., Wlilmington, - $29,870.
Highway Dept. - Sweeper Broom 3 bids: R. C. Hazleton Co., Manchester, N.H. - $33,685.; J.J.Gregory & Sons Inc. E. Providence, R.I. - $38,226; and Casey & Dupuis, Watertown, - $46,465. (alternate $42,000).

Office Trailer

Office Trailer for Swain Rd. Landfill - 1 bid - McCarthy Mobile Office, Inc. Medford - $6,113. with restroom, $5,625. without restroom.

Park Dept.

Park Dept. - Lawn and Garden Tractor - 3 bids: Karle Equipment Co. Amherst, N.H. - $2,445.; Grounds Equipment Co. Newton Center - $3,373.25; and Taylor & Lloyd Inc. Bedford - $4,323.

Cemetery Dept. Equip.

Cemetery Dept. - Tractor-loader-backhoe - 6 bids: R. C. Hazleton Company, Manchester, N.H. - $17,900; State Equipment Co. Burlington - $19,992.; ABS Equipment Inc. South Easton - $19,999.; C. W. Equipment, Methuen - $20,292.; E. K. Willard, Inc. Leominster $20,400; and Goodall & Sons Tractor Inc. Westboro - $20,900.
Cemetery Dept. - Pick-up Truck - 1 bid: Jim Peirce's Ford World, Tewksbury - $9,255.
Police Dept. - hand-held radar unit - 3 bids: MPH Industries, Chanute, Kansas - $735.; Richard A. Sherbourne, Greenfield - $857.94; and Central Equipment Co., Millis- $995.

Rec. Comm. transportation

Recreation Commission - transportation for exceptional children - 2 bids: Town and Country Transportation - $60 per day; and Marinel Transportation - $80 per day.

Hgwy. Dept. Materials

Highway Dept. Materials - Bituminous - 7 bids: Jowalco Inc., Lowell - $17.25 F.O.B.; James Walsh Sons Inc., Lowell - $21.45 (Machine); George Brox, Dracut - $17.25 F.O.B.; Keating Company, Dracut - $17.25 F.O.B.; All States Asphalt - $0.693 per gal; Independent Bituminous, Holliston - $0.693 per gal; and Mustic Bituminous Products, Everett - $0.693 per gal.
Highway Dept. Materials - Gravel - 4 bids: E. H. Perkins Const. Wayland - $1.50 F.O.B. Pomerleau Bros., Westford - $3.10 F.O.B.; W. P. Spratt Corp., Bolton - $3.25 Del.; and Nardone Sand & Gravel, Westford - $3.50 at pit.
Highway Dept. Materials - Crushed Stone - 3 bids: George Brox Inc., Dracut - $4.40 F.O.B.; Keating Materials, Dracut - $4.40; and Nardone Sand & Gravel Co. - $5.00.
Highway Dept. Materials - 12" Pipe for drainage - 6 bids: Chas. Freadman Steel, Pittsfield - $3.25; Pacella Pipe, Plainville - $3.25; Hume Pipe Corp. Swampscott - $3.50; Eastern Culvert Co. - $3.61; Penn Culvert Co., No. Billerica - $4.01; and Armco Inc., Wellesley Hills - $4.93.
Highway Dept. Materials - Catch basins - 6 bids: Southeastern Construction Inc., Avon - $69.12; Foster Bros. Inc. - $.62 - 8" barrel block; George A. Caldwell Co. Stoughton - $95.00 manhole; C. M. White Iron Works, No. Reading - $105.50 Manhole; and E. L. LeBaron Foundry, Brockton - $112.50 manhole.
Graniteville Road Sidewalk - 2 bids: Early Sons Inc., Bradford - Sec. A - $29,723.25 Sec. B - $108,666.25; and Middlesex Paving Inc., Chelmsford - Sec. A - $38,321.00 and Sec. B - $130,111.90.
One unrequested bid was opened: Turtle Structures Inc., Canton - rental of Road Planer - $1,200. per day.

Unfinished Business

Motion BOE, second JWC, to proceed with license changes in manager and corporation changes as requested by the Chelmsford Country Club. Vote 4 in favor, JBS abstained.

Motion JBS, second JWC, unan. to adopt the Rec. Comm's request to fill one vacancy, making an 8-man Board. — Rec. Comm.

Motion JBS, to place all names in nomination: Sharlene Locker, John Keating and Roger Abernathy. Vote was: JBS - Mr. Abernathy; JWC - Mr. Abernathy; BAT - Mr. Abernathy; BOE - Mr. Abernathy; and PCH - Mr. Abernathy. Roger Abernathy was unan. appointed to fill the 8th position onthe Rec. Comm. — Appt.

At 8:15 pm the Board met with Larry Harmon, who presented a Site Plan for his property at 9 Kidder Rd. A hearing was held in April on his request for a 13,000 gal. increase in gasoline storage on the premises. Atty. Sullivan representing an abutter James Flynn, requested that the Board hold for 30 days to ascertain that the landscaping is done according to the plan. — License approval - 9 Kidder Rd.

Motion JBS, second JWC, to grant the increase in storage as applied for. Vote was 4 in favor, BOE abstained

The meeting adjourned to the outer hall to discuss the traffic situation at the intersection of Dalton Road and Steadman Streets with Jack Luskin, Ken Corcoran, Safety Officer John Bell, and Deputy Chief Armand Caron. JWC had met with most of the 50 residents of the area who were present last week, and after discussion, JWC made the following motion, seconded by JBS, unan.: have the Highway and Police Depts. install signs - 30 mph, Go Slow Children, and Thickly Settled on Dalton Road from North Rd. to Chelmsford St; have the Police Dept. increase radar patrol, do a traffic count, survey to evaluate: a light at the intersection with Stedman, making Subway Ave. one-way or dead-end; making Seneca Ave. one-way, limiting Sylvan Ave. to Delwood to No Through Traffic, limiting traffic entering from Chelmsford St., prohibiting through truck traffic on Dalton Rd. between Stedman and Chelmsford Sts; and have the Tree Warden look into moving or removing shrubbery at the intersection. — Mtg. re Dalton and Stedman

The Board met with Julian Zabireck to discuss the possible sale of some of his land and the fact that the Town has first refusal under Ch. 61A. JBS recommended that letters be sent on an annual basis to all owners of land of this nature, and that the matter be discussed with Town Counsel at some future date. — Mtg. with J. Zabiereck

Richard Arcand, CH Cable TV Advisory Committee told the Board that there are presently 6 active members, all of whom wish reappointment, and that he is not sure about Allen Fritz. Motion JBS, unan. to reappoint Mr. Arcand, F. D. Cavallari, Harold Witt, Robert Brooks, Stan Norkunas and Chris Tournas as a non-voting rep. of the School Dept. Motion JBS to nominate Paul Harkins, Richard St. Marie and Joseph Roark to the Committee, unan, and to set the membership at 9 voting members, unan. — Cable TV Advisory Comm.

Corres. Summ. - item #22 - energy committee formation - motion BOE, second JWC, unan. to form an Energy Committee and to have each member place 1 name in nomination at the June 25th meeting. — Corres. Summ.

Corres. Summ. - item #29 - recommendations on awarding of insurance bids from Betterley Risk Consultants. — Insurance Bids

Motion JBS, second JWC, to award Gen. Liab. Property Ins. to Henrick F. Johnson for $94,223, unan.

Motion JBS, second JWC, to award Boiler & Machinery Ins. to Johnson in amount of $2,900., unan.

Motion JBS, second JWC, to award Contractors Floater policy to Caddell & Beyers for $1,427, unan.

Motion JBS, second JWC, to award Motor Vehicle policy to Caddell & Beyers fpr $21,364, unan.

JBS requested a personal hold on the Worker's Comp. bid until the AA can check with Betterley.

Motion JBS, second JWC, to award bid for Fire/Police Accident Ins. to Wm. Hennessy for $8,200, unan.

Motion JWC, to authorize the AA to negotiate the Crime Ins. policy with INA, to ask Johnson agency for additionalboilers to be covered, to negotiate employee's liability under Longshoremen's Act with Caddell & Beyers, to request coverage of hernia-related injuries with Hennessy, to analyze again uninsured bldgs. with Betterley, and to forward actual policies to Betterley, seconded by BOE, unan.

New Business

Motion JBS, second JWC, unan. to ask Bldg. Insp. to investigate complaint re an alleged number of unregistered motor vehicles at 10 Cove St., and also alleged filling in wetlands.

Motion JWC, second JBS, to have the Highway Dept. install signs at the intersection of Boston and Wildes Rds., unan.

Motion JBS, second JWC, unan. that Board schedule hearing on Zagrodnick dogs for June 25th meeting, indicate to the Police Dept. that the Board is requesting that the dogs be kept confined for the next 2 weeks, and authorize Town Counsel to issue a restraining order if they are not kept confined.

Motion BAT, second JBS, to request Rec. Comm. to meet with the School Committee to discuss the use of playing fields on Sunday mornings and report back to the Board, unan.

Motion BAT, second JBS, unan. to have the AA request the ABCC for written notice that the Fiske House case is closed.

Motion BAT, second JBS, unan. to request the Supt. of Streets forward a report on a drainage problem at 176 North Road.

Motion JBS, second JWC, to request the Supt, of Streets to send the recycling truck to Corenco so they can remove the body which they bought immediately, unan.

Adjournment

At 10:15 p.m. motion JBS, second JWC, unan. to adjourn the meeting.

For the Board of Selectmen, by

Judith E. Carter

Members Present

Regular meeting of the Chelmsford Board of Selectmen held June 25, 1979. Members present were: Mr. Hart, Mr.Shanahan. Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Mr. Hart called the meeting to order at 7:44p.m.

Approval of minutes - 5/22, 6/4 and 6/11

Motion JBS, second JWC, unan. to approve the minutes of May 22, June 4 (Special) and June 11.

Bid Openings

Motion JBS, second JWC, unan. to open the single bids received for Bus Transportation and Health Ins. The health insurance bid was: Blue Cross/Blue Shield - gross annual premium of $705,742. Transportation bid was: Leasing Systems Dev. Corp., Ward Way for $70,000. Two bids for life insurance were read: Boston Mutual Life Ins. Co. - $10,786.32; and Lowell Institution for Savings - $14,529.60. Two ambulance bids were opened: Medic Ambulance Service - $1.00; American Ambulance Service - JBS opened the bid and indicated that he felt it should not be discussed in public. Motion JBS, second JWC, unan. to refer all bids to the AA for review and recommendations.

New Business

Motion JWC, second JBS, unan. to: 1. authorize the Vinal Square Dev. Comm. to schedule a meeting with the DPW on July 19; 2. send a letter to the banks in town informing them of the MHMFA, and inviting them to the meeting; and send a letter to businessmen in the Vinal Square Area inviting them to also attend this mtg.

At 8:00 p.m. the Board met with Middlesex Cty. Comm. Michael McLaughlin to discuss the former Training School. He indicated that the Commissioners will probably not be selling the facility before the end of the year, that the Task Force recommendations will be considered, and that the fence is being repaired. Mtg. with Comm. McLaughlin

Eugene Doody was present to discuss the renewal of the Industrial Development Commission to encourage new industry in town. He indicated that he would like the new Commission to have as members: a person familiar with the zoning by-laws; an industrial engineer; a person with financial background; and a person with legal background. He indicated that he would like to have the Commission set up by Labor Day. BOE suggested that there be no members from the real estate business, and that interested citizens be encouraged to apply. Ind. Dev. Comm.

The Board met with Walter Hedlund and his 4th of July Committee. Motion JBS, second JWC, unan. to approve the proposed traffic pattern and restrictions, and the other requests of the Committee. 4th of July Committee

BAT reported she had attended the School Committee mtg. on Tuesday and asked that Jack Peters from the School Comm., a rep. from the Rec. Comm. and a rep. from the clergy be invited to attend the July 9th mtg. to discuss the use of school playing fields on Sunday mornings. Members Reports

BOEreported on progress being made by the Central Square Traffic Study Comm. Motion BOE, second JWC, that the parking space between the old bank driveway and the new bank exit be removed in order to improve visibility. Vote was 3 in favor, 2 opposed, BAT and JBS.

A public hearing was held re five dogs owned by Mr. and Mrs. Robert Zagrodnick, 20 State Street, based on complaints from 3 neighborhood families. PCH swore in those persons who would be testifying. Reports from the Dog Officer and Asst. Dog Officer were read. The Zagrodnicks said that they had five dogs two weeks ago but have gotten rid of two of them, and that the only time she knew they had gotten loose was on June 11th, and felt that they are not a menace to the neighborhood. Neighbors who testified that the dogs were loose on several occasions and had frightened young children included: Anna King, 5 Lord Road; Mrs. Jacoppi, 4 Bishop Road; Elaine Marinella, 17 State Street; Mrs. Richard Gillis, 18 Noble Drive; Ron Marinella, 17 State St. Marie and Dan Rogan, 18 State St. Armand Belanger, 6 Bishop Street. The Zagrodnicks presented a letter to the Board requesting that the Dog Officer require emergency phone numbers of all dog owners, that the school bus stop be relocated, that more effort be put into restraining stray dogs, that horses not be permitted on the street, and that parents train their children to stay away from the dogs. Francis McKenna, 104 Wright Street, Arlington, said that he is a licensed professional dog handler, and that the Zagrodnick dogs are good dogs, and that he has taken two of their dogs.
Motion JBS, second JWC, unan. that: there be no more than 3 dogs on the premises, that the Zagrodnicks take whatever precautions are necessary to keep the dogs on their premises, if the dogs are off the premises that there be an adult in control. that the dogs be restrained on the property 24 hours per day, that restraints include either owner, leash or fence, that the Dog Officer report back to the Board that the dogs are being properly restrained, and that the Board at any time has the right to order the removal from the premises of any or all 3 dogs. PCH explained the appeal process to the Zagrodnicks. Zagrodnick Dog Hearing

Attorney James Geary was present with his client Jim Ritchie, Refuse Fuels, Inc. of Haverhill and gave a presentation on converting trash to refuse-derived fuel. Mr. Geary said he felt the Board should hear more than one proposal on solid waste disposal before committing the town to any contract. Refuse Fuels Inc.

Workers Comp. Ins. Bid

Peter Picken and Rick Betterley were present to discuss the Workers Compensation insurance bid award. Mr. Betterley said that the reason they recommended the bid bid be awarded to Caddell & Byers is that they generally recommend staying with the company that presently has the policy, that a larger agency has more clout with the insurance company, and they usually recommend awarding a bid to a company that has other policies with the town.

Motion JBS, second JWC, unan. to suspend the Board's rules and continue with business after 11:00 p.m.

New Business

BOE reported on Youth Center Activities, and noted that since they will be losing the All-purpose room to the Housing Authority, he and the Advisory Committee recommend that three classrooms on the lower level of A Bldg., 2 of which can be heated with the existing system, be turned over to the Youth Center, and a partition installed to block off the hallway. Motion BOE, second JWC, to turn these rooms over to the Youth Center, unan.

Motion BOE, second JBS, to request a report from Town Counsel on the negotiations pertaining to the Raymond Greenwood Fletcher Street land taking and ask him if he has anything pending in his files, unan.

Motion JBS, second JWC, unan. to adopt all of the AA's recommendations on bid awards on equipment and materials.

Motion JBS, second JWC, unan. to deny the request of the Westford Jaycees to sell balloons at the 4th of July parade.

Motion JBS, second JWC, unan. to authorize a Request for Transfer to the Law Dept. - legal expenses.

Motion JBS, second JWC, unan. to appoint Nancy Ring as part-time clerk in the Selectmen's office at the rate of $4.00 per hour.

Motion JBS, second JWC, unan. to allow Mr. Leedberg to contact Town Counsel directly to answer questions he has re the use of his land by the landfill pending the executing of a lease with the Town.

Motion JBS, second JWC, unan. to request CETA to fill one of the custodian positions for the Recreation Commission at the East School.

Motion JBS, second JWC, unan. to grant an extension for James R. Crocker as CETA Recreation Director through August 10, last working day to be July 27th, and to ask the Rec. Comm. for the status of their interviewing and a list of the top 3 names for appt. as Rec. Director.

Motion JBS, second JWC, unan. to appoint Florence Ramsay Assistant Treasurer/Tax Collector effective June 26th.

Appt. Local Inspector

Motion JWC, second JBS, unan. to put all names of applicants for Local Inspector in nomination. JWC said that Harold Garrow has told him that he is not interested in the position at the salary rate approved at the ATM. The following names were placed in nomination: Charles N. McArthur, Keith B. Caples, Thomas M. Carlson, Bruce Clark, Joseph C. Demers, Alan W. Himmer, John E. Abbott, Robert E. Sloan, Richard J. Soucier, and John J. Miller, Jr. The vote was as follows: JBS-Bruce Clark; JWC - Bruce Clark; BAT - Bruce Clark; BOE - Bruce Clark; and PCH - Bruce Clark. Mr. Clark was unanimously appointed Local Inspector.

JWC gave a status report on the traffic problem at Dalton Road and Steadman Street, indicating that 9 items have been accomplished to date.

Motion JWC, second JBS, unan. to implement the following actions: petition DPW to make Subway one-way east bound; petition DPW to exclude trucks over 2½ tons from Dalton Rd. between Steadman St. and Chelmsford St.; contact Glenview Sand and Gravel to request voluntary truck exclusion on Steadman St.; contact Lowell Traffic Dept. re: excluding trucks from Steadman St.; move trees, cut brush and hedges at intersection and at other locations indicated by Police Dept.; install "Go Slow Children" and "Thickly Settled" signs; install 4 "Dangerous Intersection" signs; install larger lenses in light; remove two sets of dual poles at intersection; continue enforcement effort - speed and intersection; publicize enforcement effort and educate public re: blinking yellow light. | Members Reports

Corres. Summ. - item 23 - request from Supt. of Streets to eliminate newspaper pick-up at curbside due to the curtailment in gas allotment. Motion BOE, second JWC, to inform North Water Dist. of cut in allotment and to use HD pumps only in emergency situations. Vote was 2 in favor, 3 opposed (JBS, BAT and PCH). Motion JBS, second BAT, unan. to inform Mr. Rondeau that the Board recognizes his problem, to do all he can to conserve fuel, but that the Board feels it is not in the best interests of the town to discontinue paper pick-up at present. | Corres. Summ.

Corres. Summ.- item #30 - motion BOE, second JBS, unan. to notify Council on Aging that all applicants for Van Driver position should be interviewed.

Corres. Summ. - item 48 - corres. from Penn Central re change in price of railroad land - motion JBS, second JWC, to refer to Town Counsel with all backup material. Vote 3 to 2 in favor, BAT and PCH opposed.

Corres. Summ. - item 54 - request from Council on Aging to have extension for Doris Perry - motion JWC, second JBS, unan. to ask CETA if this position can be be filled.

Motion JBS, second JWC, to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and include same by reference in minutes of meeting.

At 12:30 a.m. motion JBS to go into Executive Session for the purpose of discussing strategy re: collective bargaining. Roll Call vote was as follows: JBS - Aye; JWC - Aye; BAT - Aye; BOE - Aye; PCH - Aye. | Adjourn to Exec. Sess.

At 12:35 a.m. the Board returned to open meeting. Motion JBS, second JWC, unan. to adjourn. | Return to Open Mtg. - adjourn

For the Board of Selectmen, by

Judith E. Carter

Addendum to minutes of meeting of June 25, 1979: Robert E. Sayers, 51 Grandview Road, asked that it be read into the minutes of the meeting that he is not happy with the noise and activities at the St. Vartanantz Aremnian Church. | Addendum

Regular meeting of the Chelmsford Board of Selectmen held July 9, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mr. Hart was out of town on business and Mrs. Haines, AA, was on vacation. Vice Chairman Shanahan called the meeting to order at 7:30 p.m. | Members Present

Motion JWC, second BAT, to approve the minutes of June 25, 1979, both Regular and Executive, unan. | Approval of Minutes

JWC reported he had attended a meeting of the Northeast Solid Waste Committee to discuss transportation, and will put a proposal in the file folder. He also had attended a meeting with NMAC and HUD reps. and they feel that Vinal Square area may qualify under the Small Cities Program. Motion JWC, second BAT, unan. that the Board indicate by vote their intent to submit a preapplication to this program for FY 1980, that the meeting of August 13 be held at the North School, with one hour scheduled for residents to discuss this program, and that additional time be | Members Reports

scheduled on August 27th for additional citizen input.

Bids for Soccer Fields

At 7:45 p.m. two bids for soccer fields at the Harrington School for the Rec. Comm. were opened and read: J. Farmer & Co., Inc. stripping and stockpiling topsoil - $13,140; and Drum Hill Construction Corp. - stripping and stockpiling topsoil - $1,839.60. Motion JWC, second BAT, unan. to refer both bids to the Rec. Comm. for their review and recommendation.

Appointments

Motion JWC, to make the following appointments: Committee for Handicapped and Elderly Rides - reappoint present members; Community Teamwork Inc. - reappoint Kathleen Robinson; 4-C Committee of Greater Lowell - reappoint Alice Gossett; Drug Tobacco Study Committee - reappoint present members; East Chelmsford Fire Station Bldg. Committee - reappoint present members; HUD Flood Insurance Committee - reappoint present members even though they are not all still members of the committees they were originally representing; Middlesex Canal Commission - Janet Lombard; Merrimack Valley Health Planning Council - Martin Ames, Esq.; Police Implementation Advisory Committee - reappoint present members; replacing Chief Robert Germann with Acting Chief James Gresk. Safety Committee - reappoint present members, replacing Chief Germann with Acting Chief Greska; Comprehensive Permitting Committee - a Hold was placed on these reappointments. Senior Citizen Drop-In Center Committee - reappoint present members, with BOE replacing WRM; Survey Board - reappoint present members; 911 Telephone Committee - reappoint present members, with JBS replacing WRM and leaving the ambulance seat vacant until the contract is awarded; Vinal Square Development Project Committee - reappoint present members; Veterans' Graves Officer - reappoint George Baxendale; and Energy Committee - appoint Edward Hart, Daniel Jacavanco and Joseph Maher, unan. Finance Committee/BOS Communication Subcommittee - motion BAT to appoint JWC as Bd's rep. and ask Fin. Comm. who their rep will be to replace Richard Sullivan, unan.

Pub. Hrg. Joint Pole Location - Westford St/

At 8:00 p.m. a Public Hearing was held on a petition for a joint pole location on the Northerly side to Westford St. Ralph Wilkins was present representing both New England Telephone and Mass. Electric Co. Motion JWC, second BAT, to approve this joint or identical pole location, unan. Motion JWC, second BAT to request of both companies managers be present at some future meeting to discuss the numerous double poles in the town, unan.

AA Reports

Motion JWC, second BAT, to request the Town Accountant to encumber funds as requested in the AA's written report, unan.

Motion JWC, second BAT, unan. to award the bid for employee health insurance to Blue Cross/Blue Shield, as recommended by the AA.

Motion JWC, second BAT, to award the bid for employee life insurance to Boston Mutual Life Insurance Company, as recommended by the AA, unan.

Hold on Ambulance Bid Award

JWC asked for a Hold on the ambulance contract award. Motion JWC, second BAT, to request Medic to extend the town service through July 31, 1979, unan.

Appt. - Recreation Director

The Recreation Commission recommended the appointment of Richard Page as Recreation Director. Motion JWC to appoint Richard Page at the stated rate. Motion BAT to appoint Leslie Haulenbeck. The vote was as follows: JWC - Page; BAT - Haulenbeck; BOE - present, and JBS - Page. Richard Page was appointed Recreation Director.

Pub. Hrg. - License for Diesel storage King's Dept. Stores

Allen Leavachi, rep. King's Depts. Stores Inc. was present to request a license for storage of 10,000 gallons of diesel fuel at 9 Stuart Rd. All return receipts were presented. No one present spoke in favor or opposition. Motion JWC, second BAT, unan. to grant approval for a license to store 10,000 gals. of diesel fuel.

JWC gave the Board an update on progress on the traffic problem on Dalton Rd. and Stedman St. and read letters from the Highway and Fire Depts. requesting that Subway Ave. not be made deadend. JWC requested that the DPW be asked to make Subway Ave. one-way, as voted previously.

Dalton Rd. and Stedman St.

At 8:30 p.m. the Board held a Public Hearing with Brian Zaher, who is requesting a license to store 2,000 gallons of gasoline at 65 Davis Road. All return receipts were presented. No one present spoke in favor or opposition. Motion JWC, second BAT, unan. to grant this license.

Pub. Hrg. Gas storage license - Zaher. 65 Davis Rd/

Corres. Summ. - item #7 - motion JWC, second BAT, unan. to amend the AA's recommendation to include a survey of the area of Rte. 3A and Woods St. for additional street lights.

Corres. Summ.

Corres. Summ. - item #10 - HUD Flood Insurance Maps - Motion JWC, second BAT, unan. to write HUD requesting a time extension until August 15th, to give the Study Committee additional time to review the revised maps and respond in detail.

Corres. Summ. - item #11 - Zagrodnick dogs - motion JWC, second BAT, unan. to send a certified letter to the Zagrodn icks requiring that they install a 6-foot fence with padlocked gates and to restrain the dogs in the house when they are not at home, to be accomplished within 30 days. Copies of the letter are to be sent to the neighbors and the Dog Officer and Assistant.

Corres. Item #12 - Ruth Delaney from the Housing Authority said they would like a letter from the Board indicating they have no objections to the Housing Authority's endorsement to the state's applying for federal funds.

Corres. Summ. - item #15 - BOE requested a Hold. Motion BOE, second BAT, unan. to request an opinion from Town Counsel as to the legality of purchasing fuel oil and gasoline without going out for bid, and asking commercial gas stations to be on a standby basis when town supplies run low.

Joan Beddoe, School Dept. Art. Supervisor, was present to discuss Festival Day for 1980, indicating that she would like to have it on a much larger scale next year and call it Town Day, to let people know what is available in the town, to hold it at McCarthy Jr. High on May 19 or 20, and have a town-wide committee. Motion JWC, second BAT, unan. that the Board will go on record in favor of Festival Day, and any citizen interested in serving on the committee can contact the Selectmen's Office.

Mtg. with Joan Beddoe re: Festival Day

At 9:00 p.m. the Board met with the Recreation Commission, School Committee, reps. of Pop Warner and the Chelmsford Hockey Association, and Wayne Kendall, West Chelmsford Methodist Church, Rev. John Minot, Baptist Church, Rev. Hugh Evans, Central Cong. Church, and Father Joseph Smith, St. Mary's, to discuss the use of school playing fields on Sunday mornings. Motion JWC to: 1. indicate to Rec. Comm. that the Board supports their policy of not issuing permits for fields before noon on Sunday; 2. make it clear to any applicant and the Pol. Dept. that persons will not be put off the fields on Sunday am's unless they are in violation of town by-laws; 3. that the Rec. Comm. should not request the use of the fields from the School Committee unless there is a special circumstance and 4. ask the support of the School Comm. in not allowing the use of the fields unless it is a special circumstance. BOE said he would second the motion if #3 were omitted, and the vote was 1 to 3 against. JBS turned the chair over to JWC and moved that the Board authorize and instruct the Rec. Comm. to: 1. contact the School Comm. if it is deemed necessary for jurisdiction over the use of the fields on Sunday am's; 2. regulate the use of the fields on Sundays the same as any other day. Motion seconded by BAT. Vote was 2 for, JBS and BAT, and 2 opposed, BOE and JWC. Motion failed. Motion BAT, second JBS, unan. to hold on the subject until the full Board is present at the next meeting.

Mtg. with Rec. Comm., School Comm. and clergy re: use of school field on Sun. am

Corres. Summ.

Corres. Summ. - item #16 - Lot 28A, Bentley Lane - Board voted to get further clarification from the Assessors as to the value of the land before setting a selling price.

Corres. Summ. - item #24 - Police Cadet Program - motion BAT, second BOE, to request the Police Dept. to revert to their previous schedule of having an officer in Central Square. Vote was 3 in favor, 1 opposed, JWC.

Bid Award - Soccer Fields

On the bid for soccer fields at the Harrington School, the Recreation Commission recommended that the bid be awarded to Drum Hill Construction Corp., low bidder, in the net amount of $24,157.14. Motion JWC, second BAT, unan. to award the bid as recommended to Drum Hill Construction Corp.

New Business

Motion JWC, second BAT, unan. to authorize the Rec. Comm. to go to the Fin. Comm. and explore the possibility of transferring funds to pay for a custodian at the East School; if the CETA positions cannot be filled, and report back to the Board on the decision.

Corres. Summ. - item #34 -
Motion JWC, second BAT, unan. to send a letter to the LRTA requesting that the Town be accepted into the system, a copy of the certified vote at Town Mtg., and outlining the 3 areas in which we want assistance: 1. regular bus transportation to and from Lowell; 2. Council on Aging van; and 3. Elderly and Handicapped rides program.

Corres. Summ. - item #36 - Pol. Dept. buying from police pool - BOE requested to hold until the next meeting.

Motion JWC, second BAT, to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and include same by reference in minutes of the meeting.

Motion JWC, second BAT, to have the AA survey High St. between Acton Rd. and Robin Hill Rd. for street lights, unan.

Motion BOE, second JWC, unan. to send a letter of thanks to Barney George for driving the Council on Aging Van as a volunteer.

Motion JWC, second BAT, unan. that Board members give thought to the staffing and operation of the Selectmen's Office and schedule a Work Session for July 26th.

Joseph Maher presented a letter from the Chelmsford Lodge of Elks apologizing for any inconvenience caused by their 4th of July celebration, and BOE said the Board should publicly thank the Elks for their part in making the Town's celebration of the 4th a great success.

Motion JWC, second BAT, at 11:07 p.m. to adjourn, unan.

For the Board of Selectmen, by
Judith E. Carter

Members Present

Regular meeting of the Chelmsford Board of Selectmen held July 23, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:35 p.m.

Minutes Approved

Motion JBS, second JWC, unan. to approve the minutes of the meeting of July 9th.

I.D.F.A. Amend corp. name of Comet Products

JBS reported that Comet Products Inc. wants to amend their corporate name and the IDFA has approved same. Motion JBS, second JWC, unan. that the Board approve the amendment of the corporate name of Comet Products Inc., as mandated by the state. Motion JBS, second JWC, unan. to authorize the firm of Gaston Snow and Ely Bartlett to review the paper work on this bond and report back to the Board.

JWC reported that the Highway Dept. has found only one firm to move the supports for the blinking yellow lights at Dalton Rd. and Stedman St. to other poles, for $2,000. Motion JWC to authorize the Highway Dept. to have this done, second JBS for discussion. JWC amended his motion to request the Highway Dept. to invite other bids for this project, second JBS, unan.

Members Reports

Bids were opened for Recreation Commission Equipment as follows: 1. Pop Warner Equipment: Lull and Hartford, Lowell - T-shirts, $1.62; Sportcraft, Somerville - Helmets - 68 @ $5.25. Motion JBS, second JWC, unan. to refer to the AA for review and recommendation. 2. Motion JBS, second JWC, unan. to open the one bid received for Pop Warner Transportation - Marinel Transportation, Inc. - trip to Burlington, $31.45. Motion JBS, second JWC, unan. to refer to the AA for review and recommendation. 3. Umpires' Association - Sportsmen's Locker - T-shirts, $2.10; Medford Square Sporting Goods - T-shirts, $2.75; and Razinsky, No Bid. Motion JBS, second JWC, unan. to refer to AA for review and recommendations. 4. Southwell Backstop - Ray's Fence Co. Inc. - $1,376; Soucy Wire and Iron - $1,880. Motion JBS, second JWC, unan. to refer to AA for review and recommendations.

Bid Openings - Rec. Comm.

Bid Openings, Sidewalks - 1. Westford St. at Bridge St.; and 2. Stedman St. Motion JBS that the Board not open any sidewalk bids until the current projects are completed - North, High, Janet, etc., second JWC for discussion. After discussion vote was 1 in favor (JBS), 4 opposed. The bids were as follows: 1. Westford St.: Early & Sons, Bradford - $9,958.75; Middlesex Paving Co., Chelmsford - $13,704.00; and Raymond Guerard, Inc., Hudson - $11,239.00. 2. Stedman Street: Early & Sons - $12,666.50; Middlesex Paving Co. - $16,567.75; and Raymond Guerard, Inc. - $19,436.00. Motion JWC, second BAT, to refer all bids to the AA for review and recommendation. Vote 4 in favor, 1 opposed (JBS).

Bid Openings - Sidewalks 1. Westford St 2. Stedman St.

The Board held a public hearing on the application of Hancock Building Associates for storage of 10,000 gallons of unleaded gasoline at 160 Turnpike Road. Robert McCrensky presented 5 out of 7 return receipts, and said that they are general contractors who need gas for their equipment, that they use about 800 gallons a month, and would prefer to send the trucks home at night due to the high insurance rates because of vandalism in the area. No one present spoke in favor of this license. Those speaking in opposition or asking questions were: James McKeown, 6 Ansie Road; Evelyn and Thomas Donovan, 151 Turnpike Rd.; William Bootle, 10 Ansie Rd; Arthur Carney, 149 Turnpike Rd. and Rick Spencer, 158 Turnpike Rd. Motion JBS, second JWC, unan. to grant a license for the storage of 5,000 gallons of gas contingent upon the tanks and pumping mechanism being secured against vandalism, with a rep. of the Fire Department double checking it.

Pub. Hrg. Gas. Storage Hancock Bldg. Ass.

A public hearing was held on the application of J.P. Rivard Trucking for an increase in gasoline storage to 6,000 gallons underground and an increase in diesel fuel storage to 24,000 gallons underground. Three return receipts were missing. Mr. Rivard indicated that he has been selling gas and fuel to his customers, which is not permitted under his present license, and may also be a zoning violation. No one present spoke in favor of or opposition to this increase. Motion JWC, second BOE, unan. to take this application under advisement.

Pub. Hrg. Gas. Storage - J.P. Rivard Truck

A public hearing was held on the request of Chelmsford Country Club, 66 Park Road for a change in corporation from Chelmsford Country Club to LEPRT, Inc/ d/b/a Chelmsford Country Club, as required by the A.B.C.C. All white postal slips indicating that certified letters had been sent to the abutters were presented. Motion JWC, second BAT, to approve the change in the name of the corporation. Vote was 4 in favor, JBS abstained.

Pub. Hrg. - Change in corp Ch. Country Club

Pub. Hrg. Greenwood Gas. storage

A public hearing was held on the application of Raymond Greenwood for an increase in gasoline storage from 500 gallons to 2,500 gallons. He presented all the return receipt cards but two. No one present spoke in favor of or opposition to this increase. Motion JBS, second JWC, unan. to grant this license for Mr. Greenwood at 273 Riverneck.

Interfaith Housing Corp. Greater Lowell re Training School

Members of the Interfaith Housing Corporation of Greater Lowell were present to tell the Board that they are going to the Middlesex County Commissioners tomorrow to present a proposal for the use of the Middlesex County Multi-Service Center, which will include elderly housing, a nursing home, and a training health care facility to be associated with the University of Lowell. The Corp. will ask the Commissioners for an option to purchase the facility at fair market value, and would pay taxes to the Town. Motion JBS, second JWC, unan. that the Board go on record based on this preliminary presentation that the Board is receptive to the plan and would do nothing at this stage to discourage further negotiations.

Appointments

Appointments: Historic District Commission - motion BOE, second JBS, unan. to place this matter on Hold until after the August 6th meeting of the Commission, to which both applicants for the 1 alternate position are invited. Historical Commission - Motion JBS, unan. to appoint Gerald F. Locker and Nancy M. Hicks to the 2 vacancies on this Commission; Civil Defense Committee - motion JBS, unan. to appoint Raymond Day; and Cable TV Advisory Committee - motion JBS, unan. to appoint Charles B. Marcell

Unfinished Business

The Board went over JWC's list of items for status reports, and the current status of each item was reported, with further follow-up to be done by the AA on several items.

Ambulance Conract Bid Award

Ambulance Contract - motion JBS, second BAT, to readvertise this bid, either leaving out the line that specifications are available in the Selectmen's Office, or obtaining specifications. Reps. of both Medic and American, the 2 bidders, said that they still have copies of the specs from 3 years ago. JBS withdrew his motion and BAT her second. Motion BOE, second BAT, to award this contract for 1 year only, unan.
Motion JBS, second BAT, to award the contract to Medic Ambulance. Vote 4 in favor, 1 opposed (JWC).

Use of School Fields on Sunday am's

Use of school playing fields on Sunday mornings - motion JBS, second BAT, that the Board notify the Recreation Commission that we want them to take jurisdiction over the fields on a 7-day week basis and to issue permits on a non-discriminatory basis. JWC asked to amend the motion to include that only adult acitivities, not youth, could take place on Sunday mornings. Vote was 2 in favor (JWC, BOE) and 3 opposed - motion failed. The vote on JBS original motion was 3 in favor, 2 opposed (JWC, BOE).

Pol. Dept. Pool Purchas-

Motion JWC, second JBS, unan. to inform the Police Dept. that the Board encourages them to investigate pool purchasing more thoroughly and report back to the Board.

Corres. Summ.

Corres. Summ. - item 22 - Lupien Preservation Restriction - motion JBS, second JWC, unan. to request an estimate from Town Counsel for his cost in doing the legal work on this application.

Corres. Summ. - item 32 - Northeast Solid Waste proposal - AA will schedule this for a meeting before Sept. 6 in order that the Board may take some type of action on this.

Motion JBS, second JWC, to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and to include same in minutes of the meeting by reference.

New Business

Motion JBS, second JWC, unan. to write to the state rep. and senator asking: 1. are they going to San Francisco at taxpayers'expense, and if so, how do they justify this; and 2. what was their position on increasing the monthly allowance from $100 to $200 after putting the Board through the Tax Cap process.

Motion BOE - that the Board grant an extension of 60 days from July 19th, to the Zagrodnicks in order that they may complete the 6' high fence required. Vote was 1 in favor (BOE), 4 opposed. Motion JWC, second JBS, unan. to send a letter to the Zagrodnicks indicating that their request for an extension was denied, and that the restriction includes any and all dogs they have on their premises, not just the present

At 11:00 p.m. motion JBS, second BAT, unan. to suspend the Board's rules and continue business until 11:20 p.m. — 11:00 p.m. Suspend rules

Motion JBS, second JWC, to go into Executive Session for the purpose of discussing: 1. strategy re collective bargaining; and 2. deployment of security personnel. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye. — Adjourn to Exec. Sess.

At 11:18 p.m. the Board returned to Open Meeting. Motion JBS, second JWC, to adjourn the meeting. — Return to Open Mtg. - Adjourn

For the Board of Selectmen, by
Judith E. Carter

Regular meeting of the Chelmsford Board of Selectmen held August 9, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Chairman Hart was detained on business and arrived at the meeting at 8:25 p.m. Mrs. Haines, AA, was also present. Vice Chairman Shanahan called the meeting to order at 7:37 p.m. — Members Present

Chris Ganotis, Wheelbrator-Frye, Inc. made a proposal to the Board re solid waste disposal, indcating that his company has a plant currently in operation in Saugus, that they would build and operate a transfer station at the Swain Road Landfill facility, and that they can handle 1500 tons of solid waste per day. Mr. Ganotis told the Board he will provide a sample contract, and he was told that the Board will consider his proposal along with the other two proposals previously received. — Wheelabrator-Frye - Solid Waste Disposal

Mr. Emerson brought the Board up to date on the progress of the Central Square Traffic Committee. Motion BOE, second BAT, to keep traffic heading northbound on Boston Road in the right-hand lane until it is past Summer Street and Adams Street, unan. Motion JWC, second BAT, to authorize J. Paul Bienvenu to prepare the necessary plans to be submitted to the DPW, said plan to consist of 5 parts: 1. One-way traffic westbound at the top of Central Square; 2. No U-turn at the bottom of Central Square, in front of Jack's Diner; 3. Right turn only for motorists coming westbound on Billerica Road; 4. No left turn on Billerica Road for motorists travelling southbound on Chelmsford Street; and 5. Proper signing to indicate these changes in the traffic pattern. The vote was 4 to 1 in favor, JBS opposed. — Central Squar Traffic

Mr. Shanahan turned the chair over to Mr. Hart at 8:35 p.m.

Mr. Emerson then presented his proposal for the renovation of McFarlin School "A" Bldg. as Town Hall Offices. Motion BOE, second BAT, unan. to put this matter on the agenda for August 27, to give Board members a chance to study the proposal. — McFarlin "A" Bldg.

Motion JWC, second BAT, unan. to adjourn the meeting at 9:15 p.m.

For the Board of Selectmen, by
Judith E. Carter

Regular meeting of the Board of Selectmen held at the North School on August 13, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Motion JBS, second JWC, unan. to approve the minutes of July 23, Reg. & Exec.

Board Member Reports

Motion BOE that the town discontinue its present system of recycling newpapers at the end of August, second JBS for discussion. Motion BOE, second BAT, unan. to schedule this on the agenda for August 27.

Motion JWC, second JBS, that the Bd. send a letter to HUD Flood Ins. indicating that we are in agreement with the revised Flood Ins. plans as submitted, that we appreciat the work put into revising the plans, and that we will prepare an article for the 1980 ATM to adopt the HUD Flood Ins. plan. Vote 4 in favor, BOE abstained.

AA Reports

Motion JWC, second BAT, unan to 1. award the bid for the Steadman St. sidewalk project to Early & Sons, Bradford, low bidder; and 2. to reject all 3 bids for the Westford St. sidewalk, since with the closing of McFarlin School the School Committee does not feel this sidewalk is now necessary.

Motion JBS, second JWC, unan. to 1. notify the Fin. Comm. of the lack of a line item for mileage for the Local Inspector and indicate that a transfer may be necessary; and 2. to notify the Bld. Insp. that the amount of $1800 for travel allowance seems unrealistic and he should be prepared to document this expense if a transfer is necessary.

7:45pm - bid opening - Southwell LL Field

Motion JBS, second JWC, unan. to open the one bid received by the Rec. Comm. for the Southwell Little League Field. Bid was from Drum Hill Construction Co. for the sum of $9,100. Motion JBS, second JWC, to refer to the AA for review and recommendations at mtg. of Aug. 27.

Motion JBS, second JWC, unan. to request Henrick F. Johnson Inc. Co. to put a rider on the Public Bldgs. Ins. policy to cover the Youth Center equipment for the next 3 weeks until the YC is moved into McFarlin "A" Bldg.

Motion JWC, second BAT, unan. to request Mass. Electric Co. to install street lights as indicated in the AA's report.

Motion JBS, second JWC, unan. to ask Marinel Transportation Co. to extend their bus service contract with the Town until LRTA negotiations are completed.

Motion JBS, second BAT, unan. to request NMAC to do a traffic condition survey on Golden Cove Road.

Motion JBS, second JWC, unan. to request the Highway Dept. to secure the Quessy School on a temporary basis. Motion JBS, second BAT, to authorize the AA to place ads in the Lowell Sun and either of the Boston Sunday papers to sell what is known as the Quessy School and two acres of land presently zoned RB, with the understanding that at some time after the purchase the building will be razed. Vote 4 to 1 in favor, JWC opposed. Motion JBS, second JWC, unan. that if the AA has not received the appraisal from Wm. Atherton by noon on Wed., Aug. 15th, that Mr. Atherton be told that the Board no longer needs his appraisal.

Motion JWC, second BAT, unan. to authorize the AA to instruct the Highway Dept. to purchase 1,000 sandbags @ .24¢ each, to be stored in the Highway Dept. garage.

Motion JWC, second BOE, to request report from Police Dept. as to whether there is sufficient hazard on Acton Rd. at High St. to require a Do Not Enter sign and/or make High St. a one-way street, and if so, to forward a request to the DPW for approval of same. Vote 4 to 1 in favor, JBS opposed.

Pub. Hrg. - Preapplication HUD Small Cities Program

At 8:20 p.m. JWC opened the public hearing on the preapplication for the HUD Small Cities Program FY80 for the development of the Vinal Square No. Chelmsford area. Mike DiGiano, NMAC, presented a handout to those app. 10 residents present and to the Board members and briefly explained the program. JWC stated that there will be a second public hearing on Aug. 27 at 8:00 p.m. and residents are welcome to attend.

Motion BAT, second JBS, unan. to appoint Nancy Ring Permanent Full-time Senior Clerk in the Selectmen's Office effective Aug. 13, 1979. AA Reports

Motion JWC, second JBS, unan. to authorize the Tree Warden to remove the dead elm tree in the drainage easement along the property of Mrs. Mersereau, 95 High St.

Motion JBS, second JWC, unan. that the Board adopt the parking regulations and fines as voted under Article 38 of the 1979 ATM.

Motion JBS, second JWC, unan. to write to the Attorney General inquiring if he has approved the article re: fire lanes adopted at the 1979 ATM.

Motion JBS, second JWC, unan. to reconsider the vote on the Central Square Traffic Plan taken on August 9, 1979. Motion JBS, second BAT, that the Board rescind its endorsement of the regulation prohibiting left turns onto Billerica Road by motorists travelling southbound on Chelmsford Street. Vote was 3 to 2 in favor, BOE and JWC opposed. Unfinished Business

Rep. Bruce Freeman was present to answer questions re the trip to San Francisco, his vote on the allowance increase to $200 per month and his position on the 4% Tax Cap, which had been raised in a letter to him from the Board. Mtg. with Rep. Bruce Free,am

Motion JWC to disapprove the application of J. P. Rivard Trucking Co. to increase their diesel fuel storage from 12,000 gals. to 24,000 gals. underground at 22 Progress Ave., and their gasoline storage from 1,000 to 6,000 gallons. Second BOE for discussion. Vote was 1 (JWC) in favor, 4 opposed. Unfinished Business
Motion JBS, second BAT, to allow the storage increase, with a cover letter to Mr. Rivard calling his attention the fact that under Sec. 2300 of the zoning by-laws, Use Regulation Schedule, the property is not zoned for retail sales or services. Motion JBS, second BAT, unan. to amend the motion to include on the license "The use of stored fuels to be only in connection with business purposes inherent in his operation".

Cores. Summ. - item #13 - letter from Mr. and Mrs. Zagrodnick - motion JWC, second BAT, to seek an opinion from Town Counsel. Vote 3 to 2 in favor, JBS and BOE opposed. Corres. Summ.

Corres. Summ. - item #15 - request for 6-month extension of CETA Custodian - East School - motion JBS, second JWC, unan. authorize the AA to advertise any CETA positions currently or soon to be available; and motion JBS, second BAT, move to adopt the policy that there will be no extensions beyond one year's employment on the CETA program, that each case will not be decided on an individual basis and indicate same to any CETA employees hired in the future. Vote 3 in favor, JWC opposed, BOE abstained.

Corres. Summ. - item #49 - trailer for Swain Rd. landfill-motion BOE, second JWC, unan. to recommend to the Supt. of Streets that the trailer not be set permanent at this facility, but moved to and from the Highway Dept. garage as needed.

Corres. Summ. - item #58 - letter from Planning Board re Harmon Property on Kidder Rd. -motion JBS, second BAT, unan. to notify the Planning Board that the Board met with Mr. Harmon and abutter James Flynn and that the matter appears to be resolved.

Corres. Summ. - item #62 - Rec. Comm. request for transfer for East School Custodian - Motion JWC, second JBS, unan. to: 1. encourage the Rec. Comm. to pursue the CETA approach; and 2. have the AA pursue town funds with the Fin. Comm.

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and also the AA's reports and include same by reference in the minutes of the meeting.

New Business

Chairman Hart's appointment to the Energy Committee is Jean-Paul Gravell.

Motion JBS, second JWC, unan. that the Pol. Dept. be put on notice of the Board's collective concern re the traffic problem at the intersection of Wildes and Boston Roads, and ask them for any and all recommendations to alleviate same.

Motion BAT, second JWC, unan. to ask the Acting Chief and the Safety Officer to a future meeting to discuss the submitting of an article at the next ATM for funding to equip all police equipment with radar.

Motion JWC, secondJBS, unan.since the Bldg. Insp. is on vacation this week, to ask Town Counsel to: 1. review the matter of earth removal on the Hicks property behind Wilson Freight on Progress Ave . and determine whether said excavation is permitted within the zoning by-laws; 2. if this is illegal operation, ask Mr. Hicks to cease this removal until the Bldg. Insp. returns on Aug. 20th; and 3. if this fails, take whatever action he deems necessary to enforce the zoning by-laws.

Motion BOE, second JWC, unan.to 1.invite the Board of Health to a special meeting on a Thursday in Sept. to discuss mosquito spraying and other issues, and to 2. request an estimate from the Supt. of Streets on the cost of restoring and developing roadside areas so that they could be mowed and maintained, for inclusion in next year's budget.
Motion BOE, second JBS, unan. to write to all appointed committees and ask for a 6-month report on their projects and progress.
Motion BOE, second JBS, unan. to write to the Planning Board and ask if they can change the name of a small portion of Billerica Rd. to Walters St. without Town Mtg. action.
Motion BOE, second BAT, to appoint Juvenile Officer Roland Linstad to the Youth Center Advisory Committee, unan.

Enter Exec. Sess. re pending litigation.

At 10:40 p.m. motion JBS, second JWC, to go into Exec. Sess. re pending matter of litigation. Roll Call Vote was as follows: JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjournment

At 10:50 the Board returned to open meeting. Motion JBS, second BAT, to adjourn.

For the Board of Selectmen, by
Judith E Carter

Members present

Regular meeting of the Board of Selectmen held at the Town Hall on August 27, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:30 PM. There was a moment of silence in memory of Vernon Fletcher.

Motion JBS, second JWC, unan. to adopt Proclamation - September 8 - Cancer Day.

Motion JBS, second JWC, unan. to approve minutes of Aug. 9, Reg., and Aug. 13, Reg. & Exec.

Adjournment

Motion JBS, second JWC, unan. to adjourn for 10 min. to meet with residents concerned about walking program for school children. Adjourned to outer room at 7:35 PM.

Petition on walking prog. and safety hazards

Mr. Bob Lee, Spokesman for the residents, presented the Board with a petition stating concerns about walking program and safety hazards to school children. The Board then held a discussion and question period with the residents. The residents were assured that plans had been made for increased safety measures and that areas in question were now being surveyed to determine if any further measures will be necessary. It was also pointed out that the Board has no jurisdiction over busing, but will forward any information they recieve relative to busing to the School Dept.

At 8:25 the Board of Selectmen rejoined their regular meeting.

Opening of bids for Fire Equipment - hose and smoke ejectors. The bids were as follows: Sanford Fire Apparatus Corp.- $2.25/ft. hose and $341.50/unit for smoke ejectors; Deane Fire Equip. Co. - $2.30/ft. and $600/2 units; Conway Associates - $2.32/ft. and $360/unit; Boston Coupling Co., Inc. - $2.39/ft. and $359/unit. Opening of bids for radio equipment were as follows: Motorola - $1,489; Edwin Thompson & Son - 1,788.

8:30PM- bid opening-Fire Equipment

Motion JBS, second JWC, unan. to open one bid received by the Rec. Comm. for Little League and CYAC Basketball Equip. Bid was from Holovak & Coughlin Sporting Goods, Inc. for the sum of $14,551.56.

Bid opening-Rec. Comm.-basketball equip

Bid openings for drainage projects were as follows: Bridge Street - New Eng. Excavating-$16,772; Great Northern Constructors, Inc.-$19,509; R. J. Cincotta Co-$21,143.50; J. J. O'Brien & Sons, Inc-$21,772; C.F.I. Constr. Co.-$27,110; Early & Sons, Inc.-$27,235. Longview Drive - New Eng. Excavating-$9,016; J. J. O'Brien & Sons, Inc.-$10,334; Great Northern Constructors, Inc.-$13,370; C.F.I. Construction Co.- $13,839; Early & Sons, Inc.-$14,355.50; R. J. Cincotta Co.-$17,098.

Bid openings-drainage projs.

Motion JBS, second JWC, unan. to refer all bids to EMH, AA, for review and recommendation

Anthony P. Taverna, Mobile Oil Corp., 30 Central Square, came before the Board with an application to remove a 5,000 gal. steel unleaded gasoline storage tank and replace it with a 10,000 gal. fiberglass tank.

Increased gas storage applic.

Motion JWC, second BAT, unan. to approve Mobile Oil Corp. application.

At 8:50 JWC opened the public hearing on the preapplication for the HUD Small Cities Program FY80 for the development of the Vinal Square No. Chelmsford area. Mike DeGiano, NMAC, explained the aims of the program and the sections for which Chelmsford would be eligible. Mr. DeGiano then held a question and answer period with residents present. The following residents asked questions: Joan Mills, Monica Barron, Richard LaRiviere, George Merrill, Ruth Delaney, Arthur Veves. JWC informed the residents that our Preapplication would be sent in by Oct. 1. This was the second of two public hearings relative to the Small Cities Program.

Pub. Hrg.= Preapplication HUD Small Cities Prog.

Hugh Pearson, New Eng. Telephone, and John Woodburn, Mass. Electric, came before the Board to answer questions relative to the joint pole problem and the removal of a pole on Fletcher St. Mr. Woodburn said that a list, which he will forward to the Board, has been compiled of all existing double poles. The Elect. Co will remove said poles as soon as possible. Mr. Pearson said that the Tel. Co. takes responsibility for the pole on Fletcher St. and is presently working out its removal. When a plan is finalized, he will inform the Board of what action is to be taken.

New Eng. Telep & Mass. Elect.- joint poles & pole on Fletcher St.

Richard Johnson and Dan Valoucci, Life Ins. Co. of North Amer., presented a plan for Payroll Deduction Life Insurance marketed on an individual basis. The cost of this plan would be borne by the employees. Mr. Valoucci passed out brochures to the Board

Ins. proposal- Life Ins. Co. of North Amer.

Motion JBS, second JWC, unan. to write to the five union heads (including School Comm.) informing them that we have been approched by an ins. co. offering Payroll Deduction Life Ins. with cost borne by the employees and see if they are interested in this type of program.

Paul Bienvenu presented the final plans for the relocation of Swain Road Brook.

Relocation of Swain Rd. Brook

Motion JWC, second JBS, unan. to hold relocation of Swain Road Brook until after the Sept. 13 work session with the Board of Health in order that the health aspects might be discussed.

Board Member Reports

Motion JBS, second JWC, unan. to adopt the following recommendations from Patrick Daley, Safety Officer: 1) Move sign in school zone at Parker Jr. High entrance. 2)Install barrier across from 134 Graniteville Rd where sidewalk goes near the brook. 3) Have Mr. Gray trim hedges and shrubs to allow better visibility along sidewalk on Graniteville Rd. (The first two points above are directed to the Hwy. Dept.)

Motion BOE, second JWC, unan. to request Police Dept. to undertake a study of all side streets in connection with the walking program to determine if there are any safety hazards and to furnish recommendations as to whether any existing hazards may cause the need for busing in Jan., Feb., and March. Also, to send a copy of the letter, a cover letter, minutes of this meeting, and the petition to the School Comm. indicating that we are reviewing the entire matter and will keep them informed.

Special Comm. Reports

Motion JBS, second JWC, unan. to authorize the Ind./Dev. Fin. Auth. to utilize the Town's Bond Consultant, Gaston Snow & Eli Bartlett, so long as services do not accrue any cost to the Town.

Unfinished Business

Motion JBS, second JWC, unan. to reappoint Richard Lahue for a three-year term to the Historical Commission.

Motion JBS, second JWC, unan. to appoint Constance Sheridan to the Cult. Comm.

Selectman Shanahan's appointment to the Energy Committee is Walter Hedlund, unan.

Motion JWC, second JBS, unan. that Chelmsford Board of Selectmen express continued interest in the North East Solid Waste Proposal.

Motion BOE, second JWC, unan. to advertise for proposals from individuals or organizations who might be interested in taking over the program of paper collection and accept competitive bids.

Mrs. Elizabeth Marshall was allowed to voice her opinions and questions relative to the above matter.

11:00 PM Suspend rules

At 11:00 PM motion JWC, second JBS, unan. to suspend the Board's rules and continue business until the conclusion of scheduled business.

Motion JWC, second JBS, unan. to instruct Hwy. Dept. 1) that beginning with the new collection period, in Sept., to go out for competitive bids for the paper collection. 2) to consider feasibility of using racks on existing trucks if Town does want to continue program and report back with cost and feasibility of project of that sort. 3) to recommend ways in which prog. can be better publicized if we are to continue it from a Town standpoint.

McFarlin School Proposal

The Board agreed that upon relocation of the Town Offices, the Hwy. Dept. Office will be moved to the Richardson Rd. facility.

Motion JBS, second JWC, 4 to 1-BAT opposed that Board take attitude of moving administrative offices from North Rd. to McFarlin A Building and, therefore, take steps necessary to investigate further what needs to be done at the new facility.

Motion BOE, second JWC, unan. to advertise for architect who will work at our call and demand at an hourly rate rather than on a contract basis and ask for his proposals within two weeks.

Motion JBS, second BAT, 4 to 1 vote-JWC opposed to withdraw from negotiations to purchase the Penn Central property. | Penn Central-Freight House

Corres. summary - item 11 - DPW maintenance of highway areas - motion BOE, second JWC, unan. to have DPW mow lawns along Rtes, 3 and 495 in late July rather than mid-Sept. for their third mowing; | Corres. summary

Corres. summary - item 14 - Cable TV - motion JBS, second JWC, unan. to send a follow-up letter to the Cable TV Advisory Comm. stating that our request was to begin process of going out for awarding of license for Cable TV.

Corres. summary - item 28 - Westford Police request for loan of motorcycles - motion BOE, second JWC, 4 to 1 vote-JBS opposed to send 2 motor cycles with operators to Westford as a gesture for their Birthday celebration.

Motion JBS, second JWC, unan. to accept the rest of EMH's, AA, recommendations relative to the Corres. summary.

Motion BOE, second JBS, unan. to advertise the sale of three rooms of furniture from McFarlin School. Open school for inspection on a certain date, then accept sealed bids for said furniture. | McFarlin School

At 11:35 motion JWC, second JBS, unan. to adjourn to Executive Session to discuss the purchase, exchange, lease or value of real property. Roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. | Adjourn to Exec. Session

At 11:55 PM the Board returned to Open Meeting. Motion JBS, second JWC, unan. to adjourn the meeting. | Return to Open Meet.-Adjourn

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at the Town Hall on Sept. 10, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the meeting to order at 7:30 PM. | Members present

Motion JBS, second JWC, unan. to adopt proclamation - Sept. 17 - Pop Warner Day. | Proclamation

Motion JBS, second JWC, unan. to approve minutes of Aug. 27, 1979, Reg. & Exec. as amended.

Mr. Carson reported on the status of Chelmsford's HUD Preapplication. He asked that the issue be put on the agenda in two weeks. | HUD Preappl.

Motion JBS, second JWC, unan. to accept following recommendations from AA: | AA Recommend.

1) Award drainage projects for Bridge St. and Longview Dr. to low bidder, New Eng. Excavating Co., Acton; Bridge St.-$16,772 and Longview Dr.-$9,016. | Drainage bids
2) The Bldng. Insp. and the Assist. Bldng. Insp. during their annual inspections make note of establishments in violation of the By-Law governing sale of food at supermarkets and convenience stores and insure that the By-Law is abided by in the future. Also, request that a list of those estab. found in violat. of the By-Law be submitted to this office. | By-Law violat.
3) Request Supt. of Sts. to clear brush on north side of Billerica Rd. from Wilson St. to Golden Cove Rd., which would allow a 4' path along sidewalk area. | clear brush-Biller. Rd.
4) Request MEC and NET to relocate two additional poles to allow snowplow to properly clear sidewalk area. | Relocation of poles
5) Refer matter of change in name from Billerica Rd to Walters St. to Survey Bd. | Rd. name chang

Central Sq. temporary traffic plan

AA reported that the Mass. DPW has informed us that it will not be necessary to amend our traffic rules in order to implement the temporary traffic rotary in Central Sq. However, we are requested to send them a plan indicating the island in order that we can obtain a proper permit. We must also submit the exact dates and hours in which the plan will be in operation. Motion BOE, second JWC, vote 4 in favor, 1 opposed-JBS, to have the temporary traffic rotary in Central Sq. implemented the first 2 weeks in October and run from the hours of 6 AM to 7 PM.

Joint Sess. w/Park Comm.

Due to vacancy left by Mrs. Joan Schenk, Park Commissioner, the Park Commission has requested a joint session with the BOS on Sept. 17, 1979, in order to fill this vacancy. The request was granted.

School Comm. vacancy

Motion JBS, second JWC, unan. to place the names of Kenneth C. Taylor, Rosemarie W. Krenitsky, and Rev. Harry Foster in nomination for a position on the School Comm. A voice vote was then taken as follows: Mr. Norkunas-Foster; Mr. Peters-Taylor; Mrs. Cleven-Krenitsky; Mrs. Silva-Krenitsky; JBS-Taylor; JWC-Taylor; BAT-Taylor; BOE-Taylor; PCH-Krenitsky. By majority vote, Mr. Taylor was appointed.

Zaher easement

Attny. J. Geary, Lowell, came forth as representative for Mr. Nick Zaher and questioned the School Comm. relative to the matter of an easement on Mr. Zaher's property. AA is to forward to S. C. all correspondence on said easement and the S. C. will bring the issue up at their next meeting. They will then advise Mr. Zaher and the Bd. of their decision.

Energy Comm.

The BOS met with Mr. Gravell and Mr. Hart, members of the Energy Comm., to appoint a Chmn. Pro-tem and to receive the Comm. Charter. Mr. E. Hart volunteered to act as Chmn. Pro-tem for the Comm. until they elect a Chmn. Motion JWC, unan. to accept Mr. E. Hart's offer to act as Chmn. Pro-tem and the Charter proposed by Mr. Gravell.

Appointments

Motion JBS, unan. to appoint Leon LeMaire to Hist. Distr. Comm.

Motion JBS, unan. to appoint John Sullivan, L. James Glinos, and Patrick Wood to the Indust. Comm.

Motion JBS, unan. to appoint W. Allen Thomas U. N. Day Chairman.

Police equip. purchasing

James Greska and Patrick Daley, P. D., discussed the possibility of purchasing 3 or 4 new hand-held radar units. Motion JBS, second JWC, unan. to authorize AA to advertise for bids for 4 radar units with the specifications recommended by J. Greska and P. Daley with said bids subject to approval by Town Meeting action.
Motion BOE, second JBS, unan. to advertise for bids for police cruisers in order to compare bid prices with pool purchasing prices and determine which would be the better choice for the Town.

Fire Lanes Article

Motion JBS, second JWC, unan. to authorize and instruct Police Dept. effective Oct. 1, 1979, to begin enforcing Fire Lanes, Art. 62 of the By-Laws, in relation to parking violations in these areas. Also, authorize news release from this office to Lowell Sun and Newsweekly in anticipation of the enforcement of this Article.

Publ. Hrg. - Channel Homes, strg. of flmbl.

8:35-Publ. Hrg.-storage of flammables. Attny. John Callan, rep. for Carex Realty Trust (Channel Homes), presented petition for storage of 595 gal. Class A flmbls. and 1,900 gal. Class B flmbls. to be stored on the shelves at the store. Wllm. Fredericks, Regional Director, was also present. Charles Watt, 14 Orchard Ln, spoke in favor of this petition. Motion JBS, second JWC, unan. to grant permit in accordance with applic., said licen. not to be issued until an alleged Sign By-Law violation on the store property is investigated. If it is found that there is a violation, it is to be corrected before issuance of permit.

Cynthia Newman, Fair Share, came before the Bd. to request that they consider reversing their previous decision to prohibit Fair Share from canvassing after 6 PM. It was pointed out to Ms. Newman that this decision was as a result of a Town By-Law and, therefore, could not be reversed. There was disc. of a possible law suit against the Town because of this conflict. The Bd. agreed that the opinion from Town Counsel relative to this matter not be released due to the fact that there might be pending litigation on the issue.

Fair Share canvassing

A public hearing re a black Labrador retriever dog owned by Mr. and Mrs. John Curran, 8 Carriage Dr., was held based on complaints from Mr. John Baker, 10 Carriage Dr. PCH swore in those persons who would be testifying. A report was given by the Dog Officer. Mr. Baker then presented his complaint. He said that he and his dog have been harassed by the Curran's dog (Shannon) for about a year. The Curran's dog allegedly comes into the Baker's yard and harasses their dog, who is on a 75 ft. runner. Six months ago Mr. Baker informed Mrs. Curran that he was going to make a complaint, which he did. This had no effect; the dog was still allowed to run loose. On Aug. 17 a fight ensued betw. the 2 dogs at approx. 8:30 PM. Mr. Baker also stated that he is bothered by constant barking from the Curran's dog. Wendy Baker, 10 Carriage Dr., testified that the Curran's dog harasses her dog while it is on a runner during the day. Mr. Patrick Daley, 9 Carriage Dr., testified that the Curran dog does cause a nuisance with its barking during the night. He also confirmed the fact that the dog was allowed to run loose. Mrs. Mary Curran, 8 Carriage Dr., then presented her side of the issue. She said that her dog is restrained during the day, although it does occasionally break the chain and get loose. She alleged that at the time of the fight betw. the 2 dogs, her dog was on her porch and that the Baker's dog came over and attacked her dog. Mr. Rbt. Brooks, Attny. for Currans, asked Mrs. Curran a few questions regarding a look-alike to the Curran's dog. Mr. John Curran testified that his dog is restrained and that they do go out and quiet the dog down when they hear it barking. Mrs. Ann Trudell testified that she was at the Curran's home during the fight and the Curran's dog had been on the porch when it was attacked by the Baker's dog. She also stated that the Curran's dog was tied up the next day.

Curran Dog Hrg. 9 PM

Motion JWC, second BOE, unan. that the BOS go on record as requesting:

1) That the Dog Officer patrol the area, particularly 8 Carriage Dr., to make sure the Leash Law is in effect.
2) That the Currans have the dog properly restrained during the day and that they have the dog inside their home between the hours of 9 PM and 7 AM.

Mr. James O'Sullivan, LRTA, came before the Board to discuss which programs the Town is interested in. He said that from past conversations he feels that we are looking for: 1) Elderly & Handicapped; 2) Council on Aging; 3) Regular route service (as of July 27); 4) the Billerica-Lowell route. Mr. Roger J. Welch, Marinel Transp., said that they will be happy to continue any services we wish them to. He also stated that whatever decision the BOS makes in relation to choosing betw. the 2 transp. firms is fine with Marinel. If we decide to join LRTA and later find that we wish to go back with Marinel, we are welcome to do so. Motion JBS, second JWC, unan 1) immediately inquire about reimbursement for van maintenance cost and driver cost; 2) express interest in Elderly & Handicapped proposal. Notify LRTA to get the papers necessary to request proposal; 3) Request reimbursement from July 27 through Jan. 1 for Town transportation; 4) Inquire as to proper procedures for tying into the Lowell-Billerica line for at least temporary basis. Also get cost estimate and see if we have funds avail. 5) Get the necessary information and paperwork to implement these programs.

LRTA Proposals

Mr. Bob Lee, 5 Draycoach Dr., presented a petition to call a Special Town Mtg. to 1) reinstate busing prog. of 1978-79 - R & A funds for said service; 2) R & A funds to be used to estab. busing service on previously estab. routes that are now deemed to be dangerous. Motion JBS, second JWC, unan. for the BOS to take steps necessary to call a Special Town Meeting within 45 days for the purpose of considering these two articles as well as any other articles deemed appropriate for this meeting.

Petition - Spec. Town Mtg. re: walking prog.

Walking Prog. The following people spoke in reference to the walking program issue: Mr. Harry Siddely, 9 Essex Place; Mrs. Pat Ring, 37 Charlemont Ct.; and Mr. Bud Carpenter, 4 Parkhurst Rd.

Corres. Summ. Item 3 - Boston Rd. & Wildes Rd. traffic problem - JBS suggested we send cc of report to Mr. & Mrs. John Biggar, 280 Boston Rd. JWC suggested we also cc Mr. Joseph Zirnheld, 6 Wildes Rd.

Item 18 - Earth removal off Riverneck Rd. - Mr. McKennedy, Rvrnck Rd., has asked what action will be taken against violators who removed a fill on this road. Will they return any of the fill or will they be fined? JWC said that this issue will be taken up with Hicks Const. Co. by the Planning Bd. Until they meet with Mr. Hicks, there is nothing more the BOS can do relative to this matter.

Item 23 - Refuse Fuels, Inc. - Board discussion; It was agreed that the BOS will continue to accept proposals for the solid waste problem. JWC also said he would be attending a meeting relative to the matter on Wed., Sept. 12.

Item 28 - repaving Grantvlle Rd. - motion BOE, second JWC, unan. to pave Grantvlle Rd. from the Westford line to School St. using funds left from the Westfd. St. proj.

Item 36 - Refuse Fuels, Inc. - In view of the fact that there will be a mtg. relative to this matter on Wed., Sept. 12, JWC asked that this item be placed on hold.

Motion JBS, second JWC, unan. to adopt the remainder of AA's recommendations re to the Corres. Summary.

New Business JWC asked that the BOS request Patrick Daley, Safety Officer, to investigate Proctor Rd. and recommend a speed limit for said road and determine whether or not posting speed limit signs in this area would be effective.

Motion JWC, second JBS, unan. to have H. D. and/or Mr. Bienvenu investigate any drainage problems that may be causing problem on Smokerise Dr.

Motion JBS, second BAT, unan. to endorse items contained in Mr. Carson's letter to Comm. of Mass. State Ethics Comm. re: BOS comments on proposals for Financial Disclosure by Municipal Officials and that it be amended to include signatures of the Board.

Motion BAT, second JBS, unan. to send letter to Rep. Freeman asking him to urge that the Bailey Bridge be constructed by the State.

BOE suggested that the BOS advertize early in 1980 for a local contractor or org. that might be interested in taking over the paper pick-up. He also said we should continue a dialogue with the League of Women Voters, who have expressed an interest in the waste paper pick-up.

Motion JBS, second JWC, unan. to appoint a 4-man comm. consisting of BOE, Mary St. Hilaire or designee, James Doukszewicz or designee, and member from the Bd. of Health to oversee the McFarlin School project with all recommendations subject to approval by the BOS.

BOE suggested that the BOS ask the Building Inspec. & Asst. Insp. to attend mtg. with Bd. of Health on Thurs., Sept. 13 to discuss progress of Dept.

Adjourn to Exec. Sess. 10:55 - motion BAT, second JBS, unan. to go into Exec. Sess. to discuss strategy with respect to collective bargaining or litigation. A Roll Call vote was as follows: PCH-Aye, JBS-Aye, JWC-Aye, BAT-Aye, BOE-Aye. Adjourn to Exec. Sess.

12:46 - Motion JWC, second JBS, unan. to adjourn. Adjourn - 12:46 PM

For the Board of Selectmen by,

Nancy L. Ring

Regular meeting of the Board of Selectmen held at the Town Hall on Sept. 17, 1979. Members present were: Mr. Hart, Mr. Carson, and Miss Towle. Mr. Shanahan was ill and Mr. Emerson was out of town. Mrs. Haines, AA, was also present. Chmn. Hart called the meeting to order at 7:30 PM. Members present

JWC reported on the meeting with the North East Solid Waste Comm. Motion JWC to write to North East Solid Waste Comm. indicating that we are interested in becoming members of their organization. It was agreed to hold this motion pending attendance of the full Board. Reports N. East Solid Waste

AA reported on the replacement and repair of broken windows in the McFarlin School. It was agreed to delay any action on this matter until next week. McFarlin windows

Motion JWC, second BAT, unan. to schedule the Special Town Meeting to be held on October 15, 1979, at the McCarthy Jr. High at 7:30 PM. Also, the close of articles is to be September 24, 1979. Spec. Town Mtg. date

Motion JBS, second BAT, unan. to inform Attny. Geary and Refuse Fuels, Inc. that we do not intend to include their proposed article as part of this Spec. Town Mtg., and we will hold it for action at some future Annual Town Mtg. Refuse Fuels proposed art.

Item 5 - Recission Provisions - Motion JWC, second BAT, unan. to refer this bulletin to T.C. for info. as to his suggestions. Corres. Summ.

Item 14 - Installing & Developing roadside areas - It was agreed to ask Mr. Rondeau for more information relative to this matter.

Item 15 - Water at corner of Dalton & Murray Hill Rds. - It was agreed to mail authorization to Mr. Rondeau and present it as a priority correspondence.

Motion JWC, second BAT, unan. to adopt the balance of the AA's recommendations on the Corr. Summ. as amended, and include same in the minutes of the mtg. by refer.

Bid openings were held for the Quessy School property and for drainage proj. in the Warren Ave. area. Results were as follows: Quessy School - 1) Richard Main, Chelm., $11,800; 2) Francil Dalli, Acton, $15,005. Warren Ave. - 1) Great Nrthn. Constructors, Inc., Medford, $65,548; 2) H. W. Murphy Const. Co., Inc., W. Boxford, $68,858; 3) Tornare Const. Corp., Watertown, $68,929.38; 4) J. J. O'Brien & Sons, Waltham, $69,353.52; 5) Early & Sons, Inc., Bradford, $78,851. Bid Openings- 7:45PM
Motion JWC, second BAT, unan. to refer bids to AA for review and recommendation back to the Bd. next Mon. night, Sept. 24.

A joint meeting with the Park Comm. was held for the purpose of filling the vacancy left by Mrs. Joan Schenk, Park Commissioner. The name of Mrs. Eileen Duffy was placed in nomination. Motion JWC, second BAT, unan. to close nominations. A voice vote was taken as follows: Mr. Bennett-Duffy; Mr. Wetmore-Duffy; JWC-Duffy; BAT-Duffy; PCH-Duffy. The vote was unan. to appoint Mrs. Eileen Duffy as Park Commissioner. Joint mtg. w/Park Comm.

New Business MEC-St. light installat.	Motion JWC, second BAT, unan. to send official letter from the Bd. to MEC indicating that we are concerned about the lack of progress on street light installation, and ask them what we can expect in terms of street lights we have already requested.
Central Square traffic probl.	Motion JWC, second BAT, unan. to refer the matter of speed limit signs and pedestrian crossing in Central Square to Sel. Emerson and his committee for consideration. Motion JWC, second BAT, unan. to request the P.D. to investigate the following relative to Westford St. near the church: 1) Possible movement of the stop sign or replacement of the stop sign with a yield sign. 2) Potential problems in terms of parking on Westford St.
Recess	7:55 - Bd. recessed until 8:00
Pub. Hrg. - pole location- 8 PM	A Publ. Hrg. was held with NET & MEC re pole location on Golden Cove Rd. Motion JWC, second BAT, unan. to approve the location of Pole 5/19x on Golden Cove Rd.
Bentley Ln.	Janet Lombard came before the Bd. to clarify her earlier report to the Bd. re Lot 28A on Bentley Lane. Motion JWC, second BAT, unan. to inform Mr. Dumanian that we have discussed the matter with the Bd. of Assessors and it will be necessary for him to obtain two certified appraisals before we can act on his request.
Cult. Comm. report	The Cultural Comm. came bef. the Bd. relative to the following matters: 1) Requested space in the present Town Hall if we do move to McFarlin School 2) If any plans are being made for cult. use of Town Hall, the Cult. Comm. would like to be informed and possibly sit in on any comm. appt'd to make plans 3) Inform the Bd. of a Town-wide Festival Day sponsored by the School Comm. to hopefully take place in May 4) Inform the Bd. that the Cult. Comm. would like to plan fund raising activities. They have none in mind at the present time, but will keep Bd. informed when they plan to carry out any such activities 5) Requested that JBS attend a meeting of Town org. reps. to be held Oct. 18 as he is the BOS liason to this group.
Redker- Young Services, Inc.	Mr. Warren Lindstrom came before the Board to present a proposal from Redker-Young Services, Inc. re resource recovery. He requested the following from the Bd.: 1) An audited and certified expenditure of monies that we have put out for solid waste 2) A letter of intent indicating that we are interested in the process.
AA resignation	Mr. Hart read a letter of resignation from Mrs. Evelyn M. Haines, AA.
Adjourn-9:30	At 9:30 PM motion BAT, second JWC, unan. to adjourn the meeting.

For the Board of Selectmen, by

Nancy L. Bing

Members present	Regular meeting of the Board of Selectmen held at the Town Hall on Sept. 24, 1979. Members present were: Mr. Hart, Mr.Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mrs. Haines, AA, was also present. Chairman Hart called the mtg. to order at 7:35 PM.
Approval of minutes	Motion JBS, second JWC, unan. to approve the minutes of the Regular Session for Sept. 10, 1979, and Sept. 17, 1979. The Exec. minutes for Sept. 10 were held.

Motion JBS, second JWC, unan. for approval and issuance of the Proclamation - George and Martha Washington Portraits — Proclamation

Mr. Joel Chase and Attny. John Carragher came before the Bd. to request a Revenue Bond. Motion JBS, second JWC, unan. that the Town of Chelmsford, through the Bd. of Selectmen, endorse and approve a $253,000 Revenue Bond for the purchase of property and the construction of buildings thereon under the name of Realty Trust d/b/a Medical Equip. Services Corp. — Revenue Bond-Realty Trust

Motion JBS, second JWC, unan. to open bid for Garrison Rd. near Hunt Rd. Bid was received from Tornare Constr. Corp., Watertown, in the amount of $29,856.00. A check for $2,000 accompanied the bid. Motion JBS, second JWC, unan. to refer bid to AA for review and recommendation back to the Bd. — 7:45 - Bid Openings

Bids received for basketball requirements were as follows: 1) Coleman's Sporting Goods, Woburn-$2,714.55 (less 2 items); 2) A. J. Goldsmith, Old Town, ME-$2,999.76; 3) Holvak and Coughlin Sporting Goods Inc., Arlington-$3,635.91; 4) Lull & Hartford, Inc., Lowell-$3,077.30; 5) Commonwealth Educ. Ind., Inc., Braintree-$155.30 (bid is for equip. only); 6) The Sportsman's Locker, Chelmsford - 6 Wilson Basketballs-$79.50, 12 Boy's large jerseys-$78.00. (incomplete bid). Motion JBS, second JWC, unan. to refer six bids to AA for review and recommendation back to the Bd.

JWC reported that he had received a resume from Mr. George Parrent, 35 Dalton Rd., who is interested in becoming a member of the Ind. Dev. Comm. JBS requested a personal hold on the issue and asked that it be put on the agenda for next week. — Bd. Reports

Motion BAT, second BOE, unan. that the meetings of the Public Works Advisory Council be conducted only when the BOS deem so appropriate. Motion BAT, second JBS, unan. that the Selectmen's Office contact each Committee member, Mr. Rondeau, and Mr. O'Connell and inform them of this action.

Motion JBS, second JWC, unan. to award contract to Great Northern Constructors, Inc., in the amount of $65,548 as suggested by the AA for drainage-Warren Ave. — AA Reports

Motion JBS, second JWC, unan. to readvertise for bids for the sale of Quessy School.

Motion JWC, second BOE, unan. to instruct Mr. Bienvenu to hold off on any future work as far as sidewalk bid packages, specifications, etc. on Crooked Spring Rd.

Motion JBS, second JWC, unan. to authorize P.D. to add violation #18 under traffic violations category and authorize a penalty of up to $25. This vote is to be immediately submitted to the State for approval and forwarded to Dep. Chief Edwards in order to meet printing deadlines.

Motion JBS, second JWC, unan. to exclude the Gypsy Moth Control Petition on the basis of insufficient signatures. Motion JWC, second BAT, unan. to add proposed article on file re Gypsy Moths to Spec. Town Mtg. Warrant. — Spec. Twn Mtg. articles

The BOS agreed to accept the petitions re 1) zoning change - easterly side of Parkhurst Rd. - change from IA (Limited Indust.) to CB (Rdside Commerc.), 2) Reinstate school bus service as prov. in 1978-79 school yr., 3) reinst. school bus service on prev. estab. routes. JBS asked to go on record as abstaining re zoning change petition. It was agreed to put the above petitions in Spec. Town Mtg. as articles.

Motion JWC, second BAT, unan. to add Cemetery Dept. trans. to Spec. Twn Mtg articles.

It was agreed to negotiate with the unions re change of Town employees' work wk from Sat./Fri. and possibly consider an article for an Annual Town Mtg.

Motion JBS, second JWC, unan. to include article re trans. of funds for pt-time Custodian for East School (Rec. Comm.)

Motion JBS, second JWC, unan. to include article re purch. of 4 radar units (P.D.)

Motion JBS, second JWC, unan. to include article re increase FY80 School Comm. budget appropriation

Spec. Twn Mtg. articles	JWC withdrew his proposed articles re By-Law - CB antennas and By-Law - willow trees It was agreed to withdraw the proposed article re By-Law - change Twn Mtg. date It was agreet to hold action on Mosquito control article until after mtg. with Bd. of Health later in this BOS mtg. Motion JBS, second JWC, vote 4 in favor, 1 opposed-BAT, to include article in salary range of $23-25,000 under the line item at this time of AA to be implemented for consideration at Twn Mtg., and that the BOS meet with the Personnel Bd. and do those acts necessary to implement this.
NMAC - rehab. plans & funds	Mr. Brian Delaney, Sen. Kennedy's Off., and Mr. Mike DeGiano, NMAC, came before the Bd. to discuss rehabil. plans and funds for the Town of Chelm. Motion JWC, second JBS, unan. that we approve the outlined Federal program description of a housing rehabilitation program for the Vinal Square area, and that we authorize NMAC to complete the application this week and authorize the Chairman of the Board of Selectmen to sign this preapplication by the deadline, which is next Mon. night. Motion JWC, second JBS, unan. to send copies of the application to Congressman Shannon and Sen. Kennedy's offices for their information. Motion JWC, second JBS, unan. that we send the draft letter of endorsement to NMAC adding as item #4 that the Selectmen support the AHOP with the understanding that this does not include an endorsement of the Land Use Plan, and that this letter go out as soon as possible.
Meadow Lounge license	It was agreed that a public hrg. was necessary re Common Victualler License - Meadow Lounge. This hrg. will be scheduled for a future date.
Spec. Twn Mtg. articles	Motion JBS, second BAT, voted 4 in favor, 1 opposed-JWC, to adopt the wording of the previous article and the figure of $10,000 with regard to a mosquito control program in the Town of Chelm.
Bd. of Health joint sess.	A joint sess. was held w/ Bd. of Health re mosquitoes, Smokerise Dr. sewage probl. and Swain Rd. landfill. The sewage probl. is being corrected by the owner of the prop., Mr. Joe Sheedy. It was agreed that the Bd. of Health will investigate the situation at Swain Rd. landfill and write us a letter indicating that, from their standpoint, there are no immediate health prob. at the site that would necessitate expenditure of money for relocat. of Scotty Hall Brook if their findings indicate same.
Spec. Twn Mtg. articles	Motion JWC, second BOE, voted 3 in favor, 2 opposed-BAT, PCH, to include article in Warrant for Spec. Twn Mtg. to adopt the provisions of Ch. 41, Sec. 23A, and in so doing to transfer whatever salary account we have in the office of AA, as proposed in the previous article, to this new office. Motion JBS, second BOE (for discussion), withdrawn to put in Spec. Twn Mtg. a gen. article which would allow the Bd. to join a program to resolve our solid waste probl. that, in the Board's discretion, best accommodates the needs of the community. Motion JBS, second JWC, voted 4 in favor, 1 abstention-PCH, to adopt collectively all of the articles which we have previously voted on an individual basis for inclusion in the Warrant for Spec. Twn Mtg. October 15, 1979.
No. East Solid Waste	Motion JBS, second BOE, unan to send a letter to the North East Solid Waste Comm. asking that we be accepted to that Comm.
McFarlin windows	BOE reported on the status of the broken windows in McFarlin School. It was agreed to inform the Youth Center that we are not prepared at this time to repair any windows. We will see what we can do in the future.
Corres. Summ. Zaher easement	Motion JWC, second BAT, unan. to authorize JBS to draft a letter to Mr. Nick Zaher re the easement on his property (no further need for it). Item #19
	Item #21 - High St. "Do Not Enter" sign - Motion JWC, motion failed for lack of a second, to send a letter to the DPW asking them to approve only the "No Right Turn" "No Left Turn" signs at this intersection.

Item # 23 - Spec. School Comm. Mtg. re walking prog. on Graniteville Road - Motion BOE, second JBS, unan. to authorize the Chief of Pol. and the Supt. of Streets to attend the School Comm. Mtg. on Oct. 9, 1979. Also, Fin. Comm. member — Corres. Summ.

Motion JBS, second JWC, unan. to adopt the balance of the AA's recommendations on the Corres. Summ. as amended and include same in the minutes of the mtg. by reference.

It was requested that the local newspapers give notice to the community that effective Oct. 1 there will be citations issued and potential towing of vehicles left in marked fire lanes in certain shopping centers and commercial districts in town. — Fire Lanes

Motion JBS, second JWC, unan. to have Selectmen's Office prepare an analysis with regard to bid award estimates prior to the bid awards and actual total cost for a particular sidewalk project. — sidewalk bids

JBS announced that he would not be seeking re-election in 1980.

Motion JWC, second BAT, unan. to send a letter to the Consev. Comm. asking them for a nominee for the HUD Flood Ins. Comm. due to the vacancy left by Mr. Balco. — HUD Flood Ins. Comm.

Motion BAT, second JBS that due to the visit of Pope John Paul II, Town Hall and offices under jurisdiction of BOS close at noon on Mon., Oct. 1. Amendment JBS to include in motion that if, in fact, the State declares the entire day to be a holiday that we follow suit. Voted 4 in favor, 1 opposed-JWC. — Papal Holiday

Motion BAT, second JBS, unan. that we discuss in Exec. Sess. of the next reg. BOS mtg. Mrs. Haines's comp. time and give her the opportunity of the waiver of the written notification of the Exec. Sess. in order that she may be present. — AA comp. time

BAT asked that the AA set up meetings with all of the committees to which she is a liason on Wed., Oct. 10, starting at 7 PM and running at 15 min. intervals in order that she may have 6-month status reports from each comm.

Motion BOE, second JWC, voted 3 in favor, 2 opposed-BAT, PCH, to advertise for an Exec. Secretary for the BOS as soon as possible with approval of the filling of the position subject to Twn Mtg. action. — AA replacement

At 10:40 PM Motion BAT, JBS, unan. to go into Exec. Sess. to discuss strategy with regard to collective bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. Adjourn to Exec. Sess. — Adjourn to Exec. Sess.

At 10:56 the BOS returned to Reg. Sess. Motion JBS, second JWC, unan. to suspend rules to allow the BOS to go on beyond 11:00 for the purp. of listening to Mr. Lee and others re their subj. for a maximum of 10 min. Motion JBS, second JWC, unan. to refer the document presented by Mr. Lee re Graniteville sidewalks for review by Mr. Bienvenu and have him report back to the BOS at their next mtg. — Ret. to Reg. Sess. - susp. rules (10 min)

Motion JBS, second JWC, unan. to adjourn Reg. Sess. (11:05) — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 4, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Ind. Revenue Bond- Realty Trust

Attny. Richard Drury came before the Bd. to answer questions re the Indust. Revenue Bond for Realty Trust. Motion JBS, second JWC, unan. that this Bd. adopt the vote that is before them this evening with regard to a $388,000 Revenue Bond, and that we adopt this vote as amended to read $388,000 on both pg. 1 & 2; and the Clerk of this Bd, JWC, be prepared to sign a copy of this vote on/or before next Tues. mtg., Oct. 9.

Board Reports

JBS reported that he has requested that Chief Greska within the next 8 weeks prepare a full summary of all of which has been accomplished towards the ends of the Implementation Comm. recommendations to this Board.

JWC reported that he has received a request from the Sign Adv. Comm. to come before the BOS on Oct. 16 at 8:45 re Sign By-Law endorsement and changes to be considered at Town Mtg. next spring.

Motion JWC, second JBS, unan. to authorize J.P. Bienvenu to perform a survey re exact boundries of Town parking lot in Vinal Sq.; or if there is one already performed, to deliver that survey to the Office so we can forward it to NMAC so that they can proceed in terms of design alterations to the parking lot.

Motion BOE, second JWC, unan. to accept recommendation of Town Offices Comm. for Allen J. Boemer & Assoc. as the architect to perform the services required for the Town.

Motion BOE, second JWC for discussion, that as a result of the report from the Central Sq. Study Comm. on a preliminary basis, that the rotary traffic pattern be discontinued on Sat., Oct. 6, at 7 PM. Motion JBS, second BAT, voted 3 in favor, 1 opposed-JWC, 1 abstention-BOE, to amend recommendations so as to end that particular experimental rotary plan effective midnight tonight, Oct. 4. Vote on main motion as amended was unan.

PCH reported that Nov. 1 is the hoped date of implementation for the Elderly & Handicapped Rides Prog. in Chelmsford.
Motion JBS, second JWC, unan. that 1) the BOS vote to support E. Chelm. being included in the Billerica to Lowell run on the LRTA bus; and 2) that we send a letter to LRTA stating that fact and authorize PCH, as the rep. from this Bd. on the Advisory Comm., to so vote at their next mtg. Motion JBS, second JWC, unan. to designate Kathleen Robinson, Twn Aide, as the alternate representing this Bd. and the Twn of Chelm. on the Advisory Comm.

Motion JWC, second BOE, unan. that we contact T.C. and ask that he be in attendance at a work shop in N. Andover Oct. 11 re: N. East Solid Waste Proj.

Motion JWC, second BAT, unan. that we forward list of citations of various acts of the Commonwealth with re to Article 8 - Spec. Twn Mtg. (liability/responsibility of Town)

Motion BOE, second JBS, unan. 1) that there be a Police Officer on duty 6 days a week in Central Sq. effective Oct. 5; and 2) have proper authorities proceed with posting 20 m.p.h. speed limit signs in the appropriate positions in Central Sq.

It was brought out that the enlarged island at Boston Rd. and Adams St. has already been approved by the BOS, so it will remain pending DPW approval.

Mr. Edward Hart came before the Bd. to discuss matters re to the Energy Comm.

Mrs. Barbara Ward, Personnel Bd., came before the BOS to discuss the job descrip. and salary of the position of Exec. Secr. to the BOS (AA). Motion JBS, second JWC, voted 3 in favor, 2 opposed-PCH, BAT, that this Bd recommend to the Personnel Bd. a Grade 17 classification for the Exec. Secretary posit., this classification ranging from $21,400-$29,500.

Motion JBS, motion fails for lack of second, that the position continue to be designated as a Grade 17 and that the title for this particular position remain as AA. It was agreed to place discussion of the Exec. Secretary job descript. on next week's agenda.

Louis Rondeau, J. Paul Bienvenu, and James Greska came before the Bd. to discuss Central Sq. and Graniteville Rd. It was agreed to have the Hwy. Dept. erect 20 m.p.h. signs where recommended and approved in the Central Sq. area. The P.D. is to recommend where said signs are necessary and proper. — Central Sq.

It was agreed to have the H.D. remove the one-way signs on Subway Ave. pending further investigation. — Subway Ave.

The BOS met with Town residents re Graniteville Rd. sidewalks. There were reports re same from the P.D., H.D., and Consulting Engineer. The following residents either made comments or asked questions: Mr. Harry Siddeley, 9 Essex Pl., Mr. Bob Lee, 5 Draycoach Dr.; Mr. Tom Moran, 19 Dennison Rd.; Ms. Susan McHale, 262 Graniteville Rd.; Ms. Anne Balfour, 21 Essex Pl.; Mr. Jack Peters, 17 Lantern Ln.; Ms. Carole Curtin, 11 Draycoach Dr.; and Mr. Ray Spencer, 8 Draycoach Dr. — Graniteville Road

Motion JBS, second BOE, voted 3 in favor, 2 opposed-PCH, JWC, that the Board go on record indicating, based on the evidence we have heard over the last month, that we believe that the school walking program in the Town of Chelm. as presently constituted and established is unsafe under the present circumstances.

Motion BAT, second JWC, unan. to go into Exec. Sess. to discuss strategy with respect to collective bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. — Adjourn to Exec. Sess.

Motion JBS, second JWC, unan. to adjourn Reg. Sess. — Adjourn Reg. Sess.-11:25

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 9, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:35 PM. — Members present

Motion JBS, second JWC, unan. to accept and issue Chelm. High School All Sports Booster Club proclamation - Sun., Oct. 7, 1979, proclaimed Chelm. High School Booster Day in Town of Chelm. — Proclamations

Motion JBS, second JWC, unan. to accept and issue League of Women Voters proclam - Week of Oct. 14-20, 1979, proclaimed League of Women Voters Week

Motion JBS, second JWC, unan. to accept and issue "Old Chelmsford" Garrison House Assoc. proclam. - Congratulations on 20th Birthday.

Motion JBS, second JWC, unan. to approve the minutes of the Exec. Sess. for Sept. 10, 1979, and of the Reg. & Exec. Sess. for Sept. 24, 1979. JBS requested a personal hold on the minutes of Oct. 4, 1979. — Approval of minutes

Motion JBS, second JWC, unan. that the Bd. by telephone inform the corporate offices of New Eng. Excavating that if the perf. & pymnt. bonds are not received by Fri., Oct. 12, at 5 PM, we will discont. any further discussion of the item with them. This telephone convers. is to be followed up with a confirmatory letter. If bonds are not recieved, we should request T.C. opinion as to whether or not we can award proj. to next low bidder. — Longview Dr. & Bridge St. - drainage

Motion JBS, second JWC, unan. to contact Great Nrthrn Constr., Inc. and request perf. & pymnt. bonds for Warren Ave. drainage proj. by Fri., Oct. 12 at 5 PM. — Warren Ave. drainage

Motion JWC, second BAT, unan. to authorize JBS to meet w/Pol. Chief & Deputy this week re certain allegations of behav. on the part of certain officers in the P.D. made by a Mr. Norton. — Board Reports

Board Reports

Motion BAT, second JBS, unan. to ask Mr. Walter O'Connell, Chas. Evans & Assoc., and Louis Rondeau, Hwy. Supt., to a BOS mtg. to discuss job descriptions re Hwy. Dept. Supervisory positions. Also, have the office forward copy of Mr. O'Connell's letter to the Bd. re State Audit to Hwy. Supt. & Twn Acct. for implementation.

Motion BOE, second JWC, unan. to send letter to the DPW informing them that we have terminated the Central Sq. rotary plan, but we would like to continue the enlarged island segment of the experim. on a 24-hr. basis.

Appointments

Motion JBS, second JWC, unan. that the Bd. approve the list of election workers and appoint all of the indiv. listed thereon at the usual rate for precinct workers; the first name on the list being Carol Desmarais, Precinct I, Acton Rd., and the last name being Evelyn Henrick, Wagon Trail Rd., Precinct VII.

Motion JWC, second BOE, motion held pending opinion from Mr. Eugene Doody, Chmn. of Ind. Dev. Comm., that we increase number of positions on the Ind. Dev. Comm. such that there are 2 vacancies.

PCH requested a hold for 1 week on the appointment for the Merrimack Valley Emerg. Medical Serv. System.

Publ. Hrg. - MEC applic.

At 8 PM - Publ. Hrg. - MEC re 40'-4" underground steel conduit on North Rd. to Wiggins St. Motion JWC, second BAT, unan. to approve the application on Wiggins St. for 40' of underground cable.

Motion BOE, second JWC, unan. that we rebid both High St. and Grove St. retaining wall proj. in anticipation that we might get a better response.

Work Sess. re Twn proj.

It was agreed to have the BOS hold a work sess. w/the Hwy. Supt. and the Twn Eng. to review the list of projects that have been completed or that are under constr. or that we didn't get to this year so that we can be ready in the spring to go out to bid early. It was also agreed to consolidate this work sess. w/BAT's work sess. re H.D. supervisory position job descript.

Publ. Hrg. - MEC applic.

At 8:10 PM - Publ. Hrg. - MEC re 20'-4" undergr. steel conduit on Main St. to Loisille Ln. Motion JWC, second JBS, unan. to approve the application.

B.F.I., Inc.

Mr. Lou Guilmette, B.F.I., Inc., came before the Bd. to answer questions re solid waste. He agreed to supply the BOS w/sample specs and contract. Motion BOE, second JWC, unan. to have E. Day prepare an all inclusive cost analysis for our trash pick up prog., including cost of operating our landfill.

Subway Ave.

Subway Ave. residents came before the Bd. to present a petition stating their opposition to One-Way signs on this road. The following people were present: Mrs. Mary Cuddy, 15 Subway Ave.; Mrs. Cockroft, 14 Subway Ave.; Mr. Stephen Farley, 204 Chelm. St.; Mr. James Barrett, 6 Subway Ave.; Mr. Dave Beauchemin, 20 Subway Ave.; Mr. Ken Corcoran, 201 Dalton Rd.; and Mr. Jack Luskin, 34 Stedman St. Motion JBS, second BAT, unan. that the Bd. revoke its prev. endorsement for One-Way on that particular street and, at least for the present time, leave Subway Ave. in its present traffic flow situation. Also, inform the State of such decision.

N. Shore Recy. Fibers, Inc.- paper pick-up

Mr. Patrick Scanlon, N. Shore Recyc. Fibers, came before the Bd. to address the paper pick-up problem at Swain Rd. Landfill. Motion JWC, second JBS, unan. that given the fact that the paper has not been picked up and that N. Shore Recyc. Fibers, Inc. is in breach of contract, I would move that we terminate the contract. Mr. Scanlon admitted that they were in technical default of the contract. It was agreed to schedule discussion of the Twn alternatives re paper pick-up for the next BOS mtg. under Unfin. Busin.

Motion JBS, second BAT, voted 4 in favor, 1 opposed-JWC, to have the H.D. bury the paper in Swain Rd. Landfill in order to comply with the F.D.'s request to alleviate the fire hazard in that area. — Swain Rd. Landfill - paper probl.

It was agreed to have Chmn. Hart assign the Selectmen to the various articles on the Spec. Twn Mtg. Warrant. It was also agreed that the Bd. would take their positions re the articles on Thurs. evening. — Spec. Twn. Mtg. - assign. & positions

Motion JBS, second JWC, voted 4 in favor, 1 opposed-BAT, to accept job descript. for Exec. Secretary amending term to a 1-year appointment and removal to a simple majority vote of the BOS. It was noted that due to increased salary range and qualifications, this new position will have some expanded responsibilities. — Exec. Secr. job descript.

It was agreed to hold on any action re Penn Central Corp. RR Property in order that the Bd. may have a chance to review the correspondence and decide how to handle the matter at their next sess. — Penn Central Corp.-RR Prop.

Item #3 - St. Vartanantz Armenian Church request for all-Alcoholic license - Motion JWC, second BOE, voted 4 in favor, 1 abstention-JBS, that due to a violat. of a vote taken last spring by the BOS re 1-day liquor licenses, we should deny the application for a 1-day license by St. Vartanantz Armenian Church. (In accord. with his April 26, 1977, Point of Privl., JBS abst. from voting on this matter.) — Corres. Summ.
Item #4 - requests re HUD Flood Hazard Distr. - Motion JWC, second BOE, voted 4 in favor, 1 abstention-JBS, to notify Mr. Bienvenu that we do not request him to perform any flood determination studies at the Town's expense; and in addition to that, that our office notify the individuals who have requested such determ. that if they are interested that they will have to take care of this on an indiv. basis and pay for it out of their own funds as opposed to having the Town paying for it.

Item #6 - Merr. River Corridor - Motion BAT, second JBS, voted 4 in favor, 1 opp. -BOE, that we contact Dean Amidon, Commissioner of DPW, and NMAC to inform them that the Chelm. BOS are not in favor of any bridge crossing within the Town of Chelm., and we support the Wood St., Lowell, proposal only.

Item #10 - disposal of dead animals - Motion JBS, second JWC, unan. that the Bd. 1) inquire of the Bd. of Health w/re to the issue of dead animals; whose respons. it is, if anyone's, within the Twn's governmental set-up and the legality of dispos. in the Twn landfill, and 2) that the Bd designate PCH to find out if there are any funds avail. either under expen. in the Dog Off. budget or, otherwise, with Mr. Day that might be avail. for this purp. for the remainder of the year, and also to meet w/Dog Off. and disc. this situation and come back to the Bd. w/ an amount recomm.

Item #13 - reimbursment for court occupied space & expenses - JWC requested that the office staff check file to be sure letters have been sent to Rep. Freeman & Sen. Amick

Item #18 - Mrs. Hick's resign. from Histor. Comm. - It was agreed to check w/the Histor. Comm. to see how they want to fill this particular spot.

Item #19 - racks on H.D. trucks for paper pick-up - It was agreed to place this matter on next week's agenda under unfin. busin.

Item #21 - denial of request for traffic sig. at Chelm. Mall area - Motion JWC, second BAT, unan. that we contact Rep. Freeman & Sen. Amick to see if they can act on our behalf to get the opinion of the DPW reversed in this part. area.

Item #28 - McKennedy Farm Stand compliance w/Zoning By-Laws - Motion JWC, second BAT, unan. that we ascertain whether or not report re this matter is true from Mr. McHugh, and if so, that we wait until we have a new report from the County as opposed to paying this out of Town funds.

Corres. Summ. Item #32 - traffic analysis of Golden Cove Rd. area - Motion JWC, second JBS, unan. that we adopt the following recomm. from NMAC re this matter at this time: 1) ask the residents of Golden Cove Rd if they support a study to determ. the percent of truck traffic and undertake that study with Twn personnel if it's deemed approp. 2) Ask the Twn H.D. to recommend new lighting, pavement marking, cut down vegitat. and recomm. green signal time specifications for the Golden Cove-Chelm. St. intersect., and then to submit that as a project through the Mass. DPW. This motion in no way endorses the engineering study or a new lay-out for Golden Cove Rd.

Motion JBS, second JWC, unan. to adopt the balance of the recommendations on the Corres. Summ. as amended and include same in the minutes of the mtg. by reference.

Motion JBS, second BAT, unan. to adopt policy of Chmn. looking over corres. and suggesting action and having Corres. Summ. consist only of those items specifically requested by Bd. members. Said policy to be adopted by the BOS for the next 90 days on an experimental basis in an attempt to allow the Chair some latitude and to preserve the right of an indiv. member to publ. disc. of any issue. It was agreed to put incoming corres. in a file for review by the BOS. The Chmn's recomm. will be stated on the corres., which will be left in the file for 1 full day. Pieces requested to be held will go on Corres Summ., otherwise, suggested action will be carried out.

Mdlsx. County Training School JBS withdrew from his capacity as Bd. rep. to the task force with re to the Middlsx. County Training School due to a possible conflict of interest. Chmn Hart appointed BAT to replace him.

Misc. Items It was agreed to: 1) Have the office send a memo to Louis Rondeau asking what his opinion is of 1-man snow plows for the upcoming winter. 2) Have the office request the Histor. Comm. to pick up photos of the Bi-Centennial that they have left in the Town Hall attic. 3) Forward written corres to the Alcoholic Beverg. Control Comm. asking them how many of each type of liquor license there are avail in the Twn of Chelm. so that we have that on record. 4) Have the office staff pull out last year's advertising for bids for the 1979 Ann. Twn Report so that we can look at those and see how we go about the process of advertising specifications for the report. 5) Have disc. of the Youth Center placed on the agenda for the next BOS mtg. 6) Forward Consev. Comm. a memo requesting a status report re Mrs. Nichols's problem. 7) Have the office staff begin to prepare to send out notices for license renewals for 1979-80.

Road survey Motion BOE, second JBS, unan. to have the H.D. survey Mill Rd., Vincent Rd., Julio St. Dominic Dr. as pertains to their condition and repairs that may be desireable.

McFarlin "A" surplus equip Motion BOE, second JBS, unan. that we advertise a gen. descrip. of the surplus school equip. furnishings stored at McFarlin "A" Bldg. to be sold in bulk to the highest bidder, bids to be sealed and opened here by the end of the month with specific terms that the high bidder is respons. to remove all of the property in question before the end of Nov. Bids are to be accompanied by certified check. Property will be avail. for inspec. on a certain date.

Cable T.V. Motion JBS, second BAT, unan. to endorse the recomm. of CTAC and to move forward with publication as suggested with the change in publ. notice indicating that the BOS reserves the right to reject any and all proposals.

Adjourn At 10:50, motion JBS, second JWC, unan. to adjourn Reg. Sess.

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 16, 1979. Members present were: Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Mr. Hart was not present due to illness. Vice-Chmn. Shanahan called the meeting to order at 7:30 PM. — Members present

Motion JWC, second BAT, unan. to adopt and issue Merrimack Regional Theatre proclamation designating the week of Oct 22 as Merr. Reg. Theatre Week. — Proclamation

Motion JWC, second BAT, unan. for approval of the minutes of Oct. 4-Reg. & Exec. sess.- and Oct. 9-Reg. sess. — Approval of minutes

JWC reported on the Oct. 10 meeting of the New Engl. Solid Waste Comm. — Bd. Report

At 7:45 PM - bid opening w/re to rental of a brush chipper. Bids received were as follows: 1) Gleason Tree, Burlington, MA, $900-$300/day; 2) Paul Fontaine, Marlborough, MA, $1,050-$150/day. It was agreed to vote to award the bid later in this meeting. — Bid Opening- brush chipper (7:45 PM)

BAT reported on her Oct. 11 liason mtgs. She presented a request from the Cemet. Comm. for spare safes to be installed in the Cemetery Garage. BOE said there may be one available from the McFarlin School and he will check into the matter. — Bd. Report

Motion BAT, second JWC, unan. that the office schedule a meeting w/Mr. Segall and other interested members of the Sewer Comm. and the Bd. of Health on Oct. 29 to discuss the future of sewage in Chelm. — joint sess.- Bd. of Health & Sewer Comm.

Motion BAT, second JWC, unan. that the office schedule a mtg. w/Walter Hedlund on Oct 29 to discuss the need for space in McFarlin School for the Civil Def. and the use of an old Auxiliary Police car by the Civil Def. Director in emerg. situations. — joint sess.- W. Hedlund

It was requested that the office forward any info. re the 911 emerg. number to Walter Hedlund, Civil Def. Director. — 911 emerg. no.

Motion BAT, second BOE, unan. to send a letter to Neil Hurley, Lowell CETA Admin, asking that if and when funds become available, some funds are set aside for clerical help for the B.I.'s Office. — CETA funds for B.I. Off.

BOE reported on the progress of the new Town offices at McFarlin "A" Bldg. He presented an ad for the disposal of the surplus equip. & furnishings in the bldg. Motion BOE, second JWC, unan. to have the boilers tested by the State and the gas burners checked and repaired if necessary by the Gas Co. at an early date. — McFarlin School

Motion JWC, second BAT, unan. that we award the contract for rental of a brush chipper to Gleason Tree, Burlington, MA in the amt. of $900-$300/day. — bid award - brush chipper

The Sign Adv. Comm came before the Bd. to discuss their present status. Motion JWC, second BAT, unan. 1) that the Selectmen authorize the S.A.C. to meet with the Planning Bd. to discuss changes to the Town Zoning By-Law w/re to signs; 2) that we contact T.C. to advise us whether or not we or the B.I. can deputize others (i.e. Police Officers) to assist the B.I. in the performance of his duties, particularly w/re to signs; 3) that we encourage the S.A.C. to pursue questions of enforcement authority and the printing of a booklet and come back to the BOS w/recommendations on those matters; 4) that we reserve an article for next spring's ATM for the S.A.C. on the positions w/re to changes in the Sign By-Law; 5) that the BOS take, effective immediately, a position of refusing privileges for those indiv. in violation of the Town By-Law, sighting in particular indiv. brought out at this mtg by the S.A.C. as well as those on a list provided by JWC. Also, that we send letters to these firms indicating that they are in violation of that By-Law, and if the violation continues past 30 days we will withdraw privileges that have been given to them. — Sign Adv. Comm

Mansfield Dr. antenna probl.	Motion JWC, second BAT, unan. that we forward a letter to T.C. asking for the status on the Mansfield Dr. antenna case and ask for a written report back from him and from the B.I. as of the next mtg.
Appointments	Motion JWC, second BAT, unan. to appoint Theresa Haggerty, 31 Carriage Dr., to the position of Election Worker in Precinct 5. Motion BAT, unan. that George Parrent, 35 Dalton Rd., and Thomas St. Germain, 16 Galloway Rd., be appointed to the Ind. Dev. Comm. Motion JWC, unan. that Stephen E. Carter, 8 Manwell Rd., be appointed to the Merr. Valley Emerg. Medical Services System.
Constr. projs.	Motion BOE, second JWC, unan. that we advertise pending construction projects (including Garrison near Hunt drainage & Summer St. and High St. stone walls) in Feb., award bids in March, and have work commence in April of 1980.
paper recycl. prog.	Alternatives re the paper recycl. prog. were discussed. Mr. Bob Foster, 16 Smokerise Dr., came before the Bd. to present the idea of having the Town buy a bailer and go out on the open market every week to sell our paper to the highest bidder. He suggested that we contact Economy Bailers, Boston, to obtain brochures re bailers. Vicki Cooper, Elizabeth Marshall, and another rep. from the League of Women Voters made comments on the situation. They also offered full and active support in any way possible for the prog. Motion JWC, second BAT, voted 3 in favor, 1 opposed-BOE, that we have the H.D. pick up paper next week and have Mr. Rondeau make arrangements for the most palatable means of disposal of said paper (i.e. selling, putting into voluntary recycl. prog., or as last resort burying it) It was agreed to schedule a meeting w/the League of Women Voters on Oct. 29 to discuss paper pick-up.
Hazen St. traffic probl.	Motion JWC, second BAT, unan. to forward Mr. Rbt. Harvey's letter re traffic probl. on Hazen St. to the P.D. and ask the Safety Officer to investigate. Motion BAT, second JWC (for disc.), motion voted 3 opposed, 1 in favor-BAT, that in the future when the H.D. is interviewing for laborers in the H.D., that one of the requirements be that applicants have a Class II license, which enables them to drive a truck.
mtg. re bridge crossing & industr. park	Motion BAT, second BOE, unan. that the office send a letter to City Mgr. Joseph Tully of Lowell, Councillor Edw. Kennedy, & Joseph Hannon, NMAC, inviting them to a mtg. to discuss our position re the bridge and other proposals concerning the industr. park. Motion BAT, second BOE, unan. to schedule discussion of an Acton Rd., S. Chelm., village lay-out on the Nov. 5 agenda.
Exec. Secr. position	Motion BOE, second JWC, unan. (Chmn. Hart endorsed this motion by telephone) that we advertise for an Acting AA at the current wage level as indicated in the Personnel By-Law and terminate advertisement for Exec. Secretary. Also, that all applicants for Exec. Secr. position receive a letter explaining our current change in situation re this position.
traffic probl.	BOE presented the idea of hiring a Traffic Consultant for Chelm. w/funds to come from 1979 ATM Article 3, Line 270, Preliminary Projects Study-$20,000. It was agreed to request status report from T.C. re conveyance of a piece of land to Mr. Paul O'Neil.
Mrs. Gladys Nichols	Motion BOE, second JWC, unan. to request the H.D. to clean out the culvert causing water problems for Mrs. Gladys Nichols, 62 Gorham St.

There was discussion of having Mr. Eugene Doody, Chmn of Ind. Dev. Comm., replace JBS on the I.D.F.A. in order to have a member common to both groups. It was decided that JBS should remain of the I.D.F.A. and that he should check into the possibility of adding another member to that Authority. Ind. Dev. Fin. Auth.

At 10:30 PM, motion JWC, second BAT, unan. to go into Exec. Sess. to discuss strategy w/respect coll. bargaining or litigation and, in addition, the purch., exch., or value of real property. A roll call vote was as follows: JBS-AYE; JWC-Aye; BAT-Aye; BOE-Aye. Adjourn to Exec. Sess.

At 10:55 PM motion JWC, second BAT, unan. to adjourn Reg. Sess. Adjourn

For the Board of Selectmen, by

Nancy L. Rising

Work Session of the Board of Selectmen held Saturday, October 20, 1979 at 9:30 a.m. Work Session - Oct. 20th
Present were Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson.
John Fantozzi of the Highway Dept. was present as requested, but since Mr. Rondeau, Miss Koulas and Mr. Deschaine were not present, it was decided to postpone this meeting until Monday, Oct. 22, in which the performance of the Dept. will be discussed in Exec. Sess.
Deputy Police Chiefs Armand Caron and Walter Edwards were present; Acting Chief Greska was out of town. Various matters within the Dept. were discussed. It was decided that the Board will request a Transfer of Funds from the Fin. Comm. to purchase a larger gasoline storage tank and the 4 radar units.
The Board will make inspections for liquor licenses on Nov. 3 and Nov. 10.
The session adjourned at 11:40 a.m.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 22, 1979. Members present were: Mr. Hart, Miss Towle, and Mr. Emerson. Mr. Shanahan and Mr. Carson were detained on business. Chairman Hart called the meeting to order at 7:40 PM. Members present

Motion BOE, second BAT, unan. that we waive the printed agenda for the purpose of considering the traffic safety problem on Sycamore St. Motion BOE, second BAT, unan. that we take under consideration the traffic problem on Sycamore St. and refer the matter to the P.D. and the Safety Officer for review and recommendation. Also, that we set up a meeting with residents of this street after we receive said recommendations. Cheryl Boss, 3 Sycamore St., and Phoebe Grubbs, 4 Sycamore St. were designated as the neighborhood liasons. The residents of the area had presented a petition in the 7-7:30 portion of this BOS mtg. Sycamore St. traffic probl

At 7:45 PM - Bid openings for P.D. vehicles and radar units. Motion BOE, second BAT, unan. that we accept the one bid for Police cruisers. Bid received from Colonial Chevrolet, Inc., Chelm., for P.D. vehicles was as follows: 8 1980 Impala 4-dr. Sedans - $63,785.12 plus 1 1974 Chevrol. 4-dr. Sedan, 1 1976 Chevrol Impala 4-dr Sedan, 2 1977 Chevrol. Nova 4-dr. Sedans & 2 1979 Chevrol. Impala 4-dr Sedans as trade-ins. (Bid good for 28 days after bid opening date) Motion BAT, second BOE, unan. to have the Selectmen review the bid. Bids received for P.D. radar units were as follows: 1) Richard A. Sherburne, Inc., Greenfield, MA - 4 hand-held units w/necessary equip. - $2,998.24. 2) M.P.H. Industries, Inc., Chanute, KS - 4 hand-held units w/necessary equip. - $2,660.00. Motion BOE, second BAT, unan. to refer radar bids to P.D. and Selectmen for review and recomm. 7:45 - bid opening - P.D. vehicles & radar units

Motion BAT, second BOE, unan. to accept and issue the U.N. Day Proclamation - October 24, 1979 as U.N. Day. Proclamation

Recr. Comm. transf. of funds	Motion BAT, second BOE, unan. to approve going to the Fin. Comm. for transf. of funds for a custodian for the Recr. Comm. By way of memo to the Chmn. JWC indicated endorsement of this motion.
hold minutes	It was agreed to hold the minutes of Oct. 16, 1979 Reg. & Exec. Sess.
New Busin. mtg. w/Lowell City Mgr. re bridge x-ing & indust park	A suitable date for the proposed mtg. w/J. Tully, E. Kennedy, and J. Hannon was discussed. It was agreed to have the office contact JBS & JWC to inform them that the tentative date is Oct. 26 at the City Mgr.'s Office. Motion BOE, second BAT, unan. that the Chmn. be authorized to have the Bd. set up a meeting at a mutually convenient hour.
Lynn Ave. complaint	BAT reported on telephone request from Mr. Catherwood, 5 Lynn Ave., asking for status report on complaint forwarded to H.D. in Aug. re shoulder of road near his home. Request has been forwarded to H.D. w/request for a status report.
traffic study	Motion BOE, second BAT, unan. that the BOS, in conjunction w/the School Comm., endeavor to, through the appropriate means and bid process, engage the services of a professional consultant to study and review, report and recommend to the BOS as pertains to traffic and pedestrian safety in the Town of Chelm. (By way of a memo to the Chmn. JWC indicated his endorsement of this motion)
Town Festival Day	Mrs. Joan Beddoe came before the Bd. to discuss the Town Festival Day 1980. Motion BAT, second BOE, unan. that the BOS 1) approve the Town Festival Comm. as a Selectmen's Comm.; 2) accept the names on the list provided by Mrs. Beddoe as members of that comm.; 3) name Joan Beddoe as Chmn Pro-tem of the Town Festival Comm.
Youth Center status report	Ed Bellegarde and Peter Saulis came before the Bd. to discuss the status of the Chelm. Youth Center. They are expanding their prog., doing more outreach work to encourage wide-spread participation, continuing a job placement effort (61 placements so far), and keeping a running record of all participants in their activities (356 youths on file since June who have attended at least one function). BOS members were pleased with the progr. of the Youth Center and suggested that they 1) look for funds needed to make the Center a nicer facility and 2) keep a running attendance list w/re to Youth Center Adv. Comm. members and make avail. to the BOS before appointments come up in order that the Bd. may determine which Adv. Comm. members are still interested in this program.
Brian Morton-Class II Dlrs License	Brian Morton came before the Bd. to request a Class II Auto Dealer's License. Motion BAT, second BOE, unan. to hold this issue for one week pending receipt of a floor plan and proposed sign info. from Mr. Morton and to place this on the agenda for the Oct. 29 BOS Mtg.
Interfaith Housing prpsl re Mdlsx Cnty Train. School	The Interfaith Housing Authority of Greater-Lowell came before the Bd. re Mdlsx. County Multi-Service Center. Paul Krenitsky, their spokesman, updated the BOS as to what they have done since their last meeting with the Bd. in July. He presented proposals from architects and consultants that have appeared before them.
Adj. to Exec. Sess.	Motion BAT, second BOE, unan. to go into Exec. Sess. (9 PM) to consider purch., exch., lease or value of real property. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye. At 9:30 PM, return to Reg. Sess. Motion BOE, second BAT, unan. that the Chmn. write a letter to the County Commissioners advising them of our continued support in principle of the proposal presented to us by the Interfaith Housing Auth. of Greater-Lowell contingent upon all of the requirements, incl. a public hearing with the residents of the neighborhood and abutters.
Adjourn to Exec. Sess. (9:40 PM)	Motion BAT, second BOE, unan to go into Exec. Sess. to consider discipline or dismissal of, or to hear complaints or charges brought against, a publ. officer, employee, staff member, or indiv. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye.

At 10 PM, motion BAT, second BOE, unan. to adjourn Reg. Sess. Adjourn

For the Board of Selectmen, by
Nancy L. Berg

Regular meeting of the Board of Selectmen held at the Town Hall on Oct. 29, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. Members present

Motion JBS, second JWC, unan. for approval of the minutes of the Reg. & Exec. Sess. of both Oct. 16 and Oct. 22, 1979. Approval of minutes

Bd. Reports

PCH reported on Oct. 26 mtg. with Lowell City Mgr., Joseph Tully, and other Lowell officials. PCH, BAT, and BOE attended this mtg. The industr. park in the Drum Hill area, sewage for the industr. park, and the bridge location were the issues discussed. The BOS went on record as favoring the Wood St. proposal. The issue will be brought bef. the Lowell City Council on Oct. 30 and an attempt will be made to have the Council go on record as supporting the Wood St. bridge also. Mtg. with Lowell offic. re bridge & industr park

JWC reported on the annual mtg of the Mass. Municipal Assoc. held last week. He brought the major issues discussed to the attention of the Bd.

BAT informed the Bd. that the mtg. w/County Commissioners to discuss the Mdlsx Training School Interfaith Housing Auth. proposal has been cancelled until further notice. She also informed the Bd. that the cost for Spec. Twn Mtg. was $2,208 for both sessions. She asked the press to make this public in order that residents might be aware of the cost involved when they consider calling future Spec. Twn Mtgs.

BOE reported on a mtg he had Oct. 27 w/the H.D. and School Dept. re snowplowing status. The H.D. & S.D. felt a 3rd sidewalk plow is needed and would like to look into the possibility of renting one. The BOS feels the 2 plows currently owned by the Town are sufficient for the time being. It may be necessary for the S.D. to provide buses on a day-to-day basis on days where the plowing cannot be completed for the start of school.

At 7:45 - Bid opening-Quessy School. Motion BOE, second JWC, unan. that we go on record prior to opening the bids that the successful bidder's bid be accepted contingent upon a Bd. of Appeals variance for side yard-rear yard set-back if necessary. Motion BOE, second JBS, unan. that we should take the bids under advisement and review all aspects and negotiate with the preferred bidder any details that are not already specified. Bids received were as follows: 7:45 bid open. Quessy School
1) Ron Wetmore, 321 Acton Rd.- $19,000; 2) Northeast Devel. Trust, 61 Central Sq. - $20,100 (check for $100 encl.); 3) Richard W. Main, 9 Westchester Rd.- $13,100. Motion JBS, second JWC, unan. to table action on these 3 bids until such time as the Bd. has had an opportunity to fully review them.

It was agreed to have the office check on the status re removal of mailboxes from sidewalks on Graniteville Road.

Discussion of pay increase for sanders and plow operators was brought up. It was agreed to table this discussion until next week pending obtainment of further info. on the matter.

The matter of abolishing 2-man snowplows was discussed. It was agreed to obtain a report re the amount we would have saved last year if we had operated 1-man snowplows before any decision is reached for this winter's snow removal. JBS requested a personal hold on the matter. BOE clarified an earlier statement re the pending resignation of Mr. Rondeau. He stated that his intention was to say pending retirement and he stressed that this retirement is not in the immediate future. It was agreed to schedule the matter for next week's agenda.

Unfin. busin. Bentley Ln. property	Motion JBS, second JWC, unan. that the Town convey the subject property on Bentley Lane to Mr. Dumanianian for the higher of the 2 appraisals received, that being $354.
Appointments Council on Aging	The names of Mr. Cook and Mr. Moore were placed in nomination for appointment to the Council on Aging due to the resignation of Mr. Dane from this Council. A polling of the BOS was as follows: JBS-Cook; JWC-Moore; BOE-Cook; BAT-Cook; PCH-Cook. Motion JBS, second JWC, unan. to make the vote unan. to appoint Mr. Cook. Motion JBS, second JWC, unan. that the Bd. issue and sign a letter of appreciation to Mr. Dane for his many years of service on the Council on Aging.
Youth Center	Motion JBS, second JWC, unan. for the appointment of Paula Kenny, 21 Twiss Rd., to the position of part-time supervisor to the Youth Center at the stated rate.
future of sewage in Chelm.	Burt Segall, the Bd. of Health, and the Sewer Comm. came before the BOS to discuss the future of sewage in Chelm. It was reported that dye testing and surveying has been done throughout the Town and there is not sufficient evidence to warrant the Town installing a town-wide sewer system. It is hoped that a solution can be reached by approaching the problems on an indiv. basis. It was also brought out that if we wish to tie into Lowell's system in any areas, we will need an inter-municipal agreement with Lowell to tie into their system based on flow and usage. We will also have to sign a consent agreement with the State saying that we will agree to correct sources of pollution in the Town. The BOS stated that they recognize the fact that sewage is a problem for Chelmsford and they wish to see it rectified in the most efficient and effective manner possible. It is a problem that needs immediate attention.
Civil Def. requests	Walter Hedlund, Civil Defense Director, came before the Bd. to discuss room in the McFarlin School for Civil Defense, the 911 emerg. number prog., and the use of an old Auxiliary Police car by Civil Defense in emerg. situations. It was agreed that Mr. Hedlund would meet w/the architect for the McFarlin proj. and get his suggestions re space in McFarlin for Civil Defense and setting up the 911 emerg. number prog. It was also agreed to have the office check w/the P.D. to determine if the car in question is listed as a trade-in car. If it is not, get a recommendation from the P.D. as to whether or not this request is feasible. The Bd. is going to contact members of the 911 teleph. comm. to see if this comm. can be reactivated.
Brian Morton re: Class II ADL	Brian Morton came before the Bd. again w/his application for a Class II Auto Dealer's License. Motion BOE, second JWC, voted 4 in favor, 1 abstention-JBS, to grant the license 1) after all sign by-laws have been complied with; 2) after the proper filing and finishing of the application; 3) for 10 cars for sale with stipulation that there be limit of 5 unregistered vehicles on the premises for the purpose of repairs; 4) after the illegal sign has been removed.
Paper recycl.	Dorothy Stumpf, Vicki Cooper and other members of the League of Women Voters came before the Bd. to discuss the Town's alternatives re paper recycling. They presented research they had done re balers. They also brought out the ideas of removing the restriction of tying paper w/string before it will be picked up and sending out a schedule of pick-up dates w/the water bills or tax bills. They felt that more media coverage and more town awareness would increase the volume of paper to be recycled. The Bd. expressed their gratitude for the efforts of the League and said that for the time being we will continue to pick up paper and sell it on a monthly basis. They will continue to explore alternatives, however. They will also check on the status of the voluntary bottle & can recycl. prog.
Unfin. busin. CETA report	Motion JWC, second JBS, unan. to forward CETA's request for a report re Project #2007 to the School Dept. and have them prepare said report and return same to this office in order that we may send it to the CETA office.

Motion JWC, second BOE, unan. to send a letter to the property owners in the area in question (S. Row drainage probl.) explaining to them the problem we have and the only alternatives we have. Also, have Mr. Bienvenu discuss the matter w/these residents again in an attempt to reach a solution. — S. Row School drainage prob

Motion JBS, second JWC, unan. to request transfer approval by the Fin. Comm. in order to purchase radar units from M.P.H. Industries, Inc. in the amount of $2,660 for the P.D. — New busin. P.D. trans. of funds

It was agreed to instruct the P.D. to begin a very aggressive program of enforcement re fire lanes, including towing, immediately. — fire lanes

It was agreed to have JBS meet w/Mary St. Hilaire, Town Clerk, in order to rectify the situation re old notices remaining on the Town bulletin board. — bulletin bds

It was agreed to have JWC pursue the matter of purchasing containers for the voluntary can and glass recycl. progr. — recycl containers

It was agreed to send a letter to Mr. Carpenter, Mgr. of Chelm. Twin Drive-In Theatre, re the showing of R-rated films on the screen facing the road. — Chelm. Twin Drive-In

Motion JWC, second BAT, unan. that the Ind. Dev. Comm.'s expenses (i.e. stamps, envelopes, stationery) be billed to the Selectmen's Account up to the amount of $100. — Ind. Dev Comm expenses

Motion BAT, motion held until next week's agenda, that we contact Sen. Amick re Sen. Shea's bill on the printing of the names and addresses of juveniles who commit offenses and ask her to work favorably on this.

PCH reported that he would be meeting w/the P.D. this week in order to come to a decision re the awarding of bids for Police cruisers. He will report back to the Bd. next week. — Police cruisers

At 10:55 PM, motion JBS, second JWC, unan. to go into Exec. Sess. to discuss strategy w/respect to coll. bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. — Adj. to Exec. Sess. (10:55)

At 11:15 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess. — Adjournment

For the Board of Selectmen, by
Nancy L. King

Work Session of the Board of Selectmen held November 1, 1979. Present were Selectmen John Carson and Bonita Towle. The session commenced at 7:45 PM with a discussion of drainage projects and problems with J. Paul Bienvenu and Louis Rondeau. Mr. Bienvenu updated and gave status reports on the list of drainage projects submitted to the Board on May 24, 1979, and added to the list problems that have come to his attention since the list was compiled. Mr. Bienvenu requested permission to meet with Town Counsel to revise the contract the Town is currently using on drainage projects. Selectman Paul Hart will be asked to help come to an agreement with Mr. Crane. The Board will send a letter re: South Row School drainage project to Messers. Panzika, Chase, Benoit and Watt, and will check with Town Counsel on the use of funds for the easement. — Work Session Nov. 1, 1979; Drainage projects

Members then met with Walter O'Connell, Charles M. Evans & Associates, and discussed the position of Supervisor in the Highway Department. — Highway Dept. Supervisor

The session ended at 9:45 PM.

For the Board of Selectmen, by
Judith E. Carter

Members present	Regular meeting of the Board of Selectmen held at the Town Hall on Nov. 5, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.
EMS Proclam	Motion JBS, second JWC, unan. to approve and issue the proclamation naming the week of Nov. 12-18, 1979 as Emergency Medical Services Week.
Approval of minutes	Motion JBS, second JWC, unan. for the approval of the minutes of our Reg. & Exec. Sess. of Oct. 29, 1979.
Board Reports P.D. cruisers	Motion JBS, second BOE, unan. that we buy the needed P.D. cruisers, including the station wagon, through the pool in Framingham, and that we take the steps necessary to sell our cars outright as opposed to trading them in.
Pending Town projects	JWC reported on the work sess. w/L. Rondeau & J. P. Bienvenu re pending Town proj. He presented a status list on same. Motion JWC, second BAT, unan. that we communicate the possibility of dredging out the pond and lowering the water level re Deep Brook at Wellman Park to Louis Rondeau and J. P. Bienvenu and ask them to get back to us as to their feelings on benefits to be gained; and also get a rough estimated cost.
bid opening-7:45 PM	Motion JBS, second JWC, unan. to open the one bid received for Fire Chief's car. Bid was received from Colonial Chevrolet for 1 1980 Chevrolet Impala 4-dr Sedan as to specifications for the amount of $6,702.50 plus a trade-in of 1 1973 4-dr Sedan. Motion JBS, second JWC, unan. to award the bid to Colonial Chevrolet, Chelmsford.
drainage proj contracts	Motion JWC, second JBS, unan. to approve Mr. Bienvenu's meeting with Town Counsel this winter to discuss the standard contract used for drainage proj. and make recommendations for revision to this Board as far as new contracts on drainage proj.
S. Row drain.	Motion JWC, second JBS for discussion that we send a letter to Mr. Panzeka, Mr. Chase, Mr. Benoit, and Mr. Watt (S.D.) explaining the fact that we do have a problem with the drainage at S. Row School and that the only practical way to solve this problem is to construct the proj. as has been proposed to us; and that if it is to the advantage of those there that the proj. be completed that if we can't use Town funds for an easement without Town Mtg. action, that we are going to have to forego that particular proj. (Amended motion) Motion JWC, second JBS, unan. that we send a letter to Mr. Panzeka, Mr. Chase, Mr. Benoit, and Mr. Watt explaining the problem that we have with constructing the proj. and ask them for their cooperation as we cannot pay for an easement.
stone walls	It was agreed to add reconstr. of a stone wall on High St. and constr. of a retaining wall on Summer St. to the list of Proj. to be Advertised in the Spring. It was agreed to have JWC prepare a written summary for next week's mtg. w/re to options open to us for the position of Supervisor of Central Operations in the H.D.
plowing sidewalks	Motion BOE, second JWC for disc., voted 3 opposed, 2 in favor-BOE, JWC (motion fails) that we advertise for proposals for a used sidewalk snowplow. Motion BAT, second JWC, unan. that we ask the Superintendent of Schools if he recalls a disc. wherein he stated verbally that if sidewalks weren't plowed in time, school children would either be bused or there would be no school.
International Waste Indust.	Mr. Eugene J. White, President of International Waste Industries, came before the Board to present slides and info. re packaged solid waste burning system w/waste heat recovery. He suggested that we send his company the horsepower requirements for the bldgs we would like to heat via this system in either the High School area or the McFarlin School area. They will then send their recommendations.
sanders, plow operat. pay increase	Motion JBS, second JWC, unan. that we approve the $2 pay increase for sanders and plow operators.

Motion BOE, second JBS, unan. that we go out for bid for a private trash collector as soon as possible, and that PCH obtain specs. re same from other towns (i.e. Reading) to be used as an example. — trash collection

Motion JBS, second JWC, unan. to approve the appointment of Ruth Monroe, Chelm.; Joyce T. Masters, Lowell; and Mary Leeds, N. Chelm. as employees for Proj. Access, Proj. #2008, for Adams Library at the stated rate. — Appointments

Motion BAT, second BOE, voted 4 in favor, 1 opposed-JBS, that we correspond to Sen. Amick and ask her to vote favorably on this Senate bill (H.B. 668-publicat. of names of certain juveniles that have been adjuicated as delinquents). — H.B. 668 re juvenile delinquents

Motion BOE, second JWC, unan. that this Town-Wide Pedestrian/Traffic Safety Comm. as already estab. take on the responsibilities at least specified by way of the Safety Comm. and the hiring of a consultant. — traffic study

Motion JWC, second BAT, voted 4 in favor, 1 opposed-JBS, for extension of Martin Connors as Permanent Academic Substitute sponsored by Chelm. under the CETA prog. — Unfin busin. CETA exten.

Motion JWC, second BAT, unan. to request JBS to negotiate some type of an agreement w/the Boy Scouts working w/the Recr. Comm. re the Boy Scouts maintaining and supervising the East School in lieu of the entire rental pmt or some portion of that rental pmt on an annual basis. — Boy Scouts-E. School lease

Motion JBS, second JWC, unan. to convey the thought to Chief Greska that he should obtain any additional fuel needed from service stations in the town for the time being, and that an article for funding to update fuel storage capacity at the P.D. will be presented at ATM. — P.D. fuel needs

Motion JBS, second JWC, unan. to refer the matter of HUD Flood maps to T.C. for an opinion within 3 weeks. — HUD Flood maps

Motion JBS, second JWC, unan. to 1) send a letter commending Rep. Freeman for his stand on the issue of pay raises for legislators and for his tenacious vote on same, and 2) send a letter from this Board to the Governor, Spkr of the House, and the Senate Pres. indicating this Bd's disapproval with the procedure by which the legislature did in fact pass those pay increases w/a cc of these letters to Rep. Freeman and Sen. Amick. — New busin. pay increases for legisl.

Motion JWC, second BOE, unan. that we offer facilities avail. at the Youth Center to the 4-H Club, and that Mr. Emerson work w/the Youth Center Adv. Comm. on coming up w/an accepted sched. that would allow the 4-H use of the facilities. — use of Youth Center by 4-H

Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS, to indicate to NMAC that the BOS is favorably disposed toward the Nordblom Ind. Park proposal provided that it meets the other various obligations that are imposed upon it by Zoning, Consev., and other commitments w/in the Town. Ammend by BOE to also remind NMAC in this letter that this Bd. is unequivocably opposed to estab. a corridor to a proposed bridge through the Ind. Park. — Nordblom Ind. Park proposal

It was agreed to have JWC negotiate w/Mr. Betterley changes to our ins. coverage that were suggested by him. — ins. changes

Motion JWC, second JBS, unan. to sched. a work sess. w/T.C. in the near future to finalize the list of outstanding litigation and other activities that he is working on and also to discuss the whole area of our relationship with him. — work sess. w/T.C.

Motion JWC, second JBS, unan. that we contact the P.D. and ask them to pursue a safety study to see whether or not a truck exclusion or some other enforcement efforts would be useful as far as the Pine Hill section of roadway in town. — Pine Hill Rd traffic probl.

STM petition — Motion JWC, second JBS, unan. to accept the signatures on the petition presented to the BOS for STM and forward them to Twn Clerk for certification.

P.D. Civil Serv exam scores — Motion BAT, second BOE, unan. that if we don't receive the Civil Service list re P.D. Civil Serv. exam scores by Friday, Nov. 9, have the office send a letter to Civil Serv. and ask them when they plan to forward it out to us.

Graniteville Rd. mailboxes — Motion BOE, second JBS, unan. to advise the people whose mailboxes are causing an obstruction on the Graniteville Rd. sidewalk that the mailboxes must be moved and that if they wish, our H.D. will assist them in placing them in an appropriate location.

adj. to Exec. Sess. (9:35PM) — At 9:35 PM, motion BAT, second BOE, unan. to go into Exec. Sess. to discuss strategy w/re to collective bargaining or litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.

Adjournment — At 10:05 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess.

For the Board of Selectmen, by
Nancy L. Bing

Members present — Regular meeting of the Board of Selectmen held at the Town Hall on Nov. 13, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, and Miss Towle. Mr. Emerson was detained on business. Chairman Hart called the meeting to order at 7:30 PM.

Approval of minutes — Motion JBS, second JWC, unan. for approval of our minutes of Nov. 5, 1979, both Reg. & Exec. Sess.

JBS expressed his disappointment w/the lack of publicity re BOS vote commending Rep. Freeman for his tenacious stand and vote on pay incr. for legisl. to the members of the press who were present.

Board reports

HUD Mtg. — PCH reported that there is a meeting scheduled w/Arthur Tonini of HUD on Friday, Nov. 16 at 2 PM re plans for Vinal Sq.

Fire Lanes — PCH also reported that in response to our request for enforcement of Fire Lanes, the P.D. has indicated that they have the following problems re this matter: 1) insufficient markings in shopping areas; 2) no tickets at present time; 3) no fee amt on parking fines list for this violation. JBS expressed public disappointment w/the delay in enforcement efforts and agreed to follow this up w/the P.D.

Roadrunner progr - LRTA — It was reported that Chelmsford's LRTA Roadrunner Progr. is due to begin in the very near future.

Pole Hrg.-Gldn Cove Rd. — At 7:45 PM, Publ. Hrg. re pole location P5/15. Motion JBS, second JWC, unan. to approve pole location P5/15 on Golden Cove Road.

Pole Hrg.-Hazen St. & Street light — At 7:50 PM, Publ. Hrg. re pole locations 527/4, 5, 6, and 7. Motion JBS, second JWC, unan. to grant 4 pole locations on Hazen St. (527/4, 5, 6, & 7). Mr. Rbt. Harvey, Hazen St., asked that JBS convey his support for the pole locations. Gordon Dunsmore, MEC Rep., informed the BOS that if we wish MEC to place street lights on Hazen St., we should either call or send a letter indicating preferred locat. Motion JBS, second JWC, unan. that the Bd. authorize the placement of lighting on Hazen St. in accordance with Officer Daley's report.

Hazen St. drainage — Motion JBS, second JWC, unan. that we notify Mr. Bienvenu of Mr. Harvey's offer to do the necessary drainage work on Hazen St. at no charge to the Town for labor if we agree to provide materials and ask him to speak to Mr. Harvey and see if he feels it's approp. or necess. to address this issue, and have him report back to the Bd.

At 8 PM - All Alcoholic License Hrg. re Courthouse, Inc. As there were not 3 BOS members present who were able to vote on this liquor license, the hrg. was continued until next week's BOS mtg., Nov. 19. Motion BAT, second JWC, unan. (JBS & PCH did not vote on this issue due to conflict of interest) that we reconvene this hearing until next Mon. evening, Nov. 19, at the Byam School at 8:30

Courthouse, Inc. liquor license hrg.

Sen. Carol Amick came before the BOS to receive their questions or proposals for legislation for next sess. and to report on this past legislative sess. It was agreed to cc Sen. Amick w/our letter to the State Ethics Comm. re the BOS stand on financial disclosure for public officials.

Sen. Amick

There was a mtg. betw. residents of Sycamore St., the Safety Officer, and the BOS re traffic and lighting problems on Sycamore St. Patrick Daley, Safety Officer, reported that he did not feel the results of a traffic count indicated excessive traffic flow on the road. He did, however, agree that the street is very poorly lit and requires additional lights. He also felt there is probably a speeding problem, but this cannot be determined until the hand-held radar units are avail. so officers may take radar readings w/out having to be fully visible to drivers. The following residents spoke on the subject: Mrs. Cheryl Boss, 3 Sycamore St.; Mr. Ralph Sabatino, 6 Sycamore St.; Mr. David Johnson, 9 Sycamore St.; Mr. Jim Sullivan, 12 Sycamore St.; Mr. Fred Grubbs, 4 Sycamore St. Motion JBS, second JWC, unan. to: 1) upgrade street lights and add pole #MEE3; 2) request stop signs from Westford St. stopping at Spruce & from Arbutus stopping at Spruce; 3) ask the State about lowering the speed limit on Sycamore to 20 m.p.h.; and 4) that the P.D. have strict adherence to enforcement of 30 m.p.h. speed limit for the present time.

Sycamore St. traffic & light probl.

Motion JWC, second BAT, voted 3 in favor, 1 opposed-JBS, to grant extension of Helen Cantara as CETA Clerk to the Housing Authority.

Housing Auth. CETA extension

It was agreed to hold discussion of abolishing 2-man snowplows and Supervisor of Central Operations position until next week.

Motion JBS that we invite Mr. Bienvenu and Mr. Russell Greenwood or his rep. in to discuss this issue within the next 2 weeks. Motion w/drawn. It was agreed to have JBS meet w/Mr. Bienvenu and Mr. Greenwood.

Mr. Greenwood Warren Ave. & First St. prob

Motion JWC, second JBS, unan. for the placement of a street light on Pole 347/5 and for the upgrading of the 2 existing lights on either side of this pole on Walnut Street.

Walnut Street lights

Motion JWC, second BAT, to send draft letter submitted by JWC re Mr. Rukin's busing proposal to the School Comm. Amended motion JBS, second BAT, voted 3 in favor, 1 opposed-PCH, that we correspond to the School Comm. indicating that we have reviewed Mr. Rukin's report and if found to be correct by the School Comm. and the Fin. Comm., we would stand behind the School Comm. on Alternatives 1 & 3. We are, however, because of the petitions obligated to call a STM; and we will be calling that mtg on a date in the near future.

Mr. Rukin's proposal re busing

At 9:20 PM, motion BAT, second JBS, unan. to go into Exec. Sess. to discuss strategy w/respect to collective barg. or litigat. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye.

Adj. to Exec. Sess. (9:20)

At 9:45 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess.

Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Members present

Regular meeting of the Board of Selectmen held at the Byam School on Nov. 19, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Moment of silence

There was a moment of silence in memory of Warren Wright, former Assessor to the Town of Chelmsford, who passed away Mon., Nov. 19.

Approval of minutes

Motion JBS, second JWC, unan. for approval of our minutes, both Reg. & Exec. Sess., of Nov. 13.

Bd. Reports

JWC reported on a meeting regarding our HUD Vinal Sq. application. He also reported on approval of Sect. 8 funds for the rehabilitation of rental units in Vinal Sq.

BAT reported on the status of the Mdlsx County Training School appraisal. Motion BAT, second BOE, unan. that the Selectmen's Office forward the County Commissioners w/a letter asking them if they could give us an approximate time when they feel that the appraisal for the Training School will be ready.

Motion BAT, second BOE, unan. to have the B.I. check out fill being brought into the Pare property and forward the Board with a report.

Motion BOE, second JBS, unan. that the position of Bldg. Superintendent be estab. and filled by Wllm. Edge, Dunstable Rd., on a 6-month basis, from Jan. 1-June 30, at the salary of $2,500/6-months. This salary to be paid out of the McFarlin "A" Bldg. Account as estab. with the funds of the proceeds of the Emerson property at 11 North Rd.

Motion BOE, second JBS (for disc.), unan. that out of the Hwy. budget we approp. an amount of money up to and not exceeding $500 to hire Steve Wojcik, local architect, at the rates estab. in his proposal to do work on the McFarlin Bldg. to develop plans for office space at the Richardson Rd. Hwy. Garage.

Unfin. Busin.

Motion JBS, second BAT, unan. that the Board address a letter to the Dir. of the library syst., Ann Gallmeyer, inquireing as to the procedure by which they selected the 2 indiv. requested for the CETA positions of Stack Workers at the Adams Library, who do not reside in the Town of Chelm.; and specificly inquire as to whether there was a public advertisement for the 2 positions.

Motion JBS, second JWC, unan. for the approval of Timothy J. Heir as a member to the Ind. Dev. Comm.

JBS requested a personal hold on the issue of abolishing 2-man snowplows.

Motion JBS, second BOE, voted 4 in favor, 1 opposes-JWC, for the appointment of Pearl Koulas to the position of Supervisor of Central Operations at the stated rate. JWC stated that his vote of opposition was in no way a derogatory comment about Miss Koulas's capabilities.

It was agreed that BOE would come before the Bd. next week w/alternate proposals for the disposal of surplus equip. at McFarlin School in view of the fact that no bids were received for this property.

Motion JWC, second JBS, unan. that we make the changes suggested by J. P. Bienvenu re Street Acceptance Rules & Regulations.

Motion JBS, second JWC, unan. that we accept the 3 streets in question; namely, Industrial Ave. Extension, Newtone Way, and Higate Rd. Extension.

New Busin.

Motion JBS, second JWC, unan. that this Board inquire of the school administration whether it would be possible to designate and so mark 2 parking spaces approp. for access and egress for those attending the hot lunch prog. at the McCarthy Jr. High.

It was agreed to have Louis Rondeau check w/the State to determine whether or not drainage work on Buckman Dr. at Larssen Circle has been completed.

It was agreed to have PCH inquire of the Gov.'s Office as to whether or not stores will be allowed to remain open on Sundays from Thanksgiving through Christmas.

Motion BAT, second JBS (for disc.) to have the office send a memo to the Consev. Comm. and the Hwy. Supt. asking them if they think it is a logical idea to have the Consev. Comm. approve the installation of the storm drains prior to their installation by the H.D. It was agreed to request that the Consev. Comm. come in at a later date so we can disc. their general status as well as this issue.

Acton Rd., S. Chelm. Vlg lay-out

There was a mtg. betw. J.P. Bienvenu, L. Rondeau, P. Daley, and residents of the Acton Rd. area in order to discuss the Acton Rd., S. Chelm. Village Lay-Out. Mr. Ron Wetmore, Ron's Mkt., acted as spokesman for the residents. He stated that as long as there is no widening of the road, there should be no opposition from the residents. He also stated that both he and the residents would be opposed to an island in front of Ron's Mkt. Motion JBS, second JWC, unan. 1) that the BOS approve the lay-out as presented this evening by Mr. Bienvenu; 2) that we specifically request and put on record for our profess. consultant a study of the S. Chelm. Village area w/particular investig. into the possibility of a blinking light or some type of traffic signal to slow traffic down in that area; and 3) that we go on record at this time as not supporting bituminous berm on this particular rdway.

Spec. Twn Mtg

Motion BOE, second JBS, unan. that the STM be sched. on Dec. 10 in the Auditorium at the McCarthy Jr. High School

Exec. Sess. (8:20 PM)

At 8:20 PM, motion JBS, second JWC, unan. that the Bd., under the Open Mtg. Law, go into Exec. Sess. to discuss strategy w/re to collective bargaining. Roll call vote as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.

Publ. Hrg. - Meadow Lounge expansion of premises

At 8:40 PM, Publ. Hrg. re Meadow Grille expansion of premises. Mr. Chas. McCannon, attny. for Mr. Bonsignor, was present as well as Mr. Rbt. Olson, Operator of the Meadow Grille. Residents speaking in favor of the expansion were: Mr. Rbt. Lambert, 8 Grandview Rd.& Mr. Dick Sullivan, Sleigh Rd. Residents in opposition were: Mr. Edwd Fallon, 19 Dunshire Dr.; Eugene Crane, Wellman Realty; Mr. Bill Clancy, 91 Tyngsboro Rd.; Mrs. Fallon, 19 Dunshire Dr.; and Ms. Pauline Crowell, 345 North Rd. Motion BOE, second JWC (for disc.), voted 4 in favor, 1 abstention-JBS, that we take no action on this applic. tonight, and that we direct an inquiry to the Bd. of Health re allegations of sewage probls. on the premises or in fact even off the premises but related to the present operation of the Meadow Lounge; and that we direct another inquiry to the B.I. to investig. the activity of what sounds like a small truck terminal on the premises, asking both of them to report back to us w/in 2 weeks. Also, that we ask the P.D. to investigate the legality of allowing trucks to be left running in this area as well as allegations of the Meadow Lounge operating beyond its 2 AM license stipulation. PCH stated that he would like to go on record presently as being opposed to this application.

Courthouse, Inc. liq. license

At 9:30 PM, Publ. Hrg. re All Alcoholic Liquor License for Courthouse, Inc. James Geary, Attny for Courthouse, Inc., was present as well as Henrick Johnson, Treas. Motion BAT, second BOE, unan. that we reopen the hrg. re Courthouse, Inc. Mr. Rbt. Lambert, 8 Grandview Rd, spoke in favor of this application. Motion BAT, second BOE, unan. to grant the All Alcoholic Liquor License to Courthouse, Inc. PCH & JBS abstained from voting on this issue due to conflict of interest.

Quessy School

Motion BOE, second JBS (for disc.), unan. to accept the proposal presented by Mr. Lambert re sale of Quessy School to put down an additional $1,900 for the property, but delay passing of papers until May 15, 1980, contingent upon results of a perk test and issuance of 2 bldg permits.

Motion JBS, second JWC, unan. that the Bd. address a letter to the Supt. of Schools complimenting Mr. Horgan on his hospitality and the facilities he has allowed us.

Adj. to Exec. Sess.(9:55) At 9:55 PM, motion JWC, second JBS, unan. to go into Exec. Sess., under the Open Mtg. Law, to discuss strategy w/re to litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BOE-Aye. BAT was not present due to a busin. engagement.

Adjournment Motion JWC, second JBS, unan. to adjourn Reg. Sess. at 10:45 PM.

For the Board of Selectmen, by

Nancy L. Ring

Members Present Regular meeting of the Board of Selectmen held November 26, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Minutes Approved Motion JBS, second JWC, unan. to approve the minutes of the Reg. Sess. of Nov. 19.

Board Reports JWC reported that he had drafted a letter re the Attorney General's request for information on bid monitoring to be sent to the Police, Fire, School and Highway Depts. and also the 4 water districts.

Motion BOE, second JWC, to open any bids received for the surplus equipment at the McFarlin School at the Dec. 3 meeting, unan.

BOE reported that plans for the moving of Town Hall offices to McFarlin School are progressing well, and that one major change has been made - the Youth Center will be moved down to the lower level and utilize the gym and locker rooms.

PCH reported that the Fire and Highway unions have signed agreements with the Town.

Unfinished Business Motion JBS, second JWC, unan.to authorize the Board to enter into an agreement with the Greater Lowell Council - Boy Scouts of America stipulating that the Council may continue to use the East School and will supply custodial services in lieu of a rental fee, effective through June 30, 1980. JBS offered to meet with the Scouts' rep. and attorney to draft a new lease.

New Business Motion JBS, second JWC, unan. that rather than place their usual Christmas Greeting ad in the Newsweekly Board members will contribute to the Help Camp Paul fund.

Motion JWC, second BOE, for disc. to send the anonymous letter re a possible zoning violation on Crockett Drive to the Bldg. Insp. asking him to be aware that there may be a violation and report back to the Board. Vote 2 (JWC and BOE) in favor, 3 opposed because it is not the Board's policy to act on anonymous complaints.
Motion BAT, second BOE, to send a copy of the letter to the Bldg. Insp. for his information only. Vote 4 in favor, 1 (JBS) opposed.

Motion JWC, second JBS, unan. to send a copy of the Mass. Advocate with an article re methods of computing unemployment compensation to E. Day and ask for any comments.

Motion JWC, second BOE, to add an article on Gypsy Moth control on the warrant for the upcoming Spec. Town Mtg. Vote 3 in favor, 2 opposed (PCH and BAT).

Motion BAT, second BOE, unan. that: 1. BAT will work with the office to draft an ad indicating that articles for the Annual Town Mtg. will not be accepted after the first Monday in January; 2. BAT will work with the office to set up a schedule for budget hearings; 3. the Board will discuss their position on increases in next year's budgets at the Dec. 3 meeting; and 4.a letter will be sent to Football Coach Tom Caito and the team congratulating them for their win over Billerica in the Thanksgiving Day game.

Motion JBS, second JWC, unan. to postpone the Special Town Meeting from Monday, Dec. 10 to Thursday, Dec. 13. New Business

Motion JBS, second BAT for disc. to include on the warrant the article re mosquito control that was on the warrant for the Oct. Spec. Town Mtg. Vote 4 in favor, 1 opposed (JWC).

At 8:00 p.m. a Public Hearing was held on the application of Drum Hill Liquor Mart, Inc., 63 Drum Hill Rd. for a change in the All Alcoholic Retail Package Goods Store license to Phyllis Kecy, owner, and Wesley Harper, manager. Atty. James Flood presented the white certified mail slips, and indicated that he had not yet received 2 of the Return Receipt cards. No one present spoke in favor or opposition. Motion JWC, second BAT, to grant this change. Three members voted in favor - PCH, JWC and BAT. JBS and BOE did not take part in the discussion or vote. Pub. Hrg. Drum Hill Liquor Mart - change in owner & mgr.

Motion JBS, second BOE, unan. to request Town Counsel to draft a letter to Graniteville Road residents indicating that if they do not move their mailboxes the Town will have to take steps to have them moved. New Business

Motion JBS, second BOE, unan. to adjourn the meeting at 8:10 p.m.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held at Town Hall on Dec. 3, 1979. Members present were: Mr. Hart, Mr. Shanahan, Miss Towle, and Mr. Emerson. Mr. Carson was detained until 7:50. Chairman Hart called the meeting to order at 7:30 PM. Members present

Motion JBS, second BAT, unan. to approve the minutes of Nov. 19 - Exec. Sess. - and Nov. 26 - Reg. Sess. Approval of minutes

Motion JBS, second BAT, unan. that the Bd. instruct Mr. Bienvenu to put some preliminary plans together to resolve the problem at the intersection of First St. and Warren Ave. Bd. Reports

JBS reported on a mtg w/Mr. Barisano earlier this evening re Golden Cove Rd. area Motion JBS, second BAT, unan. that the Bd 1)inquire of the State DPW as to the need for the signs as one approaches Chelm. from Rte. 4 directing people down Billerica Rd. out Gldn Cove Rd. to Rte 110 in order to reach Rte. 495 and whether the signs can be eliminated; 2) request the DPW to approve the restriction of truck traffic on Gldn Cove Rd. betw. 10 PM and 6 AM every day.

Motion JBS, second BAT, unan. that the Bd. approve the purch. and sale agreement and accept the deposit for the Quessy School property, all subj. to confirmation that the property description is correct.

Motion BOE, second JBS, unan. that we ask the Town Engineer to investigate and report on the brook and the drainage conditions in the Littleton Rd.-Bridge St. neighborhood.

Motion BAT, second BOE, unan. that the Bd. appoint Mrs. Marjorie Beall as CETA Clerk to the Adams Library until February 29, 1980. Unfin. busin.

Motion BAT, second BOE, voted 3 in favor, 1 abstention-JBS (in accordance with his April 26, 1977 Point of Privil.) to grant a 1-day All Alcoholic Liq. License to St. John's Church on Dec. 14, 1979.

Motion JBS, second BAT, unan. to approve transf. of funds for the B.I.'s Dept.

Motion BAT, second BOE, voted 3 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privil.) to approve the 1980 liq. license renewals as listed on the prepared list in the Signature File of all liq. licenses in the Town of Chelmsford.

New busin.

Motion BAT, second BOE, unan. to have the B.I. investigate 3 alleged zoning complaints - 1) 72 Davis Rd. - cars being repaired in a home; 2) cars being repaired & sold at 157 North Rd.; and 3) the parking of a "Peanut Man" van at Gary's Ice Cream Stand after 3 PM.

It was agreed to have the P.D. check on what appears to be a mobile Christmas decoration stand being set up in the Purity Supreme parking lot.

7:40 PM - Bid opening re McFarlin surplus equip

Motion JBS, second BAT, unan. to open the one bid received for surplus equip. at McFarlin School. The bid was received from Synercap Corp., 275 Appleton St., Lowell-d/b/a Auction Gallery. The bid was to provide services & personnel to sell the material at Publ. Auction Sat., Dec. 8, for $400 and 40% commission on gross proceeds or to remove everything w/in 20 days from the bldg. for a fee of $350 & auth. to use Town dump for disposal (both fees are payable by the Town). Motion BOE, second JBS, unan. that the bid as presented be rejected and that BOE clarify the bid and come back next week w/another recomm. as to what we can do w/the equip.

Unfin. busin.

JWC requested a personal hold on the paper recycl. progr. issue for 1 week.

Motion JBS, second BAT, voted 3 opposed, 2 in favor-JBS & BAT (motion fails) to allow the Civil Def. Dept. to acquire the oldest of the P.D. cruisers when it is taken out of the P.D. at the end of this budget year and grant its use to the Civil Def. at the discretion of the Director.

7:45 Publ. Hrg-Wdbine St.

At 7:45 - Publ. Hrg. re pole location on Woodbine St. Motion JBS, second JWC, unan. to grant approval of the pole location on Woodbine St. in accordance w/the applicat.

Bd. reports

JWC reported on the Tues., Nov. 27, Mdlsx. County Selectmen's Assoc. Ann. Mtg. He also brought the recent decision of the State Ethics Comm. re financial discl. by elected State & Municipal officials to the attention of the Bd.

It was agreed to have JWC check w/Mr. Rondeau to determine if we have the results of a survey done w/re to a drainage problem in the area of Linwood & Ideal Ave. and if a proj. might be considered in the spring.

JWC brought the fact that the office has obtained info. w/regard to the Gypsy Moth probl. in town as well as a map showing concentrations to the attention of the press. It is hoped that this information will help the townspeople become better informed on the issue bef. STM. Copies are to be make avail. to the press tomorrow.

Recess

At 7:58 the BOS recessed for 2 min. until the 8 PM mtg. w/the Housing Auth.

Housing Auth. re filling posit. left by Rbt. Sheridan

At 8 PM - joint mtg. w/the Housing Auth. to fill the vacancy on that Auth. left by Rbt. Sheridan. Mrs. Ruth Delaney put the name of Claude A. Harvey into nomination. Mr. Harvey's name was also the only one received by the BOS. Motion JBS, second JWC, unan. to close nominations. Chairman Hart called for a vote on Mr. Harvey's appt. to the Housing Auth. The vote was unan. in favor of Mr. Harvey. His term is to expire in April.

Wllm Sweeney re Class II ADL transf.

At 8:15 PM - Mr. Wllm. Sweeney re Class II Auto Dlrs License, 113 Tyngsboro Rd. It is requested that the BOS approve the transf. of Mr. Mello's, present owner of property in quest., license to Mr. Sweeney. Operation of the facility would continue as at present time under a new name. Mr. Sweeney would purch. the property in the near future.

Motion JBS, second JWC, unan. to grant the transf. of the license under the same terms and conditions to Mr. Sweeney w/the stipulation that Mr. Sweeney inform this Bd. at the time of the transaction that he is the new owner of the real estate. — Wllm. Sweeney re Class II ADL transf.

At 8:25 PM, motion JBS, second JWC, unan. to adjourn — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on Dec. 10, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Tom Newcomb, Tom Krause, James Prescott, Dana Atwood, and Jim Libbey from Boy Scout Troop 74 were in attendance at this meeting in order to observe the workings of town govt. for their merit badge requirements. — Scout Troop 74

Motion JBS, second JWC, unan. for approval of minutes of Dec. 3, 1979. — Approval of minutes

Motion JBS, second JWC, unan. for approval and issuance of the proclamation naming Jan. 19, 1980 as a day of support and welcome for the Orrin Robinson family. — Orrin Robinson family proclam

Motion JWC, second JBS, unan. that we send the MHMFA application for a neighborhood Preservation Area designed for Vinal Square along with cover letter to the various banks which have expressed an interest and ask them for an early reply in order that we may get this application in on time by the first of Jan. — Bd reports

Motion JWC, second BOE, unan. that we notify the Hwy Supt. that we would like to have the problem of water collecting at the intersect. of Linwood & Ideal Ave. addressed as quickly as possible and to have him do whatever is necessary, which is contacting Mr. Bienvenu, to get this problem resolved, as well as probl. at end of Linwood St. (drainage probl.).
BOE reported on a letter received stating that S. Lester Ralph, County Comm., has advised the Interfaith Housing Comm. that a publ. hrg. re sale of the County Training School will be held as required by law w/in the next 90 days. After said hrg., the Commissioners will consider proposals.

PCH reported that the BOS has reached an agreement w/the H.D., F.D., & P.D. as far as contracts and articles will be prepared for STM to obtain funding needed to comply w/said contracts. The settlement was for a 3-yr contract at 7-10-7. Motion JBS, second BAT, voted 4 in favor, 1 opposed-JWC, that this Bd. go on record this evening, 3 days prior to STM, as ratifying & endorsing those three articles and recommending their passage to the Town.

Motion JBS, second JWC, unan. that the Bd. not approve Donald Faulkenham's application for a Roadside Vendors License due to the fact that the owner of the proposed site has refused written permission and that the area in question is believed to be improperly zoned for this activity. — Faulkenham applic. for rdside vendors license

At 8 PM, motion JBS, second JWC, unan. to go into Exec. Sess. w/Arthur & Richard Murphy to discuss strategy w/re to collective bargaining or litigat. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. — Exec Sess w/re to coll. barg. or litig

At 8:30 PM, return to Reg. Sess. It was reported that the mtg scheduled w/the Bd of Appeals would not be held due to a memo received from Charles Higgins, CH, stating same. This mtg will be rescheduled at a later date. — Bd. of Appeals mtg.

Spec. Comm. reports

Mr. Harry Siddeley, Traffic and Pedestrian Safety Committee, came bef. the Bd. to present the committee's position & recommended policies for walking students. They recommend the following walking distances: k=0 mi; elementary=¼ mi; jr. high & middle schools= ½ mi; high school= 1 mi. Mr. Siddeley stated that the comm. is in favor of a walking progr., but they would like to work w/a core group of students first, then expand the progr. from there. He also reported that the Bd. would receive the committee's inclement weather policy after Dr. Rivard, James Greska, & Louis Rondeau have reviewed same and made their recommendations as to its feasibility. Motion BOE, second JBS, unan. that this information be made avail. to the press and that a member or members of the comm. be prepared to make their statements at the STM.

Unfin. busin.

JBS requested a personal hold on the Broyles application for an Auctioneers License pending receipt of a report from the P.D.

Motion JBS, second BAT, voted 3 in favor, 2 opposed-JWC & BOE, that the Bd. authorize Mr. Rondeau to have Industr. Ave. and Scienta Dr. plowed during the storms this winter

Consev. Comm. re approv. of storm drain locations

The Consev. Comm. came before the Bd. re approval of storm drain and catch basin locations by the Comm. prior to their installation. Motion BOE, second JWC, unan. that we make the existing list of pending drainage proj. avail. to the Consev. Comm. and request Mr. Bienvenu to furnish the plans and data that accompany those projs. for their review and ask for a report from the Consev. Comm. on those as soon as possible. Motion JBS, second BOE, voted 4 in favor, 1 opposed-JWC, that we re-affirm to Mr. Bienvenu that any projs. which are so required under the State statutes, particularly the 100' limitation, be submitted to the Consev. Comm. in the usual pattern - the need for every proj. being forwarded to the Consev. Comm. is specifically excluded.

Water Distr. re Town owned land off Mdow Brook Rd.

The Center Water Distr. & the Consev. Comm. came bef. the Bd. re Town owned land off Meadow Brook Rd. The Water Distr. would like to use this land for wells to provide Chelm. w/additional water; however, the land falls under the jurisdiction of the Consev. Comm. The Water Distr. is hoping to work out some type of easement, lease, purch, or permit agreement. It was agreed to have the 2 Bds meet to discuss such an arrangement as a solution to the matter.

License renew.

Motion JBS, second JWC, unan. for the renewal of all of the Class II ADL as well as all Sun. Entertainment Licenses set forth on the prepared list.
Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege), for approval and reissuance of Class II ADL and the Common Victuallers Licenses as listed on the summary sheet.

JWC reported that he had spoken w/Mr. Rondeau re paper recycl. Papers must still be tied in order to be picked up by the H.D. A schedule of pick-up dates has been worked out for the period betw. now and the end of June. A list of different types of papers that may be included in the pick-up to increase volume as well as a list of things not to be included has also been drawn up. Motion JWC that we forward this info. to the Hwy. Supt. in terms of preparing the advertisement for this month and also forward a copy of this to the press in hopes that they will be able to use this in terms of publicizing the fact that we do have an on-going progr. that will continue until the end of this fiscal year. It was agreed to hold this motion for 1 week in order that the Bd may have a chance to review the list.

Motion JBS, second JWC, unan. that we appoint Joseph R. Gamache to the position of permanent full-time Police Officer at an annual rate of $11,916.

Acting AA appt.

Motion JBS, second JWC, unan. that we ratify the Bd.'s unan. selection for Acting AA - Norman F. Thidemann, 106 Chestnut St., Northampton, MA. Mr. Thidemann having a degree in Pol. Science and Econ. at Suffolk Univ., a Masters in Publ. Admin. from the Univ. of Maine, formerly an administrator of the Mass. League of Cities & Twns, and currently the AA to the Mayor of Northampton. Stated rate would be a Level 9, Step 16 posit., which has an annual salary of $18,018.

Chairman Hart informed those present that Mr. Thidemann would begin work on Jan. 2, 1980. Motion JBS, second JWC, unan. that the Bd. invite Rep. Bruce Freeman & Sen. Carol Amick as well as a Chrmn or rep. of each of the committees under our jurisdiction to attend the first avail. mtg that Mr. Thidemann is in attendance in order that they may have the opportunity to meet him formally. Acting AA

Motion JBS, second JWC, unan. for the appt. of Martha Sanders, 87 North Rd., Chelm, to fill the vacancy on the Historical Comm.

Motion BOE, second JBS, unan. that the merchandise of old used school furnishings and equip. currently stored at the McFarlin "A" Bldg. be divided into approx. 10 lots, that they be advertised to be sold at publ. auction in 10 lots, and that BOE personally conduct the auctioneering services at no fee to the town. Said auction to be held on a Sat. in Dec., probably in about 2 weeks. McFarlin surplus equip.

Unfin. busin.

It was agreed that JWC will put together a committee of the depts. that would be involved in the issue of transportation of hazardous materials over town roads and serve as the BOS liason to said comm. They will discuss the situation and then come back to the Bd w/what we should do in the future. Hazardous materials on twn roads

Motion JBS, second BAT, unan that we advertise for the position of a clerk for the H.D.

Motion JBS, second JWC, unan. that the Bd endorse the establishment of a practice of ringing the bells in the community that are avail. at noon 25 times each day until such time as the Iranian crisis is resolved. It was agreed that JBS will contact clergy members in the town re this and ask for their cooperation. JWC brought to the Bd.'s attention the fact that St. Mary's Church holds a unison prayer service every noon for the hostages. New busin.

Motion BAT, second JBS, unan. that the Bd. forward a complete copy of the Nichols drainage complaint file to Sen. Amick and request her aid to Mrs. Nichols on the State level.

Motion BOE, second BAT - for discussion - that this Bd. hold a sched. as part of the second mtg. in Jan. an agenda item for ambulance service generally to be discussed by us and interested parties who might attend. Amended BOE, second JBS, unan. that this mtg be held on a Thurs. evening, second or third Thurs. evening in Jan.

Motion BOE, second BAT, unan. that Beth Wagner, the Asst. Coordinator at the Youth Center, be given a leave of absence for 6 weeks due to pregnancy; and that former employee Bill Marcin be employed for that period to fill that void, subj. to approval by our labor negotiators.

At 10 PM, motion JBS, second JWC, unan. that the Bd. go into Exec. Sess. under the open mtg. law to discuss strategy w/re to litigation. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. Exec. sess. w/re to litig (10 PM)

At 10:05 PM, motion JBS, second JWC, unan. to adjourn. Adjournment

For the Board of Selectmen, by

Nancy L. Reing

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Members present	Regular meeting of the Board of Selectmen held at Town Hall on Dec. 17, 1979. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, and Mr. Emerson. Miss Towle was detained. Chairman Hart called the meeting to order at 7:30 PM.
approval of minutes	Motion JBS, second JWC, unan. for the approval of the minutes of the Reg. Sess. of Dec. 10, 1979.
Acting AA	Chairman Hart welcomed Mr. Norman Thidemann, newly apptd Acting AA, to the mtg and to the Town of Chelmsford.
Bd. Reports Supt. of Sts. resignation	Chairman Hart read a letter of resignation received from Louis Rondeau, Supt. of Streets of the H.D. Motion JBS, second JWC, unan. that we accept Mr. Rondeau's resignation w/regret; and that we send an appropriate letter thanking him for his many years of service to the town.
X-mas tree	PCH reported that a live 12' blue spruce tree was planted today in Chelm. Common compliments of Chelm. Landscaping. That co. also offered to supply any needy Chelm. families w/Christmas trees. Motion JBS, second JWC, unan. that we send them a letter from this office thanking them for this tree and for their cooperation.
Boy Scout lease of E. School	JBS reported on the situation re the Boy Scouts leasing E. School. After talking w/the Recr. Comm., he said they feel the Boy Scouts could provide supplementary maintenance of the facility, but they don't have the ability or the time to assume full maintenance. Therefore, the Recr. Comm. is requesting a 20-hr. pt.-time custodian for E. School. JBS will meet w/Boy Scouts & Recr. Comm. on Jan. 3 to discuss the matter of the lease.
	JWC reported that he has compiled a list of priority projs in the town that would have an effect both in terms of employment and also in terms of indust. in the town for NMAC in conjunction w/their plans to estab. an Econ. Dev. Distr. in the region. It will be left in the Sig. File for approval & comments.
	Motion BOE, second JWC, unan. that we form a comm. to study the gypsy moth and mosquito problems so that the comm. might make recommendations to us. Said comm. to consist of 5 members.
	Motion BOE, second JWC, unan. that we sched. an open mtg. for disc. of a town-owned & operated ambulance service on Thurs., Jan. 31, at 7:30 PM.
Bid openings Ann. Twn Rep. & Fin. Comm. Warrant	At 7:45 - Bid opening for Ann. Twn Report & Fin. Comm. Warrants. Bids received were as follows: Lawrence Lithograph, Inc., Lawrence, MA - Report-$42.50/pg. ($5,780.00 total), Warrant-3,000 @ $25.75/pg. ($1,648 total); Picken Printing, Inc., N. Chelm., MA - Report-$33.25/pg, Warrant-$23.39/pg. Motion JBS, second BOE, unan. that we award the bid to Picken Printing, Inc. for both the Ann. Twn Report and the Fin. Comm. Warrant.
Radio Comm. Syst. - P.D.	Bid opening for P.D. Radio Communication Recording Syst. - One bid was received from N. Eng. Sound & Comm, Inc. Motion JBS, second JWC, unan. that we have the contract readvertised and ask the Chief & Dep. Chief to attempt to encourage more bids.
Wllm. McCann Class II ADL	Attny Geary came bef. the Bd w/an application for a Class II ADL for Wllm. McCann - 297 Littleton Rd. The Bd informed Mr. Geary that the area in question is not properly zoned for the proposed activity. Mr. Geary asked formally to w/draw w/out prejudice for the purpose of obtaining a special permit from the Bd. of Appeals. Motion JBS, second JWC, unan. to allow the w/drawal.
License renew.	Motion JBS, second JWC, unan. that we grant the renewals of all of the Theater, Wkday Entertainment, Automatic Amusement and Auctioneers licenses set forth on the prepared list by this office. BOE abstained re Auctioneers license renewals due to a conflict of interest.

Motion JWC, second BOE, voted 3 in favor, 1 abstain-JBS (in accordance w/his April 26, 1977 Point of Privilege) that we deny the application from Meadow Lounge for expansion of premises. — Unfin busin. Meadow Lounge

Motion JWC, second JBS, unan. that we submit the paper pick-up sched. and list of types of paper that can and cannot be collected to the H.D. and ask them to include it in their next scheduled advertisement for the paper recycl. progr. — paper recycl

At 8 PM - Publ. Hrg. re Chas. D'Angelo renewal of Class III ADL. Mrs. Virginia Fox, 5 Sleeper St., spoke in opposition to the renewal. Mr. Dennis Ready, Consev. Comm., asked a question re some filling that had been done recently on the property in quest. BOE requested a personal hold on the issue in order to survey the area and determine whether or not problems re fencing around the property have been rectified. — Chas. D'Angelo Class III ADL

At 8:15 PM - Publ. Hrg. re Chas. Vrouhas change in All-Alcoh. Retail Pkg Goods Lic. Mr. Vrouhas wishes to transf. his license from his name into the Vrouhas Corp, which was recently estab. Motion JWC, second BOE, voted 3 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to approve transf. of license. — Chas. Vrouhas transf. of license

At 8:22 PM the Bd. recessed for 8 min. until the next sched. Agenda item. — Recess

At 8:30 PM discussion of the Deep Brook Culvert. Mr. Eugene Crane, Southwell Combing, and J. P. Bienvenu, Twn. Engineer, were present. The culverts in the Southwell Little League Field area are damaged as well as the culvert under Wotton St. It was agreed to have the H.D. install drainage pipes in the area in order to test their effectiveness in rectifying the situation over the winter. — Deep Brook Culvert

At 8:55 PM - Publ. Hrg. re Daniel J. Hart applic. for Gasoline Strg license. Chmn. Hart turned the chair over to Mr. Shanahan due to a conflict of interest. The applic. is for storage of 10,000 gal. of fuel on Parkhurst Rd., to be used for the applicant's busin. only. Motion JWC, second BOE, voted 3 in favor, 1 abstention-PCH, to approve the applic. Chmn. Hart then resumed the chair. — Daniel J. Hart fuel strg application

At 9 PM, mtg. w/the Bd. of Health re Swain Rd. Landfill. Motion JBS, second JWC, unan. that the Bd. go into Exec. Sess. under the Open Mtg. Law for the purpose of discussing strategy w/re to pending litigat, and that w/re to that motion, Mr. Dulchinos and Mr. McCarthy, Bd. of Health, be invited to attend. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BOE-Aye. — Exec. Sess. re pending litigat.(9 PM)

At 9:22 PM, motion in Exec Sess. JBS, second JWC, unan. that we allow Mr. McCarthy and Mr. Dulchinos to excuse themselves and invite Attny McCarthy and members of the Consev. Comm. into the Exec. Sess. continuing under the litigat. section. — continue Exec. Sess. (9:22 PM)

Motion JBS, second JWC, unan. that the Bd. execute the Purch. & Sale Agreement re the Quessy School property and to attach to it and notify the buyers that as presently insured under the Adjustment Clause in fact means that the bldg is not insured at all at this time, and we will continue to leave it uninsured. — Quessy prop.

At 10:10 PM, motion JBS, second JWC, unan. to adjourn Reg. Sess. — Adjournment

For the Board of Selectmen, by

Nancy L. Bing

Members present	Regular meeting of the Board of Selectmen held at Town Hall on Jan. 7, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.
Proclamation Jaycee Wk, March of Dimes Month & Bill Edge Day	Motion JBS, second JWC, unan. that we proclaim January 1980 as March of Dimes Birth Defects Prevention Month. Motion JWC, second JBS, unan. that we proclaim the week of Jan. 20-26, 1980 as Jaycee Week. Motion JBS, second JWC, unan. that we proclaim Jan. 11, 1980 as William "Bill" Edge Day.
Approval of minutes	Motion JBS, second JWC, unan. for the approval of the minutes of our Exec. Sess. of Dec. 10, 1979 and our Reg. & Exec. Sess. of Dec. 17, 1979.
Exec. Sess. re P.D. grievance (7:35 PM)	At 7:35 PM, motion JBS, second JWC, unan. that we go into Exec. Sess. under the Open Mtg. Law w/re to a grievance filed by a member of the Chelm. P.D. at his request and in accordance w/the statute. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.
8:10 PM Publ. Hrg. re Chelm Country Club change in corp & mgr.	At 8:10 PM, publ. hrg. re Chelmsford Country Club - change in corp. & mgr. Mrs. Helen J. Carlson, new mgr. of the facility, assured the Bd. that there will be no change in either the facility or the operation of same. Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to approve the change in corp. & mgr. for the Chelm. Country Club.
Introduction of Acting AA	At 8:20 PM the BOS welcomed Norman E. Thidemann, Acting AA, to his new position & introduced him to Rep. Freeman, Sen. Amick, and reps. to the various elected bds & committees under their jurisdiction.
Wllm. Edge re new posit. & trans of funds	At 8:30 PM Wllm. Edge came before the Bd. to discuss his responsibilities under his new position as Supervisor of McFarlin "A" Bldg. He also discussed transfer of funds that had been submitted to the Fin. Comm.
Legisl. pay raise	JBS pubicly congratulated Sen. Amick for her vote against the Legisl. pay raises & for being among 26 Senators who did not accept same. He commended her for her stance, and indicated that he felt the raise was deserved- it was the method by which it was voted in that was objectionable.
Bd. Reports Budget hrgs & mtg. w/P.D., Aux. P.D., & Civ. Def.	JBS reported that the budget hrgs. held Jan. 5 went well & most of the budgets are satisfactory. As a result of some questions that were raised at those hrgs., there will be a mtg. on Thurs, Jan. 10, 1980 w/Civil Def., the Auxil. Police, Chief Greska, & Dep. Chief Edwards in an effort to draw some lines of responsibility and budgetary items w/these 3 depts.
Vinal Sq. HUD Preapplic.	JWC informed the Bd. that the Town's HUD Preapplication in the amt. of $284,000 for revitalization of Vinal Sq. area has been accepted. We will now submit an applic. for same. He credited the success of this proj. to the Vinal Sq. Comm. and NMAC and their extensive efforts on same.
Mdlsx County Commissioners	BAT reported that despite several letters from this office requesting information from the County Commissioners re Mdlsx County Training School, we have still received no response. Motion BAT, second BOE, unan. that the Bd. send a very strongly worded letter to the County Commissioners individually asking them again for the date on which they plan to hold the hrg for the sale of the Mdlsx Training School and also inform them that based on prior behavior, we are considering w/holding our contribution to the Mdlsx County.
McFarlin auction	BOE informed the Bd. that all surplus equip. in McFarlin has been sold at the auction held Dec. 22, 1979. There was a $475 profit to the Town.

Motion BAT, second BOE, unan. that we have a rep. from the Indep. Del. Service & the P.D. into a BOS Mtg. in order to discuss the I.D.S.'s delivery procedures. — Ind. Del Serv.

Mr. Thidemann reported that John Fantozzi has been put in charge of the H.D. temporarily due to the resign. of Louis Rondeau. There has been no change in his title, however. — AA Reports; H.D. supervis

We have received two bids for Cable TV. The CTAC now has 60 days in which to review same and make comments or recommendations. — Cable TV

P.D. Recording Syst. will be readvertised due to the fact that only one bid was received previously. Additional bidders will be encouraged. — P.D. recording system

Interviews will be set up for applicants for Supt. of Streets for H.D. position — Supt. of Sts.

Motion JBS, second JWC, unan. that AA send memo to Sealer of Weights & Measures instructing him to only accept checks for the fees that he collects as well as ask him for a list of businesses he will be inspecting & the break-down of his budget requirements. — Sealer of Wts & Msrs memo

It was agreed to have AA send a memo requesting dept. heads not to purch. any new furniture until the move to the new Town Offices is complete. — purch of equip

A draft of specs re trash pick-up bids has been prepared. After the Selectmen review same, we will go out for bid. — trash pick-up

Motion JBS, second JWC, unan. that in accordance w/the stipulations & conditions placed on the Common Victuallers licenses for the Center Deli and the Fisherman's Galley at their last hrg., this Bd. revoke and request return of the Common Vict. licenses for those two addresses based on the court's decision. This motion is as a result of a letter received from Town Counsel re The Town of Chelm. et al vs. Arnold Katz et al. — Fisherman's Galley & Center Deli revoke lic.

Appointments

Motion JBS, second BAT that we appoint Peter McHugh, Turnpike Rd., to posit of B.I. Amended motion JWC, second BOE, voted 3 opposed, 2 in favor-JWC & BOE (motion fails for lack of majority) that we reappt. Mr. McHugh until the end of May in order to bring his annual appt. in line w/other ann. appts. Original motion voted 3 in favor, 2 abstentions-JWC & BOE. — Bldg. Insp.

The following names were placed in nomination for the Gypsy Moth & Mosquito Control Committee: Arthur Ried, High St; Alan Fidler, Gallup Dr; Dr. Rbt. Lawlor, Dalton Rd; Anne Lise Sexton, Alamo Circle; Elias Safdie, Bridge St. The BOS voted unan. to appoint all of the above names to this comm. — Gypsy Moth & Mosquito Control Comm

It was reported that due to previous committments to a Camp Paul campaign, Mr. Doukszewicz will not be able to accept his nomination as CH for the Town Employees w/re to the 1980 United Fund Campaign. The Bd. agreed to hold on this appt. pending submission of another nomination. — United Fund

Motion JBS, second JWC, unan. that we appt. Mary Lynn Carlile, 24 Purcell Dr., as Stack Wrkr at a rate of $139.88/wk. — Adams Libr. Stack Wrkrs

Motion JBS, second JWC, unan. that we appt. Mabel Sloane, 24 Summit Ave., as Stack Wrdr at a rate of $139.88/wk.

Motion JBS, second JWC, voted 4 in favor, 1 opposed-PCH that we issue a Class III Auto Dealers License to Charles D'Angelo. — D'Angelo Class III ADL

Motion JBS, second JWC, unan. to allow the Transf. of Funds for the Plumbing Insp. in the amt. of $250 subject to the approval of the Fin. Comm. — Transf. of Funds

Motion JBS, second JWC, unan. that we ratify the approval made by this Bd. 10 days ago re Transf. of Funds for the Recr. Comm. for the purpose of hiring a 20-hr per week pt-time custodian for East School for the remainder of this FY.

Motion JBS, second JWC, unan. that the Bd. address a letter to the Jaycees indicating that this Bd. has granted them permission to utilize the McFarlin grounds for a carnival from April 20-27, 1980 subject to a variance; and that this Bd. issue a letter to the CH of the Bd of Appeals indicating our prior satisfaction w/the Jaycees's carnival at that site on the times that we have allowed them to use the premises and indicating that the Bd. is in favor of the granting of that particular variance. — Jaycees use of McFarlin grounds

New busin.

Appreciation to PCH & BAT

Motion JBS, second JWC, voted 4 in favor, 1 abstention-PCH that the Bd. go on record w/a vote of commendation & appreciation to Mr. Hart for his effort above and beyond the call as Chmn during the absence of an AA; and that we also go on record w/a vote of commendation & appreciation to Miss Towle for her efforts as well.

P.D. Exam results

Motion JBS, second BAT, voted 3 opposed, 2 in favor-JBS & BAT (motion fails for a lack of a majority) that the Bd. at this time notify Civ. Service that we will make our P.D. appts. from the Promotional Exam w/in the Town of Chelm. P.D. solely, and that we have no need for, nor will we accept or consider the test results in the National Exam. It was agreed to have AA contact Civil Service by letter as to our rights & responsibilities in re to the appts. of the Chief & Dep. Chiefs.

Curran dog

Motion JWC, second BAT, unan. that a letter go to the Currans from this office indicating that we have received complaints that appear to indicate that the restrictions placed on their dog are not being adhered to, and if there are any further alleged violations w/in a 30-day period, we will have no other recourse but to hold another publ. hrg.

Pandora Kennels

Motion BAT, second JBS, unan. that we send a letter from this office to the Town Clerk & B.I. informing them that the variance for Pandora Kennels, 28 Gorham St., was denied; and ask the B.I. to make sure that Pandora Kennels surrenders all licenses that they have right now for keeping of dogs.

Bruce Clark-certificat.

It was agreed to forward the B.I. w/a copy of Mr. Dinezio's response re certification of Bruce Clark.

Exec. Sess. re coll barg (9:45 PM)

At 9:45 PM, motion JBS, second JWC, unan. to go into Exec. Sess. to discuss strategy w/re to collective barg. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.

Adjournment

At 10 PM, motion JBS, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Bing

Members Present

Regular meeting of the Chelmsford Board of Selectmen held January 14, 1980. Members present were: Mr. Hart, Mr. Shanahan, Miss Towle, and Mr.Emerson. Mr. Carson was out of town on business. Mr. Thidemann, AA, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Minutes Approved

Motion JBS, second BAT, to approve the minutes of the Jan. 7th meeting, both regular and executive sessions, unan.

AA Reports

Motion JBS, second BAT,unan. to include in the letter drafted by the AA an apology from the Board to those businesses and personnel who received the letter from the Sign Advisory Committee, dated Jan. 11th and to notify the Sign Advisory Committee that they are to cease and desist sending out more of these letters until it has been determined by the Comm. and the Bldg. Insp. that there is, in fact, a violation of the By-Law.

Motion JBS, second BAT, unan. to approve the AA's draft of the rubbish rules and regulations and also to approve the draft of the newspaper ad.

The Board agreed to hold the Pub. Hrg. on the sale of the Middlesex Cty. Training School on Apr. 14. The AA will check to see if the McCarthy auditorium is available.

Motion PCH, second BAT, to authorize the AA to pursue the installationof traffic lights in Central Square, the areas of engineering required and the funding that will be needed, and report back to the Board in order that they can make a determination on whether to proceed with Town Mtg. articles, etc. Vote was 3 in favor, 1 opposed (JBS)

At 8:00 pm the meeting moved to the outer hall due to the large number of people present for the Pub. Hrg. on the application of Litchfield Oil Co. to increase its gasoline storage facilities at 272 Old Westford Rd. Atty. James Geary presented the Return Receipt cards and asked to withdraw the request for 10,000 gals. of diesel fuel storage due to the wishes of the neighborhood. No one present spoke in favor of the application. Those speaking in opposition were: Paul Govini, 19 Essex Place; Jim Brown, 16 Essex Pl.; George Brown, 4 Thomas Drive; Dianne Govini, 19 Essex Place; Dennis Ready, 2 Abbott Lane; William Green, 282 Old Westford Rd.; Charles Clark, 286 Old Westford Rd.; Dot Brown, 16 Essex Pl.; Anthony Pavluvick, 144 School St., Ann Balfour, 21 Essex Pl., Kam Lee, 259 Old Westford Rd., and Ed O'Brien, 267 Old Westford Rd.
Motion JBS, second BAT, unan. to deny the request for increased gasoline storage.

Pub. Hrg. Litchfield Oil Gas Storage

A Pub. Hrg. was held on the application of Roberta Chase for storage of 10,000 gallons of gasoline at 7 Kidder Rd. for use by Medical Equipment Services Co. No one spoke in favor of or in opposition to this application.
Motion JBS, second BAT, to grant this license. Vote was 3 in favor, BOE did not vote.

Pub. Hrg. - 7 Kidder Rd. Gas Storage

A Pub. Hrg. was held on the application of Frequency Sources, Inc. 16 Maple Road to store 23,400 cu. ft. of compressed hydrogen gas on the premises. No one present spoke in favor of or opposition to this application. Motion BOE, second JBS, unan. to defer action on this application for not longer than 2 weeks in order that the Board can obtain an independent, professional opinion on the risk or danger involved with this type of hydrogen, at the expense of Frequency Sources.

Pub. Hrg. Frequency Sources Comp. Hydrogen Strg.

Motion JBS, unan. to appoint Robert E. Donaldson, 63 Bartlett St. as the rep. from Precinct 1 to the Veterans' Emergency Fund Committee.

Appt.

Motion JBS, second BAT, unan. to grant an Auctioneer's License to Gerald L. Broyles.

Auct. License Approved

Motion JBS, second BAT, unan. to request Town Counsel to investigate and report back to the Board within 10 days any legal action that the Town might take to get the results of the Chief and Deputy Chief Police exam from the Bureau of Examinations.

New Business

Motion BAT, second JBS, unan. to forward the letter from C. Dinezio, State Bldg. Code Comm. to the Personnel Board and request that Bruce Clark's title be changed from Asst. Bldg. Insp. to Local Inspector, and to have the AA call Mr. Dinezio to determine if there is a statewide exam for Local Inspector scheduled.

Motion BAT, second JBS, unan. that the Board adopt new fees for dog licenses - $4.00 for males and spayed females, and $7.00 for females.

Motion JBS, second BAT, unan. to increase Francis Cunningham's salary to the amount paid to the former Wiring Inspector.

PCH reported that the Dog Officer's car needs major repairs. Motion JBS, second BAT, unan. to authorize him to use his own car and be reimbursed for mileage until a car is turned over to him by the Police Dept.

Motion JBS, second BAT, unan. to ask the AA to look into increasing the mileage rate for Town employees.

Motion BAT, second JBS, to authorize Dennis Ready to contact Town Counsel to determine if there may be a conflict of interest pertaining to his candidacy for the Board of Selectmen, unan.

Adjourn to Exec. Sess.

Motion BAT, second JBS, to adjourn to Executive Session to discuss the purchase, exchange, lease or sale or real property. Roll call vote was as follows: JBS-Aye; BAT-Aye; BOE-Aye; PCH-Aye.

Adjournment

At 9:45 pm motion JBS, second BAT, unan. to adjourn.

For the Board of Selectmen, by

Judith E. Carter

Members present

Regular meeting of the Board of Selectmen held at Town Hall on Jan. 21, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Moment of silence

There was a moment of silence in memory of Peter McHugh, B.I., who passed away last week.

Approval of minutes

Motion JBS, second JWC, unan. for the approval of the minutes of Jan. 14, 1980, both Reg. & Exec.

Bd. Reports

Nordblom proposal

Motion BAT, second BOE, unan. that the Bd. authorize the AA to contact Mr. Nordblom and invite him to a Sel. Mtg. to discuss his swap-off proposal in addit. to the entire proposal he has planned for the Drum Hill area. Mr. Nordblom's swap-off proposal is to swap 15 acres of wetlands for 10.1 acres of County land which borders on North Rd. in order that Nordblom Assoc. could have 2 accesses to the area they would like to build their shopping mall in.

Training School appraisals

BAT reported that Feb. 15, 1980 is the date which the County Commissioners plan to receive the appraisals on the County Training School. They will be mailed to the Town as soon as possible after that.

U-Lowell mtg. re Training School

BAT informed the Bd. that U-Lowell has expressed interest in a portion of land near the Training School. Motion BOE, second JWC, unan. to allow BAT to meet w/a rep. from U-Lowell to discuss how this will affect the Interfaith proposal.

Girl Scout Troop 357

Chairman Hart welcomed Girl Scout Troop 357 to the mtg. Certificates were presented to each girl and the general role of the Selectmen was explained to them.

7:45 Bid open

P.D. radio record. syst.

At 7:45 PM - bid openings. Bids received for P.D. radio comm. recording system were as follows: 1) East Coast Electronics Co., Inc. - no bid; 2) N. Eng. Sound & Communications, Inc., Northborough, MA - $2,840. Motion JBS, second JWC, unan. to refer the 1 bid to the AA for review w/consultation w/the administration of the P.D. and recomm. back to this Bd. next week.

Recr. Comm. Pop Warner equip.

Bids received for Recr. Comm. Pop Warner equip. were as follows: 1) Medford Square Sporting Goods, Medford, MA - helmets-$32 ea., practice pants-$16.50 ea., etc.; 2) Halovak & Coughlin Sporting Goods Inc., Arlington, MA-$2,859. Motion JBS, second JWC, unan. to refer both bids to Mr. Thidemann for review & recomm. back to the Bd.

Exec. Sess. w/re to coll. barg. (7:45PM)

At 7:45 PM, motion JBS, second JWC, unan. that the Bd go into Exec. Sess under the Open Mtg. Law to disc. matters w/re to coll. barg. & an existing contract. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. This was in re to a H.D. grievance.

Lum's change in corp. - Publ. Hrg.

8:05 PM - Publ. Hrg. re Lum's Restaurant change in corp. Attny Geary came bef. the Bd. as rep for Wllm. Adie to request a change in corp. on Lum's Wine & Malt Comm. Vict. License from Klav, Inc. to Adie Bros. No one was present to speak either in favor or in opposition to this application. Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) for the approval of change in corp.

AA Reports trash pick-up

It was reported that Specs for trash pick-up are now going out & bids for same are due by Feb. 25, 1980.

Dr. Edwd Vivian, Prof. of Chemical Eng. at M.I.T., has been retained as consultant re Frequency Sources applic. for hydrogen gas strg. at the rate of $45/hr, to be paid by Frequency. Dr. Vivian will meet w/AA on Wed, Jan. 23 to disc. situation & visit the site. He will prepare a report of recomm. by Jan. 31. AA Reports Frequency Sources

A letter of apology has gone out to indiv. who received orig. letter stating they were in violation of Sign By-Laws. These indiv. have been invited to a mtg. on Thurs., Jan. 24, where an attempt to rectify the situation will be made. Sign By-Law violations

AA recommended that the mileage reimb. rate be raised to 20¢/mi. Motion JBS, second JWC that the Town of Chelm. & its employees using their own vehicles as allowed by this particular Bd. be reimbursed at the rate of 20¢/mi effective July 1, 1980. Amended motion JWC, (motion fails for lack of a second) that the rate be amended to 18.5¢/mi. Original motion voted 4 in favor, 1 opposed-PCH. It was agreed to have the AA put together a list of those empl. under our jurisdiction utilizing their own vehicles for Town busin. as well as the reimb. each indiv. received this past year. Mileage reimbursement

It is hoped that all Union contracts will be received & signed prior to next week's meeting Contracts

At 8:15 PM, Allen Sale, V.P. of Operations; Rusty Carroll; and Bill Watt, Delivery Mgr. for this area; all from Independent Delivery Service, came bef. the Bd. to explain I.D.S.'s delivery procedures & policies. Officer Patrick Daley was also present. The Bd. expressed their concerns w/past practices of I.D.S.'s deliverers, esp. w/re to delivery to those not wishing to receive this publication. It was agreed that I.D.S. would provide a return-postage card to patrons in order that they have an opportunity to indicate whether or not they wish to have delivery continue. It was also agreed that I.D.S. would look into the possibility of installing a toll-free number for this same purpose. The P.D. was requested to strictly enforce laws pertaining to keeping to the right of the road & vehicle registration, inspection, etc. to alleviate any safety hazards to the public. The reps. from I.D.S. all apologized for any recent problems & expressed their feelings that the operation will operate smoothly & efficiently in the future. Ind. Deliv. Service

At 8:55 PM the Bd. of Appeals came before the BOS in order to discuss procedures & facilities. It was agreed that the Bd. of Appeals would adhere more strictly to Exec. Sess. procedures under the Open Mtg. Law both w/re to going into Exec. Sess. & to reporting such sessions in the Bd. minutes. AA is to furnish the Bd. of Appeals members w/synopsis of said law. The other issue that was discussed was the lack of proper facilities for Bd. of Appeals mtgs. Motion JBS, second JWC, unan. that the BOS recognize and accept the Bd. of Appeals determination that the facilities are inadeq., and that our office work hand-in-hand w/them to obtain other quarters & to accomplish the necessary transf. to fund for that new locat. Chas. Higgins, Chmn., requested that consideration be given to providing the Bd. of Appeals w/a sm. office in which to keep their files. He asked that his Bd be the only people allowed access to said office. Bd. of Appeals re procedures & facilities

Martin Ames, Esq. came bef. the BOS to discuss the Boy Scout lease of East School. He wished to learn the Bd.'s short & long term plans for the facility as well as whether or not a verbal agreement concerning suspension of rent payments was still valid. Mr. Ames was assured that the agreement concerning the lease would be in effect until July 1, 1980 as per a vote of the BOS on Nov. 1, 1979. The Recr. Comm. has presently obtained a part-time custodian to maintain the facility along w/supplementary help from the Boy Scouts. After expiration of the lease the BOS is considering looking into the possibility of going bef. Town Mtg. to gain permission to divest themselves of this property, at which time the Boy Scouts would be welcome to come bef. the Bd. w/a proposal. It was agreed that JBS will meet w/Mr. Ames & a rep from the Scouts sometime w/in the next 2 weeks to discuss this matter in further detail. Boy Scouts lease of East School

Motion JBS, second JWC, unan. that the Bd. estab. the hours for the Ann. Town Elections April 5, 1980, from 8 AM to 8 PM. Ann. Town Elections

Appointments Youth Center

It was agreed to hold on the appt. of David Wagner as Pt-time Supervisor at the Youth Center due to some question as to whether or not we recently appointed another indiv. to fill this same position.

C.H.S. Proj. Attendance

It was agreed to hold on appts. for High School Proj. Attendance due to the fact that the names submitted were from Mr. Simonian, Principal of C.H.S., & it has been Bd. policy in the past that we not take recomm. from heads of any schools, but only from School Admin. itself. These names will be forwarded to Dr. Rivard for approval or recomm.

New busin.

Estab. of Munic. Court

Motion JBS, second JWC, unan. that the Bd. request Attny Harrington to prepare a proposal for submission to the T. Counsel's Assoc., w/copies to Mass. League of Cities & Towns, our State Rep. & Sen., w/re to the estab. of some form of Municipal Court for consideration of Municipal litigat. only.

Golden Buccaneers

Motion JBS, second BAT, unan. that the Bd. address a letter to the School Comm. expressing our concern over the Golden Buccaneers's being denied proper facilities for indoor drills at approp. times and request the reason behind this situation.

Feb. 4 mtg. re Frequency Sources

Motion JBS, second JWC, unan. that the Bd. sched. for 8:30 PM on Feb. 4 an Agenda item 30 min. in duration to consider the report of our consultant w/re to hydrogen gas strg, the input of the neighbors & residents in that area, and approp. comments of the applicant-Frequency Sources w/re to their pending applic.

Cult. Council appts.

It was agreed to place any names presently in our file seeking a posit. on the Cultural Council on the Agenda of a future BOS mtg

Sign By-Laws

The Sign By-Law controversy was again discussed. It is hoped to resolve the matter at a mtg scheduled for Thurs., Jan 24, at 7:30 PM.

PCH-reelect.

PCH announced his intention to seek reelection in the upcoming election.

At 10:20 PM, motion JBS, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

Jan 24, 1980 Sign By-Law Mtg.-7:30 PM

On January 24, 1980 at 7:30 PM there was a meeting to discuss problems & procedures relative to the Sign By-Laws. Members present from the BOS were: PCH, JBS, JWC, and BAT. Members present from the Sign Advis. Comm. were: Mitchell Korbey, Jean Rooke, Charles Marderosian, and Deborah Dion. Bruce Clark, Local Insp., was also in attendance. Reps from some of the area businesses attended the meeting in order to find out what the Sign By-Law consisted of as well as what the procedure is for obtaining Sign Permits in town. The meeting adjourned at 8:55 PM.

For the Board of Selectmen, by

Nancy L. Ring

Members present

Regular meeting of the Board of Selectmen held at Town Hall on Jan. 28, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Prior to the opening of the Reg. Sess. the BOS and members of the Hwy., Cemetery, & Fire Dept. Unions signed their new contracts. Chairman Hart called the meeting to order at 7:30 PM.

Moment of silence

There was a moment of silence in memory of Raymond Greenwood, former Selectman, who passed away this past week.

Approval of minutes

Motion JBS, second JWC, unan. for approval of our minutes, Reg. & Exec. Sess., of Jan. 21, 1980 as presented.

JBS informed the Bd. that the Civ. Def. budget has been submitted. It will be placed in the Sig. File for Bd. review & action will be taken next week. — Bd. Reports Civ Def bgt

Motion JWC, second JBS, unan. to ratify a Bd. vote taken last Thurs. naming Arthur Reade as CH Pro-tem of the Gypsy Moth & Mosquito Control Comm. — Gypsy Moth & Mosq. Comm.

BAT reported that she will be meeting w/Dr. Duff Wed., Jan. 30, at U-Lowell to disc. the plans by Lowell-U re Middlesex Training School. — MCTS/Lowell-U

Motion JBS, second JWC, unan. that we appt. Mr. Thidemann as the Chair's designee to the LRTA Adv. Bd. — LRTA Adv. Bd. appt.

AA REPORTS

Motion JBS, second JWC, unan. that we award the bid for the P.D. radio comm. recording syst. to New Eng. Sound & Comm., Inc. for the bid price of $2,840. — P.D. radio comm syst.

Recomm. re the Recr. Comm. Pop Warner equip. bids will be avail. next week — Pop Warner bid

There will be a letter going to the County Comm. informing them that April 14, 1980 is the date for hrg. re sale of the Mdlsx County Training School. Said hrg to take place at the McCarthy School caf. — MCTS sale hrg April 14,1980

Motion BAT, second JWC, voted 4 in favor, 1 abstention-PCH (due to conflict of interest) to grant Week-day Ent. License to Courthouse, Inc.(11 AM-12 PM daily) Motion BAT, second JWC, voted 4 in favor, 1 abstention-PCH (due to conflict of interest) to grant Sun. Ent. Lic. to Courthouse, Inc. (8 AM-2 AM each Sun.) — Ent. Lic. for Courthouse, Inc.

At 7:45 PM, Recr Comm Bid opening-Softball equip & clothing. Bids received were as follows: 1) Holovak & Coughlin Sporting Goods, Arlington, MA- Softballs @ $1,798/40 doz., etc; 2) Lull & Hartford, Inc., Lowell, MA- Softballs @ $1,720/ 40 doz., etc; 3) G.S.G., Inc., Arlington, MA- Hats @ $2.10 ea, etc; 4) The Sportsman's Locker, Chelm., MA- Softballs @ 39.70/doz. and 2 shirts @ $12.50, etc; 5) A.J. Goldsmith, Old Town, ME- 2 shirts @ $13.80, etc; 6) Commonwealth Educat. Ind., Braintree, MA- Softballs @ no bid, Softball bases @ $34.80/set, etc. Motion JBS, second JWC, unan. to refer all bids to AA for his review & recomm. back to the Bd. — 7:45 PM - Bid opening Recr Comm Softball equip.

Motion JBS, second JWC, unan. that this Bd. go on record as requesting Mr. Harrington as of Feb. 5, 1980 to forward a letter to the Div. of Personnel Admin. demanding that they perform their duties w/re to issuing the results of the Civ. Service Police Chief's Exam. — P.D. Chief's Civ Service exam results

B.I. vacancy has been advertised. State Bldg Code Comm. has agreed to incl. said ad w/their next State-wide mailing. Resumes are due on Feb. 15, 1980. Meanwhile, AA has spoken w/Bruce Clark re his authority to issue permits. An outside insp. will be brought in to rectify any problems not under Mr. Clark's jurisd. — B.I. Vacancy

Motion JBS, second JWC, unan. that the Bd. allow Frequency Sources the 1-week postponement as requested w/re to final decis. on their hydrogen gas strg applic., and that we notify company reps as well as the approp. neighborhood reps of the postponement. The issue will be sched. for Feb. 11, 1980 at 8:30 PM. — Frequency Sources

AA reported that in accordance w/last week's agreement to obtain other facilities for Bd. of Appeals mtgs, space has been located at the Sen. Citizens' Drop-In Center. Motion JBS, second JWC, unan. to authorize the Bd. of Appeals's use of that particular facility as well as to authorize the expenditure of any addit. fees w/re to custodial services, etc. necessary to accommodate the Bd. of Appeals. — Bd. of Appeals use of Sen. Citiz. Drop-In Center

Motion JBS, second JWC, unan. to grant permission to the Bd. of Registrars to hold evening sess. for registr. bef. Ann. Twn Elect. as listed, namely on Mon., Feb 25 @ 7-8 PM; Mon., March 3 @ 7-8 PM; Sat., March 8 @ 12-8 PM; Mon., March 10 @ 7-8 PM; and Fri., March 14 @ 9-10 PM. All of said sess. to be held at T. Clerk's Office. — Spec. voter registrat.

Motion JBS, second JWC, unan. to grant permission to estab. hours for Primary Elect. March 4 - 8 AM-8 PM. — Primary Elect

P.D. Captain promotions

Motion JBS, second BAT, voted 4 in favor, 1 abstention-JWC, that Sgt. Ray McKeon be promoted to the rank of Capt., effective Jan. 28, 1980; that Sgt. Pennryn Fitts be promoted to the rank of Capt., effective Jan 29, 1980; and that Sgt. James Greska be promoted to the rank of Capt., effective Jan 30, 1980. All such appts. subj. to final Civ. Service approval. It has been agreed that all three men will maintain their acting positions w/in the P.D. until such time as we are able to make final placement of Chief & Dep. Chief. These men will no longer receive overtime under the Sgt. rate, however.

8 PM - Alpine Lanes Publ. Hrg. re applic for All-Alcoh Comm. Vict. license

At 8 PM, Publ. Hrg. re Alpine Lanes applic. for All-Alcoh. Comm. Vict. License. George Hedrick, Mgr.; Attny Roberts; George Page, Owner; & Thomas Lord, Gr. Lowell Bowling Assoc., were all present in behalf of Alpine Lanes. The applicant is requesting permission to open a bowling pub on the premises of Alpine Lanes in order to provide patrons w/a convenient place in which to go for alcoholic beverages & light meals. A plan of the proposed pub was shown to the Bd. Eileen Hedrick, 180 Chelm. St., spoke in favor of the applic. There was much disc. re this proposal, in which the Bd expressed some concerns relative to access from the lane area to the pub as well as placement of the pub in relation to an existing pool room. Motion BOE, second BAT, voted 2 in favor, 2 opposed-PCH & JWC, 1 abstention-JBS(in accordance w/his April 26, 1977 Point of Privilege), to grant said license in accordance w/the plans submitted for the hours of 5 PM-midnight Mon-Thurs, 5 PM-1 AM Fri & Sat, and 1 PM-midnight Sun. Further disc. followed in an attempt to reach a majority vote. Motion BOE, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to table disc. until Feb. 11, 1980 at 7:45 PM.

NMAC/HUD Block Grant Applic.

Mr. Rbt. Flynn, NMAC, came bef. the Bd. to disc. NMAC's preparing our HUD Block Grant in relation to Vinal Sq. area. Motion JBS, second JWC, unan. to request NMAC to assist us w/in a limit of $2,500. NMAC said a contract will be forwarded to this office Tues., Jan 29 in order to expedite commencement of work on the grant.

Richardson Rd Hwy Garage

Stephen Wojcik came bef. the Bd. to present his proposal for updating the Hwy. Garage at Richardson Rd. Motion JBS, second JWC, unan. that the Bd. request Mr. Wojcik to prepare Specs in accordance w/these plans amended to include the door to the repair shop, and that we put an art. in the ATM Warrant for a dollar figure to be appropriated for its purpose.

Lowell-Chelm transp. - switch to LRTA service

At 9:45 PM Roger Welch, Marinel Transp., came bef. the Bd. to disc. the status of the Lowell-Chelm. transp. service. He presented his firm's new time & cost sched. He also brought up the subj. of the town switching over to LRTA service for this run as LRTA now has obtained their new buses for this purpose. Motion JBS, second JWC, unan. that the Bd. go on record as following the advice & consent of Mr. Welch and get tied into LRTA as soon as possible, and that the Bd. issue a letter of commendation to Marinel Transp. w/re to publ. transp. that they have provided over these past sev. years & their cooperation w/this Bd. throughout. It was agreed to have NET obtain LRTA's cost & time sched.

Appointments Pt-time Youth Center Superv

Motion JBS, second JWC, unan. that NET be in touch w/Mr. Saulis and see if we can get a little clarity as far as why the appt. for Pt-time Youth Center Superv. is being made in the manner it is.

CETA Proj. Attendance

Motion JBS, second JWC, unan. that Carolyn Donahue, 10 Delmore Rd, Chelm, and Mary Alcorn, 30 Worthen St, Chelm, be appointed under Proj. Attendance w/in the CETA program.

Cult. Comm.

Motion JBS, second JWC, unan. that Edward H. Buswick of 41 Bridge St, Chelm, be appointed to the Cultural Committee.

H.B. 787 re Open Mtg Law

JBS advised the Bd. that the pending H.B. 787 will add criminal penalties for a violation of the Open Mtg. Laws - i.e. 1 yr imprisonment and/or a $5,000 fine.

Motion JBS, second JWC, unan. that the Bd. write to Sen. Amick & Rep. Freeman asking them to keep us apprised as to the content as well as the status of H.B. 787.

H.B. 787

Motion JWC, second JBS, unan. that we contact the various Water Distrs. in town and see if they are aware of the fact that there is a possibility that various water distr. charges could be written off on indiv. income tax returns and see whether or not they feel that this is something that the townspeople should be able to declare & if so, what types of amts.

water distr charge write offs

At 10 PM, motion JBS, second JWC, unan. to adjourn.

Adjournment

For the Board of Selectmen, by

Nancy L. King

Regular meeting of the Board of Selectmen held at Town Hall on Feb. 4, 1980. Members present were: Mr. Hart, Miss Towle, and Mr. Emerson. Mr. Shanahan was ill and Mr. Carson was detained on business. Prior to the opening of the Reg. Sess. the BOS questioned Dr. Edwd Vivian regarding his findings on the safety of hydrogen gas storage. This matter will be further discussed next week. Chairman Hart called the meeting to order at 7:35 PM.

Members present

It was agreed to hold on approval of the minutes of Jan. 28, 1980 until a greater majority of the Bd. is present.

Hold minutes

Motion BAT, second BOE, unan. to proclaim Feb. 10-16 as Crime Prevention Week in the Town of Chelmsford.

Crime Prev. Wk proclam.

BAT informed the Bd. that she had met w/Dr. Duff of U-Lowell re their plans for purch Training School land. U-Lowell is planning to set up a task force to disc. the possib. of buying the prop. at some time. Dr. Duff doesn't feel it is feasible, but the task force will get back to the BOS w/their recommendations.

U-Lowell proposal re Training School

BOE reported that it has been decided to go bef. the townspeople w/a complete plan for renovation of McFarlin for Town offices rather than a 2-phase plan as was originally decided. Therefore, we will be 1) looking for the availability of Fed'l funding and 2) going to ATM w/plans of a completed proj. & whatever fin. requests that may be necess. at that time as we will now need increased funds. With regards to the present Town Hall, BOE reported that it will eventually be dedicated to cultural purposes & the BOS will accomodate as many cultural bds and groups as possible at that time. However, he stressed that no commitments have been made to any specific parties at this time.

New Town offices

BOE informed the Bd. that a Town Festival Comm. has been apptd and the comm. will try to provide some added publicity in order to inform the townspeople of their existence.

Twn Festival Comm.

Peter Saulis, Youth Center Director, came bef. the Bd. to clarify his request for the apptmt of David Wagner as pt-time Youth Center Superv. during the period of Beth Wagner's leave of absence. Motion BOE, second BAT, unan. to approve the appt of David Wagner as pt-time Youth Center Superv. Mr. Saulis also informed the Bd. that the Youth Center has found someone to fill a vacant pt-time Superv. position currently existing. He left a resume & letter of applic. for the Bd's review.

Youth Center pt-time Supv.

Mr. Roger Nordblom came bef. the Bd. to explain his land-swap proposal in the North Rd-Drum Hill area. It was agreed to sched. Mr. Nordblom to come in and make a full presentation of his plans regarding the development of an industr. park in that area. It was also agreed to furnish Mr. Nordblom w/the date & time of the Publ. Hrg. w/the County Comm. re the sale of the Training School prop.

Nordblom land swap-off prop

P.D. over-seeing of Twn bldgs

It was agreed to have the AA contact the Police Chief and work out an arrangement whereby the P.D. would check Town bldgs under BOS jurisdiction on evenings & weekends to be sure the heating systems are in working order as well as to check for security purposes.

AA REPORTS

Joint pole applic.

Motion BAT, second BOE, unan. to approve applic. for joint pole locat. on Parkhurst Rd - Pole P64/8¼.

Recr. bid award-Pop Warner equip & Softball equip. & clothing

Motion BAT, second BOE, unan. to award bid for Recr. Comm. Pop Warner equip. to Holovak & Coughlin, Arlington, MA, in the amt. of $2,859.00.
Motion BAT, second BOE, unan. to award bid for Recr. Comm. Softball clothing to Sportsman's Locker, Chelm, MA, in the amt of $1,465.50.
Motion BAT, second BOE, unan. to award bid for Recr. Comm. Softball equip. to Holovak & Coughlin, Arlington, MA, in the amt. of $2,263.28.

UNFIN. BUSIN

United Fund CH

Motion BAT, unan. that we appt. Anne Jensen, 4 S. Row Street, as United Fund "Chairman for the Town Employees"

Civ Def budg.

It was agreed to hold on disc. of the Civil Def. budget until a greater majority of the Bd is present.

Street accept

It was agreed to hold on acceptance of Lafayette Terr & Wagon Trail Extension pending receipt of a letter re same from Mr. Bienvenu & the H.D.

report re Freqency

Motion BAT, second BOE, unan. to make Dr. Vivian's report w/re to review of the proposed hydrogen gas syst at Frequency Sources public.

Exec. Sess re coll barg or litig (8:50)

At 8:50 PM, motion BAT, second BOE, unan. that we adjourn to Exec. Sess. to disc. strategy w/re to coll. barg. or litig. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye.

Adjournment

At 8:55 PM, motion BAT, second BOE, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

Mtg. re:ambulance service

Work session held Feb. 7, 1980 re: ambulance service in the Town. Members present were Sel. Towle and Sel. Emerson. Sel. Emerson had invited a number of physicians, dentists, and members of local hospital administrations to attend and comment on ambulance service - possibility of the Town's purchasing an ambulance vs. continuing with the present type of bidding of service.
Dr. Bradley Varnum indicated that he polled doctors at Medical Associates and they had no problems with the present service. Chief Reid indicated that there have been problems in the past but at the present time, service is good. He informed those in attendance that should the Town purchase an ambulance, he would suggest that it be run by civilians, rather than members of the Fire Dept. He further reflected on costs associated with the Town of Billerica for purchase and labor and manning for their ambulance. Nancy Maille, Administrator of Medic Ambulance indicated that last year Medic made 527 runs to Chelmsford; 108 calls were phoned in directly, and 54 calls were made but no service was needed. Chief Greska stated that Billerica's ambulance runs out of the Police Station and utilizes 8 EMT's. Chief Reid stated that at present, there are 3 lawsuits against Fire Depts. in the State re: unsatisfactory ambulance service filed by townspeople. In response to a question from John Owings, Chief Reid stated that the FD fills the void in time from when an emergency call is made until the ambulance arrives in Town. The firemen and police officers are trained for EMT and also are required to pass a first responders course. Capt.Spinney of the FD stated that he has been asked on several occasions why the Town does not have its own ambulance, as it appears that minutes pass by like hours when one is waiting for an ambulance to arrive - he feels there are good and bad comments on present service. Richard O'Neil of the FD stated that

he feels that service is quite good. David Reidy stated that he wanted to know if response time would be included in a report to be released shortly on feasibility of using certain hospitals for certain cases - it will be - he is associated with St. Joseph's Hospital. Mary Peterson complained on service with the PC and FC and was informed of why an ambulance was not needed at an accident near her home. Jacob Sartz stated that he was happy to attend the mtg. and be informed of a number of things which he was not aware of previous to the mtg. Roy Stephenson of Lowell General Hospital asked why a medical vehicle was not placed in Chelmsford for quick response. Ms. Maille indicated that on snowy days, or on holidays, or in the late afternoons, an ambulance is placed in the vicinity of East Chelmsford and on the Drum Hill Rotary in the event of an emergency in Chelmsford. Nancy Desjardins feels that she would not like to see someone lose his life due to the important minutes from calling an ambulance to its arrival on the scene - Chief Greska indicated that in very few instances is the need for an ambulance a matter of life and death. Wm. Cahil asked how many ambulances there are on call for the area from Medic - Ms. Maille indicated that 4 ambulances are manned at all times; 2 are on standby in Lowell; 2 on standby in Westford; 2 on standby at the Chelmsford line; and 2 are on standby in Lawrence. Ron Sawicki of the FD stressed the need for house numbers to aid the FD in finding homes. Capt.Spinney stated that he feels that ambulances should be manned by 3 persons - 2 to give resusitation and one to drive; there is only one ambulance service in the country which provides 3 manning the ambulance vs. 2 persons per Richard Narad, Project Director of the Emergency Medical Service Corp. of the Mer.Valley, hired by Medic Service. Mr. Owings stated that he was impressed with the FD and ambulance service in Town when on 2 separate occasions he was aided by same. Stephen Carter, a resident of Chelmsford and a dispatcher of Medic Service stated that he feels that the service provided by Medic is more than adequate - this Sept. he will be the first paramedic in the Merrimack Valley - the 4th hired by Medic. He explained the radio system and frequency and how the dispatcher can call the FD and PD simultaneously by a 'hot' line - Medic takes in approx. 95 calls per day - service is $70 for the call plus $3 per mile - the average call in Chelmsford is $85 - Medic is in the Mutual Aid Network and insures for double indemnity. Sel. Towle indicated that she had contacted the Natick FC re: ambulance service in that Town and he indicated that it was not running as well as was expected, and he was disappointed with same. She further expressed the opinion that at this time, she feels that a plan for Town-owned ambulance has no merit, due to the low costs associated with the bids of the last few years ($1 per year) and satisfactory service in the Town.

Mtg. re: ambulance service

The meeting was ajdourned at 8:35 PM.

For the Board of Selectmen, by

Bonita Towle

Regular meeting of the Board of Selectmen held at Town Hall on Feb. 11, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Prior to the opening of the meeting the BOS & members of the P.D. signed the new P.D. contracts. The BOS was also presented w/a plaque by the Chelm Hockey Assoc. in behalf of the Chateauguay Minor Hockey League, Canada, in appreciation for hospitality extended to them during a recent exchange trip. Chairman Hart called the meeting to order at 7:30 PM.

Members present

Motion JBS, second JWC, unan. for approval of minutes of Jan. 28, 1980 and Feb. 4, 1980 (Reg & Exec. Sess.)

Approval of minutes

PCH reported that he had recieved the cost info. re getting tied in LRTA's Lowell -Chelm service. Motion JBS, second JWC, unan. to approve & endorse Mr. O'Sullivan's request.

LRTA

BOE reported on the mtg held Jan. 7 re: Town ambulance service. The mtg was well attended, and after much disc. it was the general consensus that the service we presently have is more than adequate. There were a few suggestions for areas of

Ambulance service

Ambulance service(cont)	improvement. It was decided, however, that we should continue w/the services we have at this time.
Facia Loan	Motion JBS, second JWC, unan for endorsement & approval of the Facia Loan Adv. Comm. as presented by AA.
Town owned bldgs	NET reported that he has been in touch w/the P.D. & arrangements are being made to have the P.D. check Town bldgs under our jurisd. for security purposes as well as to be sure heating syst. are in working order.
Youth Center Superv	Motion JBS, second JWC, unan. for the appt. of Herb Swanson, Bridge St., Pelham, NH, as pt-time Youth Center Supv. at the stated rate
Center Deli II applic	Motion JBS, second BAT, voted 4 in favor, 1 abstention-BOE, to deny Center Deli II's applic. for an Automatic Amusement License.
Hellenic Orth Church 1-day liq. lic.	Motion BAT, second JWC, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to grant a 1-day All Alcoh. Liq. Lic. to the Hellenic Orthodox Church for June 29, 1980 from 12-8 PM.
Street accept Wagon Trail Ext. & Lafayette Terr.	Motion JBS, second JWC, unan. for approval of Wagon Trail Extension. It was agreed to hold on acceptance of Lafayette Terr. for 1 week. AA is to contact H.D. & have them insp. the street & report back w/recomm by next week.
Alpine Lanes All-Alcoh Lic.	At 7:45 PM - Alpine Lanes re All Alcoh. Lic. Mr. Lord, Attny. Roberts, & Mr. Hedrick were present on behalf of the applicant. A letter from Mr. Page, Owner, was read stating his position regarding changes that the BOS had request in his orig. plans after his presentation to the Bd. on Jan 28, 1980. Bd. members were presented w/plans showing the proposed proj. site in relation to other facilities w/in the lanes. As there were no changes made on the orig. applicat., it was agreed that the orig. motion to deny the lic. still stands.
Energy Adv. Comm. resig.	A letter of resig. received from Edw. Hart, CH of Energy Adv. Comm., was presented. Motion JBS, second JWC, unan. that we accept the resig. of Edw. Hart as CH of the Energy Adv. Comm., and that we send Mr. Hart a letter thanking him for his assistance in the past & hoping that when times change for him that he could assist us in the future.
Ice safety	JBS requested that the AA inquire of the P.D. as to whether or not our P.D. cruisers are equipped for water rescue efforts. Also, the AA is to disc. the situation of ice safety w/the FC & PC & try to formulate some plan of action such as posting areas as potentially dangerous, etc.
clarification on EMT policy	Motion BAT, second BOE, unan. to have the AA ask the FC to respond in writing to the following questions: 1) how many firemen are EMT's; 2) when did the last group get certified; 3) when was the last class held; 4) what is the policy in the F.D. re EMT's-who selects where & when course is given-is it held in a hospital-how much does it cost & who pays for same; 5) does the P.D. automatically ask for the F.D. to be dispatched when emerg. calls are made?
MCTS	BAT reported that there have been rumors that the County Comm. are considering not selling the Training School, but turning it into a State facility for delinquents instead. Motion BAT, second JBS, unan. that the AA call or contact the County Comm. in writing & ask them if they have any change in their plans for the MCTS as well as asking them to reconvene the task force that was convened 2 years ago in order that they may personally inquire of the County Comm. what, if anything, was done w/the report.
	At 8:30 PM - Frequency Sources re hydrogen strg applic. Dr. Edw Vivian, Prof of Chemical Engineering at M.I.T., gave residents attending the mtg some background on the properties & characteristics of hydrogen gas. He then entertained questions from the BOS and from area residents. The following residents asked questions:

Mr. Paul Druan, 18 Garrison Rd.; Mr. Ed Lacombe, 3 Parkerville Rd; Mr. Edwd. Fields, 8 Proctor Rd.; & Joseph R. Fucarik, 15 Ansie Rd.
Motion BAT, second BOE, voted 4 in favor, 1 opposed-JWC, to deny the license. — Frequency Sources(cont)

At 9:35 PM, motion JBS, second BAT, unan. to adjourn. — Adjournment

For the Board of Selectmen, by
Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on Feb. 19, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion JBS, second JWC, unan. for approval of our minutes of Feb. 11, 1980. — Approval of minutes

JWC reported that there has been some confusion regarding the HUD Grant progr. for Vinal Sq. Our final applic. has been submitted. If and when it is approved, low interest loans & grants will become avail. for indiv. in the Vinal Sq. area for the purpose of revitalizing same. Details on how to apply for these loans will become avail at that time. — HUD grant

BAT reported that the appraisals for the MCTS were still not avail on the promised date (Feb. 14); therefore, it was requested that the AA include a note asking once again for a date when they will be ready & if the County Comm. will forward them to us immed. after they become avail. This request is to go along w/a letter the BOS voted to send to the County Comm. at their mtg last week. — MCTS apprais.

BOE informed the Bd that plans for McFarlin are nearly finalized & a full report re same should be forthcoming at next Mon.'s mtg. — McFarlin A

Motion JBS, second JWC. unan. to accept Lafayette Terrace as an accepted street. — Lafayette Ter

AA reported that there is a tentative mtg on Thurs., March 6, at 7 PM betw. the BOS, School Comm., & Town Moderator for the purpose of filling the 3 Chelm. reps. to the Nashoba Valley Tech H.S. School Comm. — Nashoba Tech School Comm. reps

Motion JBS, second JWC, unan. to accept, approve, & endorse the proclamation naming March as Richard J. Clemente Fine Arts/Visual Arts Memorial Scholarship month — Art Soc. proclam.

It was agreed to hold on the appt of Paula Kenney, 21 Twiss Rd, to the Youth Center Adv. Bd. due to the fact that Ms. Kenney presently works at the Youth Center. — Youth Center Adv. Bd.

Motion JBS, second JWC, unan. that due to resig. and/or moving of precinct wrkrs we appt Linnea Fader (Pct. 2) to replace Julia Zuis, Donna Main (Pct 3) to replace Lorraine Jeffreys, and Natalie McCermott (Pct. 12) to replace Janice Swiderski, all at the stated rate. — Precince wrkr

Motion JBS, second JWC, unan. to appt Mr. Harold Gray, Hubbardston, MA, as Highway Superintendent. Mr. Gray will begin his posit. approx March 24, 1980. — Hwy. Supt.

JWC informed the Bd that as the legis. liason he has received a pkg of items from the Mass. Munic. Assoc. that they are lobbying for or supporting. Also, he received a letter re Attny Gen. Bellotti's ruling that the Lowell Gas Co. can no longer give discounts for early pmts. These will be placed in the sig. file for the Bd's review. Motion JWC, second JBS, unan. that the office contact Rep. Freeman & Sen. Amick & sched. a mtg as soon as possible to disc. issues w/re to the legisl. — pending legisl.

Motion JWC, second JBS, voted 3 in favor, 2 opposed-BOE, PCH, that we ask Mr. Thidemann to start researching indivs who might be used for consultation re appt of P.D. Chief & Dep. Chiefs according to the Sheehan Report. Also, notify the P.D. of our intent to empl. a consultant in this capacity bef. making an appt. — consultant re Chief & Dep. Chief appt.

Rec. Comm. Summer Dir.	It was agreed to have the AA ask a rep from the Recr. Comm. to be present at the next Sel. Mtg to answer questions re the appt of a Summer Director.
H.B. re publ of names of delinquents	BAT requested that we ask Sen. Amick to reply to our letter of Nov. 7 asking her position on the bill re publication of names of certain juveniles who have been adjudicated as delinquents.
7:50 Bid opening - ballots	Motion JWC, second BAT, unan. to open the 1 bid received for printing of ballots. The bid was recieved from Picken Printing, Inc., 10 Midlsx St, Chelm. in the amt. of $1,008 total cost. Motion JBS, second JWC, unan. that we award the bid to Picken Printing, Inc. of N. Chelm, MA, for the stated quote.
Fiske House	Motion BOE, second JBS, unan. that the Bd. send a letter of commendation & apprec. to the First Bank & Trust Co., Mr. Redstone, for proceeding w/the work on the Fiske House.
priority drainage projs	It was agreed to sched a work sess. on a Thurs evening in the near future to review our priority list re drainage proj to see how the engineering is progressing & to hopefully get some of these jobs advertised very soon.
Rte 27 work	It was reported that provided we receive State funding as expected, we will be continuing work on Rte 27-Acton Rd in 1980.
Publ Hrg re D. McAllister incr in gas strg applic	At 8 PM - Publ. Hrg re David McAllister applic for incr in gas strg at 177 Boston Rd. The applic is for an incr from 6,000 gal to 24,000 gal. There was no one present to speak either in favor or in opposition to the applic. Motion JBS, second JWC, unan. to allow the increase from 6,000 gal to 24,000 gal.
Recess (8:05)	At 8:05 PM the BOS recessed until the next sched agenda item at 8:15 PM.
Publ Hrg re Joint Pole - Parkhurst Rd	At 8:15 PM - Publ. Hrg re Joint Pole Applic on Parkhurst Rd. Mr. Ralph Wilkins, NET & MEC, was present to answer questions re the applic. No one was present to speak either in favor or in opposition to the applic. Motion JBS, second JWC, unan. to approve the applic.
Adjournment	At 8:20 PM, motion JBS, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. King

Members present	Regular meeting of the Board of Selectmen held at Town Hall on Feb. 25, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.
Twn Schlrshp Month procl	Motion JBS, second JWC, unan. to approve and issue the proclamation naming the month of March as the Town of Chelm. Scholarship Fund Month.
approval of minutes	Motion JBS, second JWC, unan. for the approval of the minutes of the mtg of Feb. 19, 1980.
AA Reports	
LRTA Chelm-Lowell service	AA reported that the Chelm-Lowell LRTA service will begin on March 3. There will be a formal ceremony that morning at 10 AM at Town Hall.
Nashoba appts	AA informed the Bd that the joint mtg betw the BOS, School Comm., & Town Moderator re appt of Nashoba Valley Tech H.S. School Comm. members has been changed to Wed, March 5, at 7 PM. The mtg will take place at Town Hall.
McFarlin "A" renovation	Sel. Emerson, Allen Boemer(Architect), & Allen Muccini(Assoc. Archit) came bef. the Bd to make their final presentation of the plans for renovation of McFarlin "A". It is now planned to complete renovation in one step rather than in sev. stages.

At 7:45 PM - Bid opening re rubbish disposal. Bids received were as follows: 1) Chas George Turcking Co., Tyngsboro-$390,000; 2) BFI (Browning Ferris), Chelm-$418,000; 3) Stanley Roketenetz, Woburn-$494,600; 4) SCA Disposal Syst of N. Eng-$633,000. Motion JBS, second JWC, unan. that the AA make these bids avail in the outer mtg room for review by the publ, and that Mr. Thidemann review these bids & make recomm back to the Bd after review. | 7:45 bid open. rubbish disp.

At 8 PM - Publ. Hrg re Apple Country Club chng in corp. No one was present to speak either in favor or in opposition to the chng in corp. Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS(in accordance w/his April 26, 1977 Point of Privilege) to approve the chng in corp. Helen Carlson represented the Cntry Clb | Apple Country Club chng in corp.

JWC informed the Bd re name chng for a portion of Billerica Rd that an opinion from T.C. last fall stated that this chng could be accomplished either by a Bd of Survey or if none exists, by the BOS. There is no reference in the Twn By-Laws to a Bd of Surveys. Motion JWC, second BAT, voted 4 in favor, 1 opposed-JBS, to formally dissolve the Bd. of Survey, and to invite residents of that portion of the rd in to discuss the name change. Also, to get an opinion from the Fire & Police Chiefs as to any problems w/the name change so we can attempt to resolve this matter bef ATM. | Billerica Rd name change

Motion BOE, second JWC, unan. that the BOS appropriately acknowledge & give recog. to the C.H.S. Hockey Team for their victory as Merrimack Valley champions for the 1979-1980 season. | CHS Hockey Team

Motion BOE, second JWC, unan. to ask Mr. Bienvenu to check into the drainage probl on Littleton Rd. | Lttltn Rd drng probl

At 8:15 PM the Cultural Council came bef the Bd to give a status report on their activities and to request use of either Town Hall lobby or porch on July 4 in order to set up a cultural exhibit. It was agreed that the Bd would discuss the matter & get back to the Council w/an answer as soon as possible. | Cultural Council

At 8:30 PM Mr. Roger Nordblom came bef the Bd. to make a full presentation of his planned Industr. Park in the Drum Hill area. Motion JBS, second BOE, unan. 1) that this Bd go on record & so notify the County Comm. of our different interpretations w/re to any land swap, and 2) That the BOS notify the County Comm. that if a maj. of the County Commissioners are not avail in person to meet w/this Bd w/in the next 30 days, we intend to w/hold our County assessment come May 1, 1980. | Nordblom prop & County Commiss.

At 9:25 PM the Recr Comm came bef the Bd to answer questions re proposed summer positions. They also requested permission to use funds originally allocated for installation of a soccer field at Southwell Field to improve facilities at Roberts Field instead as the bids for work at Southwell came in at over twice the alloted figure. Permission was granted. | Recr. Comm summer posit & soccer fields

Motion BOE, second JWC, unan. that we authorize Mr. Thidemann to proceed w/advertising for bids for the Town Offices Bldg. | Town Offices

Motion JBS, second JWC, unan (9:45 PM) that the Bd go into Exec. Sess. under the Open Mtg Law for the purpose of discussing strat. w/re to coll. barg. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. | Exec. Sess w/re to coll barg (9:45)

At 10 PM, motion JBS, second JWC, unan. to adjourn. | Adjournment

For the Board of Selectmen, by

Nancy L. Ring

at 10:00 am

Work Session Mar. 1, 1980

Work Session held Saturday, March 1, 1980/re: consolidating activities of Youth Center under direction of Rec. Comm. Supervisor. Present were Sel. Emerson, Carson and Towle; Ed Bellegarde and Karen Spinney from the Youth Center Adv. Bd.; George Ripsom, Fin. Comm. and Joan Murray, Bob Charpentier, Paul Murphy, Bette Ressel, Rich Page and Evelyn Newman from the Rec. Comm.

Youth Center and Rec. Comm

Sel. Emerson said the purpose of the meeting is to discuss the feasibility of putting the Youth Center under the direction of the Rec. Comm. for several reasons - the Youth Center is presently at the McFarlin School and hopefully the Rec. Comm. will have offices there; the Youth Center Coordinator has resigned; the Youth Center Adv. Bd. has had only 5 members attending most meetings. Funds that have been allocated for a YC Coord. could be used to hire a supervisor who would work directly with the youth, and report to the Rec.Supv. Ed Bellegard indicated that the main concern of the YCAB is that the Youth Center continue to serve the group of youths that are presently participating, and with the same type of programs. Joan Murray stated that she is aware many people feel the town is far too sports oriented and that she feels it is logical that the 2 groups work together. Rich Page indicated that he feels he could handle the direction of the Youth Center as well as Rec. programs, and said he has worked with Youth Centers in the past. It was pointed out that the Rec. Comm. summer program is very similar to the Youth Center program, and Mr. Bellegard noted that the Youth Center has been running programs 5 days per week during the summer, and been closed on weekends and nights. Mr. Ripsom asked how the Board would set up the funding for the Youth Center, and Mr. Emerson said he thinks it will continue to be funded as it is now, that the Rec. Comm. will take the place of the YCAB, one member from the present Adv. Bd. will be appointed to the Rec. Comm. and the major difference will be that the Youth Center will come under the Administration of Rich Page. There was also discuss of revitalizing the Youth Center, Inc. for the purpose of raising funds for the Center.

It was agreed that another meeting will be scheduled before this proposed change in administration occurs. The meeting adjourned at 11:00 am.

For the Board of Selectmen, by

Judith E. Carter

Members present

Regular meeting of the Board of Selectmen held at Town Hall on March 3, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Approval of minutes

Motion JBS, second JWC, unan. for the approval of our minutes of our Feb. 25, 1980 Reg. & Exec. Sess. as presented.

LRTA busses

BAT reported that as of today the new Lowell-Chelm. LRTA busses are in service & that we are very lucky to have this service in town.

New Civ. Def. office

Motion BAT, second BOE, unan. that the office have space held in the new McFarlin building for the Civil Def. office.

Merrimack River x-ing

It was agreed to have BAT attend the hearing on March 19 re a Merrimack River crossing to speak on behalf of the BOS re same.

Youth Center becoming resp. of Rec Comm

BOE reported that there was a meeting March 1 w/the Youth Center Adv. Comm. & the Recr. Comm. re the Youth Center becoming the responsibility of the Recr. Comm. Motion BOE, second JBS, unan. that we 1) transf the admin of the Y.C. to the Rec. Comm.; 2) reclassify posit. of Y.C. Coordin; 3) Appt one member of Y.C. Adv. Comm to vacancy on Rec. Comm.

Exec. Sess re coll barg(8:45)

At 8:45 PM, motion JBS, second JWC, unan. that the Bd go into Exec Sess under the Open Mtg Law to disc strategy & ramifications w/re to coll. bargaining. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye,

At 8:25 PM Attny James Geary came bef the Bd re Carye drng proj proposal. His clients wish to tie into Chelm's drng. syst. on Mill Road Motion JBS, second JWC, unan. that the Bd approve this tie-in contingent upon Mr. Bienvenu's approval and contingent upon Mr. Geary's client entering into, in writing, all of the various indemnification agreements which he has just set forth orally. — Carye drng tie-in

At 8:35 PM Mr. J. P. Bienvenu, Town Engineering Consultant, came bef. the Bd to disc the status of pending drng projs. He reported that per the list compiled as a result of a Nov 1, 1979 work sess, the 8 proj under the Proj to be advert. in the Spring category will be ready to be advert & he feels they should all go out for bid at the same time. Proj to be completed by Town forces should be able to be completed by the Hwy Dept. The Deep Brook at Wellman Park probl. is still being worked out. Motion BOE, second JBS, unan. that we notify the H.D. to put Ltltn Rd/brook cleaning on a priority list of things for Mr. Gray, Hwy Supt., to inspect and implement as soon as weather permits. — pending drng projects

At 8:50 PM Mr. & Mrs. Lloyd, Jack's Diner, came before the Bd. to request that the parking area near their business be extended from ½hr to 1 hr. Reps from other area businesses were also present as well as Mr. Arthur Kelts, Grtr/Lowell Chamber of Commerce. Motion BAT, second BOE, voted 4 in favor, 1 opposed-JBS, to allow the 1 hr parking in Central Sq. from the Barber Shop to the Vlahos bldg. — Central Sq parking

Motion JWC, second JBS, unan. to have the AA work out a formal agenda for the April 14, 1980 hearing re sale of the MCTS — MCTS sale hrg

Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS (in accordance w/his April 26, 1977 Point of Privilege) to approve the St. Mary's Women's Club's request for a 1-day Beer & Wine License on March 14, 1980. — St. Mary's 1-day Beer & Wine Lic.

Motion JWC, second BAT, voted 4 in favor, 1 abstention-JBS, to appt Brian M. Dillon, 170 Boston Rd., and Barbara A. Willis, 9 Country Club Dr. to the Home Rule Adv. Comm. — Home Rule Adv. Comm.

Motion JBS, second JWC, unan. to appt Joe M. Person, Prescott Dr, and Jose L. Huertas, Alamo Circle to fill the vacancies on the Cable TV Adv. Comm. — CTAC

Motion JBS, second JWC, unan. that the Bd. inquire of Mr. Day to put together an account of the ann expenses to operate the E. School Rec facility & forward it to Mr. Thidemann to be forwarded to Mr. Ames. This is in conjunction w/a proposal being prepared by the Boy Scouts for a long-term lease of the facility should it become avail. — Boy Scouts lease of E. School

Motion JWC, second JBS, unan. that we forward the NMAC plan for improvements & lay out of the Town Parking Lot in Vinal Sq. to Mr. Bienvenu and ask for his comments & estim of the amt of money involved as well as his opinion on whether or not Twn forces could do the work or whether it needs to go out for contract. It was also agreed to have JWC work w/Attny Harrington to pursue the matter of a swap re prop adj to the parking lot owned by Bay Bank Middlesex. — Town Parking Lot-Vinal Sq.

JWC reported that he was placing an article re IRS's ruling on the 18½¢ mileage reimb in the sig. file for the Bd's review. — mileage reimb

Motion BAT, second JBS, unan. to have the AA forward a request for recomm to the P.D. on the need for "Radar Patrol-30 m.p.h." signs from the Triangle Store to the Westford line & from the Westford line to the Triangle Store. — Radar patrol signs near Triangle Stor

Motion JBS, second BAT, unan. that Mr. Ronald Wetmore, 42 Barton Hill Road, be apptd to the position of B.I. for a term of 1 yr & 1 month, through April 1981. — B.I. appt

Motion JBS, second JWC, unan. (9:30 PM) that we go into Exec. Sess. to disc pending legal matters and strategy w/re to coll bargaining. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye. — Exec Sess re pend. legal matters & coll barg.

adjournment

At 10:05 PM, motion JBS, second JWC, unan. to adjourn.

For the Board of Selectmen, by
Nancy L. Ring

Members present

Regular meeting of the Board of Selectmen held at Town Hall on March 10, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM.

Campfire B-day Wk procl.

Motion JBS, second JWC, unan. to proclaim the week of March 17-22, 1980 as Campfire Birthday Week.

Approval of minutes

Motion JBS, second JWC, unan. for the approval of our minutes of March 3, 1980, both Reg. & Exec. Sess.

Energy consev grant-Fed'l Econ. Dev. Admin.

AA reported that he received word today that Chelm has been accepted to submit a final applic for a $632,000 Fed'l grant for the purpose of energy consev measures in the McFarlin "A" bldg & Town Hall. Mr. Thidemann extended his thanks to the Lt. Gov's office for all their help in preparing our applic. The Bd extended their thanks & congratulations to Mr. Thidemann for his efforts on behalf of the town.

Boy Scout's use of East School

JBS informed the Bd that he will be making notations & suggestions on a letter to Chmn Hart from Attny Martin Ames re Boy Scout's use of the E. School. Letter will be placed in Sig. File for further discussion.

Nashoba Tech H.S. Distr Comm appts

JWC reported that an ad will be placed in the Newsweekly stating that we are accepting applications for appt to the Nashoba Valley Tech H.S. Distr Comm. Said ad will contain deadline date & outline appt procedure.

Mileage reimb policy

JWC informed the Bd that the I.R.S. plans to rule that mileage reimb can be more that 18.5¢/mi, but complete records of gas & oil purch, mileage, etc will be required to be kept and taxes must be paid on money reimb over the 18.5¢ rate. Motion JWC, second BOE, voted 3 in favor, 2 opposed-JBS & BAT, to reconsider the Bd's setting of the reimb rate at 20¢/mi. Motion JWC, second BOE, voted 3 in favor, 2 opposed-JBS & BAT, that the Bd estab. a reimb policy for FY81 of 18.5¢/mi.

Exec. Sess re coll barg (8 PM)

At 8 PM, motion JBS, second JWC, unan that the Bd go into Exec Sess and that the Bd & the employee relocate to the Sel Office for purposes of discussing a matter under the coll bargaining agreement. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.

Indust Ave street accept Publ Hrg (8:05 PM)

At 8:05 PM, Publ Hrg re Indust Ave street acceptance. Pellon Corp was represented. They request that an existing curb cut be shown on the street plan. No one else was present to speak either in favor or in opposition to the street acceptance. The Bd will take the matter under advisement until they receive an opinion from the Town Engineer.

Scientia Dr. street accept Publ Hrg(8:10)

At 8:10 PM, Publ Hrg re Scientia Dr street acceptance. Mr. John O'Berti was present to answer questions re same. There was no one present to speak either in favor or in opposition to the street accept. The Bd will take the matter under adv. pending Town Engineer's opinion.

Ballot quest re incr of liab insur

Motion JBS, second JWC, unan. that the Bd authorize the T. Clerk to place a quest. on the upcoming Ann Twn Ballot as to whether or not the Twn of Chelm will incr the liability insur. for publ officials.

W. Burns appl Autom Amus Lic

It was agreed to hold on the Wllm Burns applic for Autom Amusem Lic pending a P.D. recomm on same.

P.D. Jr. Clerk appt.

Motion JBS, second JWC, unan. for the appt of Barbara Powers, 4 Temi Rd, to the posit of Jr. Clerk to the Chelm P.D. at the stated rate.

Motion JBS, second JWC, unan. for the appt of Ruth Maguire, 5 McIntosh Rd, and Denise Guenard, 114 Robin Hill Rd, Chelm., to positions of Cataloger & Typist respectively at the stated rate of $149.63/week. — Adams Libr CETA Wrkrs

Motion JBS, second JWC, unan. for the appt of Sandra MacDonald, 143 Dalton Rd, to the CETA posit-Proj Attendance at the stated rate. — Proj Attend CETA wrkr

Motion JBS, second JWC, unan. that Francis P. Kelly be apptd as full-time Perm. Police officer at the stated rate. — Perm full-time Pol off

JWC informed the Bd that during the month of Feb., the paper pick-up progr. realized a profit. It is hoped that this will begin a continuing trend. — Paper pick-up progr

Motion JWC, second JBS, unan. that Mr. Thidemann have the P.D. check to be sure that regulations recently set by the BOS re towing companies (i.e. screening, & things of that sort) are being complied with. — Towing regul

Motion BAT, second BOE, unan. that we allow the Cult. Comm. to use Town Hall on July 4, 1980 from 9 AM to 7 PM (1st Floor foyer area). — Cult Comm use of Twn Hall

It was agreed to allow BOE to investigate having traffic islands w/in town better maintained this spring & summer, whether it be by Town forces or State forces. — traffic isl maintenance

BOE informed the Bd that he had received a call from Dr. Canniff, who was concerned over a newspaper art. stating that the F.D. had condemned the Westlands bldgs. It was agreed to adress a letter of inquiry to the School Admin as to their side of the story. — Westlands bldgs

At 8:30 PM, Publ Hrg re Progress Ave street acceptance. Attny James Geary was present to answer quest re same. George Baxendale, Chelm Cemet Dept, expressed concern over the type of tenant that might come into the area after the street becomes accepted as it borders the Pine Ridge Cemetery. No one else was present to speak either in favor or in opposition to the street accept. The Bd agreed to take the matter under advisement pending Town Engineer's recomm. — Progress Ave street accept Publ. Hrg (8:30 PM)

At 8:40 PM Senator Carol Amick and Rep Bruce Freeman came bef the Bd to answer quest re pending legisl. Matters discussed were: Local Aid, S.B. 1062 re public of names of certain indiv adjudicated as delinquent, Open Mtg Law legisl(H.B. 787), Merrimack River bridge crossing site, County Court costs, H.B. 3990 re State mandated programs, the Lowell Gas Co's early pmt discounts, Chelm Mall lights, Legisl pay raises, H.B. 1941 re County employees not being prohibited from holding town or distr offices, Fin. disclosure for local officials, and legisl regul ambulance rates. Motion JBS, second BAT, unan. to support the bill filed by Sen Amick & co-sponsored by Rep Freeman prohibiting the constr of a bridge across the Merrimack River which would touch down w/in the perimeter of the Twn of Chelm. Mr. George Witcomb, 5 Colonial Terr, spoke re Lowell Gas Co discounts. — Sen Amick & Rep Freeman re pending legisl.

At 10:05 PM, motion JBS, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on March 17, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Bid opening re Rec Comm summer prog (7:30 PM)	At 7:35 PM, bid opening re Recr. Comm. summer progr. Bids received were as follows: 1) Sportman's Locker, Chelm, MA - T-shirts-$67.20, clothing-$546.00; 2) Champion Products Inc., Rochester, NY - T-shirts-$334.48; 3) Halovak and Coughlin Sporting Goods Inc., Arlington, MA - Sports equip-$873.41; 4) S & S Arts and Crafts, Colchester, CT - Lacing & Accessories (5 spools)-$2.40 ea, total price of equip-$630.61; 5) A. J. Goldsmith, Old Town, ME - Sports equip-$1,018.52; Medford Square Sporting Goods, Medford, MA - Total price sports equip-$2,071.80. Motion JBS, second JWC, unan. that we refer all of the bids to Mr. Thidemann for his review & recomm. back to the Bd at next Mon night's mtg.
Lowell Gas Co discount prog	Motion JBS, second JWC, unan. that the BOS instruct our T.C. to inquire of the Attny Gen as to whether or not the State is going to undertake action to recover those monies collected by the Lowell Gas Co. through its illeg discount prog; and if the State has not undertaken anything to reimb these indiv, that T.C. advise us as to what, if anything, we as a municipality can do to recover these monies that have been collected from our residents.
ATM articles	JWC informed the Bd that he has met with the Sign Adv Comm & their articles for ATM have been drawn up. He also reported that after meeting w/Chief Reid & Dep Chief Edwards, they concur that there is no need for an ATM article re regulat of hazardous materials over town roads as this doesn't present a great probl at this time.
Vinal Sq Twn Parking Lot	JWC informed the Bd that there will be a mtg betw himself & Bay Bank on Wed., March 19, at 1:30 PM re the Vinal Sq. Town Parking Lot.
TC wrk sess	AA reported that there will be a work sess w/T.C. Thurs., March 20, re ATM articles.
River x-ing hrg	He also reminded the Bd that the hrg re Merrimack River x-ing site will be March 19 at 11 AM at the State House.
April 14 agenda	AA is to attend a mtg w/the Mdlsx County Comm on March 18 to work out a formal agenda for the April 14 hrg re sale of MCTS.
	AA informed the Bd that we have received Mdlsx County Ann Report for FY 78.
Nordblom prop.	We have received a letter from Comm Danehy inviting the BOS to a mtg March 25 at 11 AM to discuss the Nordblom proposal.
HUD Flood Ins Prog	We have received a cc of a letter to T.C. & T. Engin complimenting them for their work on the HUD Flood Ins Prog, which is progressing satisfactorily.
Optronics Internat'l Revenue Bond	At 7:45 PM Optronics International, Inc came bef the Bd re their $250,000 Revenue Bond. Motion JBS, second JWC, unan. that we approve the resolution as submitted contingent upon approval by our Bond Counsel, Gaston Snow & Eli Bartlett, said services to be paid for by Optronics.
Twn Ins	It was agreed to hold on discussion of the Town insurance policy pending further information.
Town Hall Renovation Committee	Motion JBS, second JWC, unan. that the BOS estab a Town Hall Restoration Committee consisting of 5 members; 1 from the BOS, 1 from the Cultural Council, 1 from the Historical Commission, and 2 members at large; and that BOE consider serving as the Bd's delegate to this comm.
Drum Hill Liq chng in owner	At 8 PM, Publ Hrg re Drum Hill Liquor change in ownership. James Flood, Esq. came bef the Bd as rep for the parties involved. The request is to change ownership from Phyllis Kecy to Harold Kecy. Motion JWC, second BAT, voted 3 in favor, 2 abstentions (JBS & BOE), to approve change in ownership.
Autom Amusem Licenses	At 8:15 PM, motion JBS, second JWC, unan that the hrgs re Automatic Amusement Licenses be opened; and that we hear evidence and take the matters under advisement pending an opinion from T.C. as to the legality of granting same.
Center Deli II Autom Amusem Lic	Rbt McAuliffe, Center Deli II, came bef the Bd to answer any quest re his applic for Autom Amusem Lic. It was agreed to take the matter under advisement per the above vote.

Motion JBS, second JWC, unan. that the Bd direct the P.D. and/or the B.I. to make an investigation town-wide w/re to unlicensed autom amusements. — unlic autom amusements

At 8:30 PM Mr. Anthony Visniewski came bef the Bd to request that a small sect of Billerica Road be changed to Walters Street. Reports received from the P.D. & F.D. indicate that this request would present no problems. Motion JBS, second JWC, unan. that the Bd adopt & estab that section of Billerica Road that we are discussing this evening as Walters Street, and that we so advise the P.D, F.D., H.D., as well as the Planning Bd. & the Post Office. — Billerica Rd name chnge - Walters St.

Motion JBS, second JWC, unan. that we accept the minutes of our Reg. & Exec. Sess of March 10, 1980. — Approval of minutes

At 8:45 PM Wllm Burns, Banqueteer, came bef the Be re his applic for an Autom Amusem Lic. It was agreed to take the matter under advisement per the Bd's earlier vote on this matter. — Banqueteer Autom Amusem Lic applic

At 8:50 PM, motion BOE, second BAT, unan. to adjourn — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on March 24, 1980. Members present were: Mr. Hart, Mr. Shanahan, Mr. Carson, Miss Towle, and Mr. Emerson. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion JBS, second JWC, unan. for the approval of the minutes of St. Patrick's Day - March 17, 1980. — Approval of minutes

JWC reported on his mtg w/reps from the Bay Bank re the Vinal Sq. Town Parking Lot. Motion JWC, second JBS, unan. 1) that we ask the T. Engineer to review the proposed exchange of land and come up w/boundry lines that would meet the requirements of equal exch. of prop; 2) that we contact T. Counsel and ask him to draft the articles necessary for ATM & forward them to Bay Bank for their review; 3) have the CH contact the party in question and see whether they would be willing to sell a portion of their lot. — Vinal Sq Twn Parking Lot

AA reported that S.B. 1755 re Merrimack River Bridge X-ing passed favorably at the hrg on March 19. — Merr. River Bridge X-ing

AA informed the Bd that there is no indication as to the status of H.B. 4818 re Rte 110 traffic lights. — Rte 110 light

AA reminded the Bd that they have been invited to attend the Mdlsx County Comm's mtg March 25 to disc the Nordblom proposal for MCTS. — Nordblom proposal mtg

He also reminded the Bd that Thurs., March 27, there will be a mtg to elect the Chelmsf reps to the Nashoba Valley Tech H.S. School Comm. There will be a mtg w/the Fin Comm re budgets that same evening. — Nashoba Tech appts

AA read a resolution re EDA Grant to the BOS for their approval. Motion JBS, second JWC, unan. to adopt the resolution as presented by Mr. Thidemann. — EDA Grant resolution

Motion JBS, second JWC, unan. that the BOS issue a letter of appreciation and congratulations to both Sen. Amick & Rep Freeman w/re to the success of S.B. 1755 (Bridge X-ing) thus far. — S.B. 1755

Motion JBS, second JWC, unan. that Karen Spinney be apptd to the vacancy on the Rec Commission. — Rec Comm appt

Motion JBS, second JWC, unan. for the appt of Richard Lahue, Hist. Distr Comm, & Edwd Buswick, Town-Wide Cult Council, to the Town Hall Restoration Committee. — Town Hall Restoration Comm. appts

Town Hall Restoration Committee	Motion JBS, second JWC, unan. to place the names of Karen Flynn, William Fitzpatrick, and Charles Marderosian in nomination for appt to the Town Hall Restoration Committee. A roll call vote was as follows: JBS - Fitzpatrick & Flynn; JWC - Marderosian & Fitzpatrick; BAT - Flynn & Marderosian; BOE - Flynn & Fitzpatrick; PCH - Flynn & Fitzpatrick. Karen Flynn & Wllm Fitzpatrick are the 2 members at large for the Town Hall Restoration Committee. BOE had consented to serve as the BOS designee last week.
Police Chief appt	Motion JBS, unan. to place the following 3 names in nomination for the position of permanent Police Chief, position to be effective at the beginning of the next pay period: Capt. Pennryn Fitts, Capt. James Greska, and Capt. Raymond McKeon. A roll call vote was as follows: JBS - McKeon; JWC - McKeon; BAT - McKeon; BOE - McKeon; PCH - McKeon. Raymond McKeon was unan voted perm Police Chief.
Dep Chief appt.	Motion JBS, second JWC, unan to appt Capt James Greska to the posit of Dep Chief in charge of Admin. of the P.D. and Capt Pennryn Fitts to the posit of Dep Chief in charge of Operations for the P.D., w/Mr. Greska to take his rank one day prior to Mr. Fitts.
apprec letter to acting P.D. officials	Motion JWC, second JBS, unan. that we send a letter of thanks to Mr. Greska, Mr. Caron, and Mr. Edwards expressing the appreciation of the Bd & the townspeople for the work they have done in the Chelm P.D. for the past 1½ yrs.
Radar patrol signs	Motion JBS, second JWC, voted 3 in favor, 2 opposed-BAT & PCH, that we not put up another radar sign on Main St near the Triangle Store, and that we remove the current radar signs in that area.
Street light requests	Motion JBS, second JWC, unan. for approval of street lights on Lafayette Terr, Janet Rd, and Marinel Ave @ Sharon Ave as recomm by the P.D., and that we request MEC to install these lights as soon as possible.
Publ Hrg re Nashua Corp applic for strg of Class B combustible (8 PM)	At 8 PM - Publ Hrg re Nashua Corp applic for strg of Class B combustible subst. John Pennucci-Nashua Corp, spoke on the applic. They are requesting finished prod strg - 30,000 gal max. - to be stored in 55 gal drums & 1 qt toner dispersion bottles w/in the bldg. The applic has been approved by the F.D. There was no one present to speak either in favor or in opposition to this applic. Motion JBS, second JWC (for disc) that we put this issue on hold until the situation involving the illeg sign at the entrance of Progress Ave & Billerica Rd is resolved. Motion JBS, second BAT, voted 4 in favor, 1 opposed-PCH, that the issue be tabled until either some member of this Bd or some member outside this Bd ascertains ownership of the property on which the sign is placed.
Publ Hrg re Tornare Const applic for gas strg(8:30)	At 8:30 PM - Publ Hrg re gas strg on Progress Ave. Mr. Rbt DiStefano, Tornare Constr, came bef the Bd re the applic. He is requesting strg of 5,000 gal of gas underground on Lot 15A - Progress Ave. It is to be for company use only. There was no one present to speak either in favor or in opposition to this applic. Motion JBS, second JWC, unan. for the approval of the applic for the 5,000 gal gas strg. Mr. DeStefano brought to the Bd's attention the fact that his applic had also included request for 15,000 gal diesel fuel strg. Motion BAT, second JBS, unan. that the Sel Office advertise for the diesel strg applic and pay for this second advertising.
Exec Sess re coll barg & litig (8:35)	At 8:35 PM, motion JBS, second JWC, unan. that the Bd go into Exec. Sess under the Open Mtg Law to disc coll barg and/or pending litig. A roll call vote was as follows: PCH-Aye; JBS-Aye; JWC-Aye; BAT-Aye; BOE-Aye.
Nashoba Tech School Comm appts	Motion JWC, second JBS, unan. that we have the AA contact the admin. at Nashoba and attempt to get the records of attendance during the past 12-18 months for the members presently on the Nashoba Valley Tech H.S. School Comm. to aid in making appts to same on March 27. AA is to make up tally sheets for the appts.
U-Lowell prop for MCTS	Motion BAT, second JBS, unan. that the AA contact Dr. Duff and ask him for a status report re the U-Lowell proposal for the MCTS.

Motion BAT, (motion fails for lack of a second), to have the AA look into the possibility of having assigned parking spaces in the parking lot for the Town Hall employees. It was agreed to have BAT investigate how many T. Hall employees have cars & how many spaces are lined right now and report back to the Bd. — Town Hall parking

BAT requested that the H.D. check into the breaking up of the roadway in front of 56 Crooked Spring Rd due to a washout which has occurred repeatedly this winter. — Crooked Spring washout

BAT also requested that the Center Water Distr investigate about 10 lg holes on Galloway & Singlefoot Rds which were drilled by the Water Dept over a yr ago & never filled. Have the Water Dept. report back to the Bd. re same. — Galloway & Singlefoot Rd holes

It was agreed to have AA follow up comments to Kathy Hesse for Arthur Murphy re Chelmsf work week change for the H.D. — work wk chng

Motion JBS, second JWC, unan. to take the matter of the Nashua Corp applic for strg of Class B combustibles off the table and reopen the Publ Hrg. Mr. Krasnecki attempted once again to ascertain who is responsible for removal of the illeg sign on Progress Ave. Raymond A. Robey, 19 Sleigh Rd, Nashua Corp Plant Mgr, requested that the Bd grant his firm a 1-week lic while they are investigating the matter of the illeg sign. Motion JBS, second BAT, unan. that the Bd grant a temporary permit to expire at midnight on March 31, 1980. Motion JBS, second JWC, voted 4 in favor, 1 opposed-PCH, to put the applic itself on the table for a period of 7 days to ascertain the quest that have been presented tonight; however, if in fact the illeg sign issue is resolved at sometime in the interim, the permit be issued. — Reopen Publ Hrg re Nashua Corp applic

At 9:25 PM, motion JBS, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on March 31, 1980. Members present were: Mr. Hart, Mr. Shanahan, Miss Towle, and Mr. Emerson. Mr. Carson was detained on business. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion JBS, second BAT, unan to approve and issue the proclamation naming May 17 as Camp Paul Day. — Camp Paul Day

JBS informed the Bd that he had left them a memo w/some changes to Attny Ames's proposal for use of the E. School facility by the Boy Scouts. He suggested that a mtg be set up betw the BOS, T.C., & reps from the Boy Scouts. — Boy Scouts use of E School

It was agreed to have the AA contact T.C. to inform him that the Bldg Insp Fee for TM article should be $100, not $200. — Bldg Insp fee

It was agreed that the fee for failure to register dogs should be $5 in the ATM article. AA is to notify T.C. of same. — dog regist fee

BAT indicated her interest in serving on a sub-committee being set up re the bridge issue in accordance w/a letter received from Councillor Howe on same. — Merr. bridge sub-comm.

BAT reported that she had received responses from a memo sent to all depts re parking spaces. She will compute the results & report back to the Bd. — T. Hall parking

AA reported that after checking bids & references re trash collection, his recomm is to award the bid to B.F.I. Motion JBS, second BAT, unan. that the rubbish coll contract, as per our specs dated Jan. 21, 1980, be awarded to Browning Ferris Industries - Chelm District - subject to the successful negotiation of a contract for said services betw B.F.I. and the BOS, effective July 1, 1980. — Rubbish coll bid award

Recr Comm Summer Progr bid awards	AA reported that per correspondence received from the Rec Comm, he recomm that the bids for Recr summer equip & clothing be awarded as follows: Summer Progr clothing bid to Sportsman's Locker-$306.10; Summer Progr sports equip bid to Holovak & Coughlin-$1,132.16; Arts & Crafts equip to S. & S. Arts and Crafts-$630.61. Motion JBS, second BAT, unan. to adopt recomm of Mr. Thidemann in total and award bids as he suggests.
MCC Mtg	AA reminded the Bd of their mtg w/Mdlsx County Comm April 1 at 11 AM.
Energy Adv Comm.	Motion JBS, unan. for the appt of Denis D. Valdinocci, 24 Drexel Dr, Chelm, to the vacancy on the Energy Adv. Comm.
Nashua Corp Strg of flmbl subst applic	CH Hart read a report from the B.I. re the illeg sign near Progress Ave. The sign has been removed & tenants of the area are working w/the B.I. to construct a sign that will conform to Town By-Laws. Motion JBS, second BAT, unan. to issue the permit and/or license applied for by Nashua Corp.
Police Profes Liability Ins bid opening - 7:45 PM	At 7:45 PM, bid opening re Police Liability Ins. Motion JBS, second BAT, unan to open the one bid received. Bid received was from Roger Welch Ins Agency, Inc. - Total premium w/$1,000 deductible - $9,315.00. Motion JBS, second BAT, unan. to refer the bid to Mr. Thidemann w/his review & recomm back to the Bd.
Hrg re removal of Pandora Kennel Lic.	BAT informed the Bd of a petition brought in by Mr. Place, 30 Gorham Rd., for a hrg for the removal or revokation of the Kennel Lic for Pandora Kennels. Motion BAT, second JBS, unan. that we contact T.C. by priority corresp and ask him what steps we should take in setting up this hrg.
BOS Agenda re organ mtg	Motion BAT, second BOE, unan. that the Agenda next week include the Approval of Minutes, Sched Agenda Items, and skip Reports, Unfin Busin, & New Busin. until the following week's Agenda.
Publ Hrg(7:50) Caldex Realty Trust tran of Gas Strg Lic.	At 7:50 PM Peter Gordon, Caldex Realty Trust, came bef the Bd to request transfer of Gas Strg Lic. As the tanks have been removed from the site, it was agreed that a hrg for new Gas Strg Lic is required for the applicant.
Twn Festival Comm	It was agreed to cc Bd members w/a letter received from Joan Beddoe re Town Festival Day for their review and disc in 2 weeks. It was also agreed to request the Comm to forward this office w/an itemized suggested budget to aid Bd members in this disc.
Recess (8 PM)	Motion JBS, second BAT, unan that we recess for 15 min until our next sched Agenda item.
Publ Hrg(8:15) NET applic for conduit locat	At 8:15 PM Publ Hrg re NET application for conduit location on Fletcher St. No one was present to speak either in favor or in opposition to this applic. Motion JBS, second BAT, unan to issue the permit.
Parting words	Chairman Hart spoke on his year as CH of the Bd. He thanked various staff & Bd members for their assistance. JBS spoke on his term as Selectmen. He thanked the Bd, staff, press, & townspeople for making it an enjoyable experience, which he will miss. BAT expressed her thanks to PCH & JBS for all their help during the past year. BOE also expressed his thanks to them.
Approval of Minutes	Motion JBS, second BAT, unan. for approval of the minutes of March 24, 1980, Reg & Exec. Sess.
Adjournment	At 8:30 PM, Motion JBS, second BAT, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held April 7, 1980. Members present were: Mr. Hart, Mr. Carson, Miss Towle, Mr. Emerson and new member Dennis J. Ready. Mr. Thidemann, AA, was also present. Mr. Carson called the meeting to order at 7:30 p.m. and welcomed back Mr. Hart and welcomed Mr. Ready as the new member of the Board.

Call to Order

Proclamations

Motion BOE, second BAT, unan. to issue a proclamation for Jaycee Women's Yellow Ribbon Day on April 19th.

Jaycee Women's Yellow Ribbon Day

Motion BOE, second BAT, unan. to proclaim the week of April 13th Amvets Driver Excellence Week.

Amvets Driver Excellence Wk.

The Board reorganized for the coming year.
Motion BAT, second DJR, unan. to nominate Mr. Hart as Chairman.
Motion BOE, second DRJ, unan. to nominate Miss Towle as Vice Chairman.
Motion BAT, second BOE, unan. to nominate Mr. Carson as Clerk.
Chairman Hart took over the chair.

Reorganization

Motion BAT, second JWC, unan. to approve the minutes of the March 31 meeting.

Minutes Approved

Motion BAT, second JWC, unan. to award the bid for Police Professional Liability Insurance to Roger Welch Insurance Agency - Option 2, $2500 deductible, premium $8,797.50, as recommended by the AA and Town Accountant.

Bid Award - Police Prof. Liab. Ins.

At 7:40 p.m. the Board recessed for five minutes.

At 7:45 p.m. bids were opened for the Pumper for the Fire Dept., as follows: Consolidated Fire Trucks, Inc. - $89,678.; American LaFrance - $112,430.; Mack - $107,701.; McCarthy Apparatus - $96,222.; Peirce Mfg. Inc. - $111,195.; Dean Fire Equipment - $96,120.; and Greenwood Motors - $85,000. Motion BAT, second JWC, unan. to refer the bids to the AA and the Fire Chief for their recommendations.

Bid Openings
1. Fire Dept. Pumper

Bids were opened for the rental of a Brush Chipper at the Swain Road Landfill for 3 Saturdays as follows: Paul Fontaine, Marlboro - $930.; M & M Tree Service, Chelmsford - $975.; and Gleason Tree, Westford - $945. Motion BAT, second JWC, unan. to refer the bids to the AA for his review and recommendation.

Brush Chipper Rental

BAT requested that the Police Dept. be asked to step up the patrol of Carlisle Street, as cars are again parking on both sides of the street.

New Business

JWC reported that he had met with reps. of several banks and Shirley Parrish, Executive Director of the Mass. Home Mortgage Finance Agency re Vinal Square. Motion JWC, second BAT, unan. that the Board go on record with the MHMFA as being not in favor of a Neighborhood Preservation Area for Vinal Square, with the understanding that this area would fit into a high priority category.

Motion JWC, second BOE, unan. to have the AA contact the DPW to do the necessary maintenance work on the lights in Vinal Square, and to have the Highway Dept. check out the lights and report back to the AA.

Motion BOE, second BAT, unan. to schedule a special meeting on Tuesday, April 15th at 8:00 pm to discuss parking problems and other issues in Central Square with Square businessmen and the Chamber of Commerce.

It was agreed that any interested member should attend the Planning Board Pub. Hrg. on the proposed Trailer Park re-zoning, that the Board will discuss the matter and decide whether to make a recommendation at Town Meeting, and to notify the Planning Board that we have on-going Town Counsel files on the Trailer Park, Center Deli and Fisherman's Galley which will be available for their members' review.

Pub. Hrg. - Legasse Diesel Storage License

At 8:00 p.m. a Pub. Hrg. was held on the application of Richard Lagasse for a license to store 10,000 gallons of diesel fuel underground at 99 Drum Hill Rd. Return Receipts were presented. No one present spoke in favor of or against this proposal. Motion BAT, second JWC, unan. to grant this license.

At 8:05 p.m. the Board recessed for 10 minutes.

Pub. Hrg. DiStefano Diesel Fuel License

At 8:15 p.m. a Pub. Hrg. was held on the application of Richard DeStefano for a license to store 15,000 gallons of diesel fuel underground on Lot 15A, Progress Ave. Return receipts were in order. Mr. DiStefano indicated that the Fire Chief had recommended that 2 small tanks be installed, but that at the present time he plans to put in one tank for 10,000 gallons. The Board recommended that he install the 10,000 gallon tank now and come back to the Board when he wants additional storage. No one present spoke in favor of or opposed to this application. Motion BAT, second JWC, unan. to grant the license for 10,000 gallons.

Adjournment

Motion BAT, second JWC, unan. to adjourn the meeting at 8:20 p.m.

For the Board of Selectmen, by
Judith E. Carter

Members present

Regular meeting of the Board of Selectmen held at Town Hall on April 14, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 6:30 PM.

Superdance '80 Weekend

Motion BAT, second JWC, unan. to adopt the proclamation naming the weekend of April 19 as Superdance '80 Weekend.

Approval of minutes

Motion BAT, second JWC, unan. to approve the minutes of April 7, 1980.

Brush chipper

Motion BAT, second JWC, unan. to award the bid for brush chipper to Gleason Tree, Westford, Mass., in the amount of $945.

School lockers, roofs & bleachers

DJR reported on a mtg he attended April 12 w/School Comm, Fincom, & School Admin. They toured the McCarthy Jr. High & C.H.S. examining damage to roofs & lockers in these bldgs, as well as to the bleachers. It was recommended that the problems w/the bleachers could be solved by bracing & reinforcing same. It was suggested that the fixing of the roofs of both bldgs is a necessity to avoid further damage. It was further suggested that a portion of the lockers at both bldgs be replaced; however, locker areas in the High School are in need of closer supervision to avoid malicious damage to same.

At 6:45 PM, bid opening for McFarlin renovation (sub-bids). Bids received for masonry were as follows: 1) V. Allen Construction Corp., Randodph- $14,000; 2) Commercial Constr. Corp, Medford - $11,800; 3) Aries & Sons, Inc, Peabody - $10,200;4)Narramissic Engineering Co., Inc. - $9,800; 5) Jean Ducharme & Co., Dracut - $11,427; 6) Eastern Contractors, Inc, Needham - $17,000; 7) Falzarano Constr Co, Reading - $10,825; 8) Ceco Constructors & Engineers, Rhode Island - $10,000. Motion BOE, second JWC, unan. to take these masonry bids under advisement. Bids received for Misc. Metals were as follows: 1) Capone Iron Works, Inc, Everett - $2,850; 2) Donel Iron Works, Inc., R.I. - $48,878; 3) Ceco Constructors & Engineers, Inc., R.I. - $8,000; 4) Quinn Bros, Inc, Essex - $32,800. Motion BAT, second JWC, unan. to take the bids for Misc. Metals under advisement. Bids received for Waterproofing were as follows: 1) Falzarano Constr Co, Reading - $1,880; 2) Commercial Constr. Corp., Medford - $1,925; 3) Patrick Ross Co, Cambridge - $5,989; 4) Chapman Waterproofing Co, Boston - $2,999. Motion BAT, second JWC, unan. to take the bids for waterproofing under advisement.
Motion BAT, second JWC, unan. to open the single bid received for glass & glazing. Bid was from Nat'l Plate & Window Glass Co, Inc, Somerville - $9,997. Motion BAT, second JWC, unan. to take the glass & glazing bid under advisement.

Bids received for painting were as follows: 1) Jos. G. Gazzola, Inc, Boston - $68,607; 2) Kopp Decorating Co., Inc, NJ - $64,471; 3) Haliotis, Inc, Lynn - $35,600; 4) Wllm K. Lazarkis Painting, Inc, Salem - $45,218; 5) Michael H. Orlando, Inc, Framingham - $42,500. Motion BAT, second JWC, unan. to take the painting bids under advsmt. Motion BAT, second JWC, unan. to open the single bid for elevators. Bid was from Beckwith Elevator Co., Boston - $43,286. Motion BAT, second JWC, unan. to take the elevator bid under advsmt. Motion BAT, second BOE, unan. to open the single bid for storm windows. Bid was from Ceco Constructors & Engin. Inc, RI - $12,000. Motion BAT, second JWC, unan. to take the bid for storm windows under advsmt. Bids received for Plumbing were as follows: 1) Climate Air Corp, Salem, NH - $8,903; 2) Norfolk Plumbing Contractors, Quincy - $13,500; 3) J. E. Curry Co, Inc, Lowell - $11,300. Motion BAT, second JWC, unan. to take the plumbing bids under advsmt. Bids received for heating were as follows: 1) J. E. Curry Co, Inc, Lowell - $156,000; 2) Apex Corp, Braintree - $112,760; 3) Climate Air Corp, Salem, NH - $97,782. Motion BAT, second JWC, unan. to take the bids for heating under advsmt. Motion BAT, second JWC, unan. to open single bid for roofing. Bid was received from New Eng. Roofing Co, Worcester - $2,687. Motion BAT, second JWC, unan. to take the roofing bid under advsmt. Bids received for electrical work were as follows: 1) N.E.C., Somerville - $73,580; 2) Phillips Elect, Inc, Brookline - $60,457; 3) Prescott Corp, Peabody - $82,741; 4) Emerson Elect Contr Co, Inc, S. Boston - $65,744; 5) W. H. Elect Contr, Inc, Arlington - $56,900; 6) Electrol Elect Corp, Townsend - $52,705; 7) Regional Elect Constr, Inc, Foxboro - $60,200. Motion BAT, second JWC, unan. to take the electrical bids under advsmt.

McFarlin renovation bid opening (6:45 PM)

The Gypsy Moth & Mosquito Control Comm. came bef the Bd to disc our options as far as insect control for this coming year. There are presently 2 types of insecticide that can be used - BT & Sevin - for control of Gypsy Moths. After investig, the comm recommends the use of BT by helicopter aerial spraying during the first wk of June. The comm recom that we stay w/Central Mass. Proj. for control of mosquitos. They further recomm that $15,000 be approp for proj to be undertaken w/out specifying which type of proj.

Gypsy Moth & Mosquito control

At 7:20 PM the BOS adjourned to the McCarthy Jr. High Cafeteria in order to open the Publ Hrg re the sale of the Mdlsx County Training School prop.

Adj - 7:20PM

At 7:30 PM Chairman Hart opened the publ hrg and welcomed the County Commissioners to Chelm. He then turned the floor over to Comm. Ralph for his opening remarks. Comm. Ralph stated that how the property is disposed of and the use to which it is put is a matter for the people of this town. The Comm. position is to see that the County's interests are represented as fully as poss. in terms of the sale price and that the purchaser who will meet this sale price has an interest that is consistent w/what the Sel. & people of this Town want. BAT made opening comments for the BOS, stressing that the purpose of this hrg is to hear proposals, not to accept bids for the property.

7:30 Publ Hrg re sale of MCTS propert

Opening comments

At 7:45 PM Roger Nordblom presented his proposal for an Indust Park in the Drum Hill Area. His interest in the MCTS property is for a land swap in order to allow 2 accesses to his Indust Park. The following people spoke in re to this proposal: Pauline Crowell, 345 North Rd; Hugh Joseph, 12 Frazier Rd, Arlington; Arthur Kirk, 213 Princeton St.

Nordblom proposal

Rev. Walter Sobol presented the Interfaith Housing proposal. They plan to have 200 units of elderly housing & 100 units of congregate housing (indep, but assisted living). There would be a 55 age requirem. They also plan to have a medical care unit on the grounds. There would be no min. income requir. They hope to obtain their water supply from N. Chelm Water Distr. The complex would be compatible w/ adjacent neighborhoods. The following people spoke in re to this proposal: Betty Mae Flaherty, 8 Harvard St; Judith Vowels, 7 Harvard St; Tom Larkin, Bedford; Mr. Calvo, 136 School St.; Pauline Crowell, 345 North Rd.

Interfaith Housing proposal

Dr. John Duff, Pres, Univ of Lowell, presented U-Lowell's proposal. It is a long term proposal. They would like to open an Engineering College as they are now only able to accept a very limited number of Engineering students. They also wish to renovate existing bldgs in order to house an addit 400-500 students in dorms.

U-Lowell proposal

U-Lowell proposal

The estimated cost for the U-Lowell proposal is 36 mill. dollars. The following people spoke re this proposal: Tom Larkin, Bedford; Pauline Crowell, 345 North Rd.

Dept of Food & Agricult. proposal

Susan Redlich, Dept of Food & Agriculture, presented their proposal. Her dept. wishes to have some of the MCTS property reserved for the purpose of continuing the Community Gardening proj. They feel that with increasing shortages of avail land, it is imperative to maintain this land for agric purposes. This proposal could be made compatible w/any proposal accepted for use of the property. The following people spoke re this proposal: Donald House, 65 Proctor Rd (presented a petition to preserve community gardening facilities at MCTS); Judy Hass, Consev. Comm; Pauline Crowell, 345 North Rd.

Merr. Valley Capital Realty Trust proposal

S. James Boumil presented Merrimack Valley Capital Realty Trust's proposal for use of the MCTS property. They plan to build cluster planned-unit housing on the site. This would require a zoning change in the area. They would preserve existing structures as well as building new ones. All internal maintenance functions (i.e. snow removal, road repair, etc.) would be provided by a homeowners assoc, eliminating any Town responsibility for same. The following people spoke re this proposal: Reinhardt Assoc; Betty Mae Flaherty, 8 Harvard St; Pauline Crowell, 345 North Rd; Paul Ducharme, Dracut; Arthur Krinen; Dan Horgan, Billerica Rd. Comm. McLaughlin informed Mr. Boumil that his firm would be invited to present their proposal in greater detail at a County Comm Mtg after the Commissioners have reviewed same.

Questions & Closing Comments

When questioned as to whether Chelm has the Right of First Refusal, Comm McLaughlin responded, "... My position has been in the past, is presently, and I see no reason for it to change in the future, that they (Chelm) do, in fact, have the Right of First Refusal. I can't speak for the entire Bd of Commissioners, but that is my position." Comm. Ralph responded, "... It is the County Commissioners' responsibility, since we are not using the land, to dispose of it in the best interests of this community; and for that, I would look to the guidance of your Selectmen and yourselves. I would almost guess that my vote on the disposition of the property will be based on the recommendation of your own Selectmen." Comm McLaughlin brought out the fact that another option is to continue to retain the property if none of the proposals should be satisfactory. JWC expressed concern over the fact that extended delays are causing us to lose valuable proposals. He also pointed out the fact that, despite the fact that we have received written promises from the CC that we will receive appraisals of the prop after they have been completed, we have yet to receive same. Comm. McLaughlin stated, "We have made a decision that we are going to dispose of the property. I think that has been a unan decision of the CC. ... we want to go ahead from here to make sure we are doing it w/a substantial company, corp, or realty trust and that we are not just saying that we are going to sell the property to anyone who happens to come along." BOE requested that the CC come up w/some sort of time table for hearing proposals, receiving recomm from the BOS, and making their final decision. Comm McLaughlin indicated that it would all depend upon how quickly the CC's legal force could prove the applicants are from substantial firms as he wishes to dispose of the property in the best interests of the County & Chelm. Comm Ralph stated, "I think that there should be a time for decision, and if you had said would we decide by June 1, I would have said yes. You suggested Sept 1 or thereabouts. I think that is reasonable. I don't think that it should be left here on an indefinite basis, and I will commit to you personally that if you have a recomm by Sept. 1, I will respond to it. My intention is that, unless there is overwhelming reason to the contrary, to abide by what you recommend." Responding to the issue of forwarding the BOS the appraisals, Comm. Ralph said, "They (the appraisals) are in our possession and I made a commitment to the Selectmen that the appraisals would be made avail. to them. I intended to do this ... I think that there is, in my mind, a conflict here as to what we should do w/these appraisals in terms of them going public. I think that at the very least we should, rather than have any confusion as to whether the appraisals would be altered based on the proposals given to us, I would be willing to have these appraisals put in the hand of an impartial person simply to keep them and at the time that they should be presented, just present them just the way they are now, w/out any future changes." Monica Barron, 11 Edgelawn Ave, asked a question of the CC.

It was agreed to have BAT, as liason betw the BOS & the CC, to work out a time schedule & forward same to the CC for their approval. If the schedule is satisfactory, it is to be returned to the BOS signed by the CC. Time sched.

At 10:25 PM, motion BAT, second JWC, unan. to adjourn. Adjournment (10:25 PM)

For the Board of Selectmen, by

Nancy L. Ring

Special meeting of the Board of Selectmen re Central Square crosswalk held at Town Hall on April 15, 1980. Members present were: Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart was detained on business. Vice-CH Towle called the meeting to order at 8 PM. Central Sq crosswalk mtg April 15, 1980 8 PM

BOE explained the purpose of the mtg to local businessmen & residents then turned the floor over to Officer Patrick Daley. Officer Daley has recomm that the crosswalk be moved down approx 46' due to the fact that merging traffic & a blind area caused by the existing traffic island make the present location a danger to pedestrians. It was also recommended that the Cushing Place crosswalk be removed. The move of the crosswalk would cause the loss of 1 parking space. The proposed location for the crosswalk would be before the doors of the Chelmsford Gift Shop across to the middle of the First Bank & Trust bldg. It would be 8' in width. The following people spoke on the issue: Mr. Hanley, Chelm. Gift Shop; Anne Lloyd, Jack's Diner; Jim Lloyd, Jack's Diner; Dr. Steve Tolman; Patrick Wood, Pres, Chelm. Chamber of Commerce; and Dep. Chief Pennryn Fitts. Motion DJR, second BOE (for disc), unan. that we move the crosswalk where Officer Daley has recomm., and that we leave the crosswalk presently near the Eddie Hart bldg in its present location.

At 9 PM, motion BOE, second DJR, unan. to adjourn. Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Public Hearing held by the Board of Selectmen re Pandora Kennels on April 17, 1980. Members present were: Miss Towle, Mr. Carson, and Mr. Ready. Mr. Hart was ill and Mr. Emerson was detained on business. Vice-CH Towle called the hrg to order at 7:10 PM. Sel. Towle explained the purpose of the hrg. Attny Anthony L. Mancini, Lexington, attorney for Mareno A. DeLisi, came forward and made the following objection: "I object to Sel. Towle sitting in on this hrg since she has previous to this hrg expressed her dissatisfaction w/the operation of this kennel, she has spoken out as an indiv. at publ hrgs against the kennel, and has recommended closing the kennel. Also, a member of her family has signed this petition against this for this hrg, and I do not feel that she can objectively sit on this hrg, so I request that she do not take part in the hrg, or the deliberation, or the decision on this matter." Sel. Towle swore in all those wishing to speak at the hrg after explaining the procedures of the hrg under Ch 140, Sect. 137C of M.G.L. Pandora Publ Hrg-April 17 (7 PM)

Attny Patrick F. Plunkett, 174 Central St, Lowell, attorney for Mr. & Mrs. Joseph Place, 30 Gorham St, made opening comments. He stated that his clients & other residents intended to prove that the kennels were indeed causing a nuisance to the neighborhood. The kennel is located in an RB Residental Distr; and, therefore, they believe it is illegal. He summarized that the complaints are excessive barking from 6:30 AM-11 PM, dogs running onto adjacent property when brought to the kennel, clients of Pandora going to neighboring houses looking for the kennel, and excessive dumping in a dumpster on the DeLisi property. He also stated that the Place's cat had been killed by one of the dogs from Pandora. Attny Plunkett then presented a letter from Mr. & Mrs. Thomas Noon, 12 Gorham St, as they could not be present but wished to voice their objections.

Barbara Hayes, 12 Gorham St, voiced her complaints. She has elderly parents living w/her who are bothered by the noise of excessive barking.
Connie Russo, 35 Gorham St, stated that excessive traffic turning into her yard caused a nuisance to her family.
Alice Murphy, 34 Gorham St, stated that her complaints were cars from the kennel turning in her driveway, noise early in the morning and at approx. 11 PM caused by barking, and rodents caused by the dumpster.
Virginia Manley, 53 Gorham St, complained of people from the kennel turning in her driveway and barking lasting for periods of approx 10-15 min at various times throughout the day.
Marc Place, 30 Gorham St, complained of excessive barking. Mr. Place lives next to Pandora Kennels.
Rbt. W. Barris, owner of 29 Gorham St, stated that barking from 8 AM on, rats in the area, and cars turning in the driveway from the kennels cause a nuisance to his tenants and himself when he is at the property.
Barbara Hayes, 12 Gorham St, stated that the barking can be heard from 6 AM on and that there are many dogs out on the runs early in the morning causing the noise.
Joseph Russo, 35 Gorham St, stated that he hears the barking at approx. 7:30-8 AM.
Anthony Coit, 3 Riverneck Rd, informed the Bd that he is bothered by cars turning in his driveway approx 5-7 times/day during the weekends.
Francine Ullom, 3 Sunset Ave, stated that her parents live on Gorham St, and she has observed cars turning in their driveway and excessive noise caused by barking whenever she is at their home.
Donna Azarowski, 16 Gorham St, told the Bd that the noise from the kennel and people turning into the driveway & asking directions to the kennel cause a nuisance to her family.
Celeste Place, 30 Gorham St, stated that she often has to wait to turn into her driveway due to customers from the kennel blocking the way; clients from the kennel often get stuck in her driveway & she has had to back their cars out for them.
Victor Brunelle, 8 Columbus Ave, complained of cars in his area trying to find Pandora Kennels & the noise caused by barking.
Attny Plunkett stated that from the testimony of the neighbors, he felt it had been shown that the requirements of a nuisance from Sect. 137C had been fulfilled for the closing of the kennels.
Attny Mancini made opening remarks in behalf of his client and presented letters & petitions from persons in favor of leaving Pandora Kennels in operation. In response to questions re whether or not Pandora has a license to operate, he informed those present that a Kennel License had been issued to Pandora March 31, 1980.
Mr. DeLisi answered questions concerning hours of business & daily routines for the operation of his kennel. He stated that from Sept 1978 through to the present he only allows 1 dog outside the kennel at a time. He has 23 dog kennels. The number of dogs occuping the kennel at any time varies depending upon the time of year & the number of cats occuping the kennel. Mr. DeLisi stated that he grooms an average of 6 dogs per day. He approximated that 10 cars per day visit his establishment.
Astrid Vandermeer, 232 Old Westford Rd, spoke in favor of Pandora Kennels, as did Joann Panneton, 2 Pine St, Westford, and a resident of Lowell who brings her dog to Pandora.
Angela Magnant, 41 Gorham St, spoke against rezoning the area. The residents wish to keep it a residental area in order to avoid having other businesses come in.
Theresa Place, 30 Gorham St, spoke against Pandora being issued a Kennel License.
A resident of Andover St, Lowell, and Judy Bernstein, 53 Georgia Ave, Lowell spoke in favor of Pandora Kennels.
Manny Santos, 50 Lamb St, Lowell, (Mrs. Place's brother) verified the complaints of excessive noise & traffic in the area while he is visiting.
Vice-CH Towle informed those present that as CH Hart could not be present, he has asked that no vote be taken at this time in order that he may review tapes of the mtg. She informed the residents of the time sched that must now be followed as far as reporting the BOS's decision to various officials.
Attny Plunkett summarized the complaints of the neighbors and made closing comments.
JWC made his closing comments.
Beverly Ramsey, a Pandora customer, spoke.

DJR made his closing comments.
BAT informed those present that she has requested AA to contact T.C. to get an opinion as to whether or not her participation in decision making re this matter would be a conflict of interest. She will have this opinion before the Reg. BOS Mtg on Tues, April 22 as the issue will be brought up at that mtg under unfin busin.

At 9 PM Vice-CH Towle declared the publ. hrg. closed. — Adjournment

For the Board of Selectmen, by
Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on April 22, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 6:45 PM. — Members present

At 6:45 PM - bid opening for McFarlin School Renovation-General Contractors. Bids received were as follows: 1) Ceco Constructors & Engineers, Inc-$536,000; 2) Commercial Construction Corp.-$589,802; 3) Falzaroni Constr Co-$605,546; 4) Eastern Contractors, Inc-$622,000; 5) A. P. Whitaker & Sons, Inc-$628,684; 5) V. Allen Constr Corp.-$636,490. Motion BAT, second JWC, unan. to forward the bids to AA for review & recommendation. — McFarlin renovation bid opening-General bids (6:45 PM)

Motion BAT, second JWC, unan. to approve the minutes of April 14, 1980 and April 18, 1980. — Approval of minutes

BAT presented her deadline schedule for the Mdlsx County Comm re sale of MCTS property. It was agreed to send a copy of the deadlines to each County Comm by regist. mail April 23. The following changes were agreed upon: 1) July 7, 1980 is the deadline for the BOS to forward the CC w/recomm as to who they feel the prop. should be sold to; 2) the paragraph re our w/holding Chelm's County Assessment is to be omitted from the letter to the CC. — MCTS sale schedule

BAT reported to the Bd her findings re Town Hall Parking Lot. There are 56 Town Hall employees driving cars to work. At the present time there are 45 lined spaces in the parking lot w/an addit. 6 spaces avail around the rear of the bldg. It is felt that there is no way to rectify the parking problem at this time. Motion BAT, second BOE, unan. that the AA work on some kind of parking syst. for the employees at the McFarlin School. — Town Hall parking

JWC informed the Bd that he had put together a memo as a reminder to include an art concerning regulat of or definition of antenna heights in some future STM or ATM. This is per a request from Mr. Hood, Mansfield Dr. — STM or ATM art re antenna hts.

It was agreed that the Bd will appt 2 members to the Consev. Comm. next week in order to alleviate the problem that the Comm is having in getting a quorum at their mtgs. — Consev Comm vacancies

JWC reported that he had received a pkg of info from the Energy Comm, which he will put into the Corresp. File for the Bd's review. He also informed the Bd that on Thurs, April 24, the Energy Comm will tour McFarlin School & make recomm re energy conservation. — Energy Comm info.

DJR informed the Bd that the B.I. has requested that the fee for going bef the Bd of Appeals ($50) to obtain a variance for signs that comply w/the Sign By-Law but not the Zoning By-Law be lowered. He has also requested that the Bd of Appeals consider meeting more than once a month. Motion BOE, second JWC, unan. to advance these ideas to the Bd of Appeals from this Bd by way of letter, and include in the letter the thought of a joint mtg to disc these and any other issues. — Bd of Appeals fee re sign variances & Bd mtg sched.

Churchill Rd drng status	DJR requested that the office check on the status of storm drng on Churchill Rd per a request by Mrs. Caito, Churchill Rd.
Adams Library Filer	Motion BAT, second JWC, unan. to appt Maureen Kirane, 10 Bisson St, to the posit of Filer at Adams Library under Proj Access at a salary of $149.63/week.
Pol. Matron	Motion BAT, second JWC, unan. to appt Barbara Gibb, 16 Locust St, as Police Matron.
Merr River Bridge	Chmn Hart designated himself & BAT as the BOS liasons to the Merr River Bridge Task Force.
Miland Ave pole locat.	It was agreed to request more info as to whether or not a publ hrg is required re Miland Ave pole location.
Day of Prayer & Fasting procl(denied)	Motion BAT, second BOE (for disc.), voted 3 opposed, 2 in favor (JWC & BAT)-motion fails for lack of majority- to approve the proclamation naming April 29 as A Day of Fasting and Prayer, omitting Parag. 5 in the proclamation.
Boy Scouts	Chmn Hart recognized Steven Page, Boy Scout Troop 95, who was attending the mtg in conjunction w/Merit Badge requirements.
Hist. Month	Motion BAT, second JWC, unan. to proclaim May as Chelmsford Historical Month.
Girl Scout proclamation	Motion BAT, second JWC, unan. to proclaim May 1 as Save the Children Day
Pandora Kennels lic.	Chmn Hart read the opinion received from T.C. re BAT's possible conflict of interest preventing her from participating in decisions re Pandora Kennels. It has been found that no conflict exists. Motion BAT, second DJR, voted 2 in favor, 1 opposed (JWC), that the Bd. revoke the Kennel License issued to Pandora Kennels. BOE abstained due to a possible conflict of interest. PCH abstained as he had not attended the hrg re this issue and had not reviewed tapes of same. Motion BAT, second DJR, voted 4 in favor, 1 abstention (BOE due to possible conflict of interest), that Mr. Thidemann be instructed to take the action outlined by Attny Harrington in his last opinion to us of notifying the MCC w/in 2 weeks of the outcome of the hrg.
priority drng projects	It was agreed to have AA sched a joint mtg betw BOS, J. P. Bienvenu, and Supt. of Streets in order to discuss the drainage priority projects for the upcoming year.
Parkhurst Rd water probl.	It was requested that the H.D. investigate a water problem in front of Mr. Joseph Pomerleau's driveway on Parkhurst Road.
Prohibition of on-street parking	Motion BOE, second JWC, unan. that we request the P.D. to bring the By-Law re prohibition of on-street parking at night to the attention of citizens by way of public notice.
McFarlin breaking & entering problems	DJR requested that the fire escape at McFarlin be temporarily disabled due to the fact that it is being used as an access to the building by persons doing malicious damage. He was informed that the P.D. is aware of this problem and has stepped up patrols of the area during the past 2 weeks. There are also plans to install an alarm syst in the bldg in conjunction w/renovation of the McFarlin.
Town Festival Committee	At 7:45 PM the Town Festival Comm came bef the Bd w/various requests re Town Festival Day & budget requests. Motion JWC, second BAT, unan. to amend the budget to add a line item in the amt of $500 for the Town Festival Comm to Unclassified Depts. It was agreed that the Bd will forward the Comm w/its decision re use of Auxiliary Police for Festival Day in May.
Hope Street acceptance	At 8 PM - Publ Hrg re acceptance of Hope Street. The following persons spoke re acceptance of this street: Elizabeth Zamanakos, 10 Cross St; Albert Hobbs, 11 Hope St; Bill Edge, 166 Dunstable Road. The residents also requested that the street be dead ended after it is accepted. Motion BAT, second JWC, unan. to act favorably on the acceptance of Hope St at ATM.

It was agreed that the BOS would consider the possibility of moving ATM to the McCarthy Auditorium rather than the Gym after the budg. portion of the mtg is completed as well as any articles expected to draw large crowds. — Ann Town Mtg

At 8:15 PM representatives from Meadow Grille of Chelm, Inc, The Banqueteer, Center Deli II, and Li'l Peach-Boston Rd, came bef the Bd re their applications for Automatic Aumsement Licenses. Motion BAT, second JWC, unan. (Applic for Center Deli II was voted 4 in favor, 1 abstention-BOE- due to a possible conflict of interest) to grant the Automatic Amusement Licenses to the 4 estab listed. — Automatic Amusem Lic

Motion DJR, second BAT, unan. to make the T.C. report re legality of granting Automatic Amusement Licenses public. — T.C. opinion re Autom Amuse

Motion BAT, second JWC, unan. to appt Acting Sgt McCusker as permanent Sgt on the Chelmsford P.D. — P.D. Sgt appt

At 8:30 PM, motion BAT, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on April 29, 1980. Members present were: Mr. Hart, Mr. Carson, Mr. Emerson, and Mr. Ready. Miss Towle was out of town. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion JWC, second BOE, unan. that we support and issue the proclamation naming the week beginning May 12 as Youth Gov't Week. — Youth Gov't Week

Motion JWC, second BOE, unan. to issue the proclamation naming May as Place-A-Teen Month. — Place-A-Teen Month

Motion JWC, second BOE, unan. thet we approve the minutes of the Reg. mtg of the BOS of April 22, 1980. — Approval of minutes

BOE reported on the financial status of the McFarlin Renovation proj. At present, the original renovation plans and the EDA grant work are considered as separate projects. It is felt that there could be a savings of approx $66,000 to the town if we instructed the architect to combine the 2 projects into 1 and rebid the work. We would then need to transf approx $325,000 and R & A $175,000 from Town funds to complete the renovation. — McFarlin "A" renovation

At 7:45 PM - bid openings for drng projects, Hwy & Park Dept equip, & Golden Buccaneers transportation. Bids received for drng on Robin Hill Rd were as follows: 1) R. Bates & Sons, Inc.; Clinton-$50,014.10; 2) D'Agostino Assoc, Inc.; Newtonville-$62,213; 3) Early & Sons, Inc; Bradford-$57,331.80; 4) Raymond J. Guerard, Inc; Hudson-$59,452.50; 5) Bob Innis & Son, Inc; Billerica-$43,940.40; 6) Locke Devel Corp; Chelm-$109,525.26; 7) Mirra Co. Inc; Woburn-$73,196.70; 8) Murphy Constr; Leominste!-$79,856.63; 9) Pitt Constr Corp; Acton-$46,461.75; 10) Tornare Constr Corp; Watertown-$58,717. Motion JWC, second BOE, unan. to refer the bids for Robin Hill Road to AA & Hwy Supt for review & recomm. — 7:45 Bid Open; Robin Hill Rd

Bids received for Parkerville Rd drng were as follows: 1) R. Bates & Sons, Inc; Clinton-$26,781.99; 2) D'Agostino Assoc, Inc; Newtonville-$32,933; 3) Early & Sons, Inc; Bradford-$34,566.05; 4) Raymond J. Guerard, Inc; Hudson-$34,180; 5) Locke Devel Corp; Chelm-$40,120.29; 6) Murphy Constr; Leominster-$48,153.68; 7) Pitt Constr Corp; Acton-$24,144; Tornare Const Corp; Watertown-$27,928.50. Motion JWC, second BOE, unan. to take the bids for Parkerville Rd under advisement. — Parkerville Road

Bids received for Dunstable Rd were as follows: 1) R. Bates & Sons, Inc; Clinton-23,466.40; 2) D'Agostino Assoc, Inc; Newtonville-$25,308; 3) Early & Sons, Inc; Bradford-$25,050; 4) Raymond J. Guerard, Inc; Hudson-$25,130; 5) Bob Innis & Son, Inc; Billerica-$16,577.12; 6) Murphy Constr; Leominster-$27,884.36; — Dunstable Rd

Dunstable Rd	(Dunstable Rd drng cont) Tornare Constr Corp; Watertown-$21,600. Motion JWC, second BOE, unan. that we refer the bids for Dunstable Rd to AA & Hwy Supt for review & recomm.
Garrison Rd	Bids received for Garrison Rd were as follows: 1) R. Bates & Sons, Inc; Clinton-$32,559.87; 2) D'Agostino Assoc, Inc; Newtonville-$27,784; 3) Early & Sons, Inc; Bradford-$29,947.50; 4) Raymond J. Guerard, Inc; Hudson-$27,782; 5) Bob Innis & Son, Inc; Billerica-$16,342.68; 6) Locke Devel Corp; Chelm-$31,801.43; 7) Tornare Constr Corp; Watertown-$34,900. Motion JWC, second BOE, unan. to refer Garrison Rd bids to AA & Hwy Supt for review & Recomm.
Air Compressor	Bids recieved for Air Compressor were as follows: 1) Automotive Warehouse Co, Inc; Watertown-$1,575; 2) Parker-Danner Co; Hyde Park-$1,975; 3) Pump Sales & Service Corp; Newton-$1,692; United Tool Inc; Methuen-$1,785. Motion JWC, second BOE, unan. to refer bids for Air Compressor to AA & Hwy Supt for review & recomm.
Dump Truck	Bids received for Dump Truck were as follows: 1) Nassar Ford; Lawrence-$24,494; Peirce's Ford World; Tewksbury-$17,122; 3) V & P Truck Center; Methuen-$15,783.21. Motion JWC, second BOE, unan. to refer Dump Truck bids to AA & Hwy Supt for review & recomm.
Tag-A-Long Trailer	Bids received for Tag-A-Long Trailer were as follows:1)C W Equip Co; Methuen-$2,655; 2) Goodall & Sons Tractor Co, Inc-$3,240;3)MM Solid Waste Equip Co. Inc; Dover, NH-no bid; 4) Padula Bros, Inc; Lunenburg-$2,600. Motion JWC, second BOE, unan. to refer bids for Tag-A-Long Trailer to the Park Commissioners for award of bid.
Spreader	Bids received for Spreader were as follows: 1) E. J. Bleiler Equip Co. Inc; Methuen-$9,683; 2) Dyar Sales & Machinery Co; Reading-$5,225; 3) J. J. Gregory & Son, Inc; E. Providence, RI-$5,870; 4) Truck Equip Boston Inc; Boston-$9,920. Motion JWC, second DJR, unan. to refer Spreader bids to AA & Hwy Supt for review & recomm.
Truck Cab & Chassis	Bids received for Truck Cab & Truck Chassis were as follows: 1) Lawrence Mack Sales & Service Inc; Lawrence-$26,746.27 (diesel); 2) Nassar Ford; Lawrence-$17,001 (chassis) - $24,303 (diesel cab & chassis); 3) Peirce's Ford World; Tewksbury-$23,173 (diesel); 4) V & P Truck Center; Methuen-$18,827.74 - $24,445.92 (diesel). Motion JWC, second BOE, unan. to refer bids for Truck Cab & Truck Chassis to AA & Hwy Supt for review & recomm.
1-Ton Pickup Truck	Bids recieved for 1-Ton Pickup Truck were as follows: 1) Nassar Ford; Lawrence-$10,013; 2) Peirce's Ford World; Tewksbury-$9,947; 3) V & P Truck Center; Methuen-$9,677.24. Motion JWC, second BOE, unan. to refer 1-Ton Pickup Truck bids to AA & Hwy Supt for review & recomm.
Rubber Tired Front End Loaders (2.25 & 3 C.Y)	Bids received for Rubber Tired Front-End Loaders were as follows: (3 C. Y.) 1) Casey & Dupuis Equip Corp; Watertown-$59,599; 2) C W Equip Co; Methuen-$57,715; 3)E. K. Willard Inc; Leominster-$55,458; 4) Goodall & Sons Tractor Co Inc; Westboro-$53,977; 5) Witt Equip Co; Hopkinton-$62,956; 6) C. N. Wood Co, Inc; Watertown-$61,559. (2.25 C. Y.) 1) C W Equip Co; Methuen-$40,612; 2) E. K. Willard, Inc; Leominster-$40,368; 3) Goodall & Sons Tractor Co, Inc; Westboro-$36,656; 4) C. N. Wood Co, Inc; Watertown-$42,727; 5) Witt Equip Co; Hopkinton-$42,952; 6) Casey & Dupuis Equip Corp; Watertown-$42,885. Motion JWC, second BOE, unan. to refer bids for Front End Loaders to AA & Hwy Supt for review & recomm.
High Street Masonry Wall	Bids received for High St Masonry Wall were as follows: 1) A. P. Whitaker & Sons, Inc; W. Bridgewater-$13,867; 2) A-1 Tree & Landscaping Co, Inc; N. Chelm-$5,720; 3) Commercial Constr Corp; Medford-$5,600; 4) Fitzgerald & Day; Westminster-$4,200; 5) Raymond J. Guerard, Inc; Hudson-$4,737; 6) N. B. Jonson; Andover-$4,800. Motion JWC, second BOE, unan. to refer bids for High St Masonry Wall to AA & Hwy Supt for review & recomm.
Grove Street Retaining Wall	Bids received for Grove Street Retaining Wall were as follows: 1) A. P. Whitaker & Sons, Inc; W. Bridgewater-$14,432; 2) Chelmsford Forms, Inc; Chelm-$11,457; 3) Fitzgerald & Day; Westminster-$6,800; 4) Raymond J. Guerard, Inc; Hudson-$7,737; 5) N. B. Jonson; Andover-$13,860; 6) Commercial Constr Corp; Medford-$8,200. Motion JWC, second BOE, unan. to refer Grove St Retaining Wall bids to AA & Hwy Supt for review & recomm.

Bids received for Golden Buccaneers Transportation were as follows: 1) Marinel Transportation, Inc.; N. Chelm-$214.10 (Beverly, MA trip); 2) Michaud Tours; Salem-$208.35 (Beverly, MA trip). Motion JWC, second BOE, unan. to refer these bids to AA & Recr Comm. for review & recomm.

Golden Buccaneers Transp.

At 8:15 PM James Lowrey came bef the Bd re his Class II ADL applic. He felt a 10 car restriction would be reasonable. No new signs are planned & he is looking into fencing to block wrecked cars stored behind the bldg from view. Motion JWC, second BOE, unan. that we award the license as applied for w/the limitation of 10 vehicles.

James Lowrey Class II ADL applic.

At 8:20 PM MEC came bef the Bd w/an applic for conduit location on Proctor Rd. No one was present to speak either in favor or in opposition to the applic. Motion JWC, second BOE, unan. to approve, subject to approval by the Planning Bd of the sub-division in this area.

8:20 Publ Hrg re Proctor Rd conduit locat

John Swiniarski was unable to attend the mtg to disc Lovett Lane.

Lovett Lane

At 8:25 PM the Boy Scouts came bef the Bd to discuss use of the E. School. They have agreed to allow the Town use of one room for municipal purposes as well as to allow the Recr Comm to continue use of approx 6,000 sq ft of storage space in the bldg. Motion JWC, second BOE, unan. that Sel. Carson contact T.C. and have him meet w/Attny Ames to draw up the contract so that we can finalize this request for the use of E. School.

Boy Scouts use of East School

Motion JWC, second BOE, unan. under the Open Mtg Law, as amended, Ch 372, Sec 3, that we go into Exec Sess to disc strategy w/re to litigation if an open mtg may have a detrimental effect on the bargaining or litigating posit of a gov't body. A roll call vote was as follows: PCH-Aye; JWC-Aye; BOE-Aye; DJR-Aye. (8:30 PM)

Exec Sess re litigat(8:30)

BOE informed the Bd that there would be a mtg of the McFarlin Renovation Comm on Wed, April 30, at 7 PM, which they are all invited to attend.

McFarlin Comm mtg

AA informed the Bd that the F. Chief has recommended that we accept the bid of Mack Co in the sum of $107,071 for the F.D.'s new pumping engine. Motion JWC, second BOE, unan. that we place the recommended figure of $107,071 for the Fire pumper on the warrant for ATM.

F.D. Pumper

Richard Arcand, Cable TV Adv Comm, came bef the Bd to discuss the recomm & specs that his comm has compiled to meet the needs of Chelm as far as Cable TV. After Bd approval, finalized copies will be sent to each of the 2 companies who have submitted bids. It was agreed to only seek final bids from these 2 companies. It was also agreed to send this info to the Library Trustees & the School Comm. for their approval bef sending it out to the Cable companies. It is planned to place receiving units in the McCarthy Audit, Adams Library, High School, and Town Hall. The specs are to be changed so as to read Town Offices rather than Town Hall due to our pending move to McFarlin. AA is to work w/Cable TV Adv Comm to draft final specs. It is hoped that we may be ready to award bid by mid summer.

Cable TV

Motion JWC, unan for the appt of David W. Fenn, 73 Amble Rd, to the Energy Adv. Committee.

Energy Adv. Comm.

Motion JWC that we place in nomination the following names for Consev. Comm: Charles Galloway, 52 School St; Michael Potsaid, 47 Parker Rd; Edward Marshall, 16 Colonial Dr; James McBride, 164 Dunstable Rd; John Droescher, 3 Adirondack Rd. Voting went as follows: 1st vote - JWC-Potsaid & Marshall; BOE-Droescher & Galloway; DJR-Potsaid & Marshall; PCH-Droescher & Galloway. No majority was reached. 2nd vote - JWC-Potsaid & Droescher; BOE-Droescher & Galloway; DJR-Droescher & Marshall; PCH-Droescher & Galloway. John Droescher received a maj. in the second vote. 3rd vote - JWC-Marshall; BOE-Galloway; DJR-Galloway; PCH-Galloway. Charles Galloway received a majority in the 3rd vote. Motion JWC, second DJR, unan. that we make the 3rd vote unan. Mr. Droescher & Mr. Galloway received the appts to the Consev Comm.

Consev Comm appts

Addit Perm Sgt posit(P.D)	Motion BOE, second DJR, voted 3 in favor, 1 abstention-JWC, to estab an additional Permanent Sergeant position w/in the P.D. effective July 1, 1980; and to appt Acting Sgt John Walsh to that posit at that time.
Pole removal applic-Mill Rd	Motion JWC, second BOE, unan. that we approve the abandonment of Pole 91/100S on Mill Road as requested by MEC.
Joint Pole applic.	Motion JWC, second BOE, unan. that we approve the applic to change Pole 87/3 on Miland Ave from a single-owned to joint-owned as requested by MEC.
Li'l Peach, Boston Rd, Autom Amusem Lic.	JWC informed the Bd that upon checking zoning of the 4 Autom Amusem Licenses granted last week, he found that Li'l Peach, Boston Rd, is in a CA distr, and is therefore improperly zoned for this type of lic. Motion JWC, second BOE, unan. that we revoke the license to Li'l Peach, which has not yet been issued.
Adjournment	At 10:20 PM, motion JWC, second BOE, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

Members present	Regular meeting of the Board of Selectmen held at Town Hall on May 13, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Emerson, and Mr. Ready. Mr. Carson was detained on business. BAT welcomed the Student Govt BOS members.
Approval of minutes	Motion BAT, second BOE, unan. to approve the minutes of April 29, 1980, both Reg & Exec.
Maintaining lawn along State hwys	BOE informed the Bd that the DPW had responded to our inquiry re mowing sections of State highways. They have approved our maintaining certain sections along Rte 110 and Rte 3A. They have not granted us permission to do any work along Rte 495 or Rte 3, however. Motion BOE, second BAT, unan. that we instruct the Hwy Supt to purchase a small rotary lawn mower for the purpose of maintaining sections of Rtes 110 & 3A, and that we identify those certain areas that we would like to be mowed on a regular basis.
Sidewalk near Central Sav. Bank	BOE reported that the H.D. is presently resetting a section of the curbing in front of the Central Savings Bank & the Town will be repaving the sidewalk in this area, which is on Town property.
Quessy School	Motion BOE, second BAT, unan. to extend the date for conveyance of Quessy School property to May 30.
Speed limit signs along Boston Rd	Motion BOE, second DJR, unan. that the Traffic Safety Officer be asked to review the situation of inconsistencies in the traffic speed limit signs along Boston Rd in Chelm Center to the Billerica line and report back to us, and that the request be cc to the Town's Traffic & Safety Committee.
"Entering Chelmsford" sign on 495	DJR informed the Bd that travelling west or southerly along Rte 495 there is no longer an "Entering Chelmsford" sign. It was agreed the have the AA investigate this situation.
Drnge & wall bid awards	AA made the following recommendations re bid award for drainage proj & retaining walls: Robin Hill Rd - Bob Innis & Son, Inc, $43,940.40; Dunstable Rd - Bob Innis & Son, Inc, $16,577.12; Parkerville Rd - Pitt Constr Co, $24,144; Garrison Rd - Bob Innis & Son, Inc, $16,342.68; Grove St wall - Fitzgerald & Day, $6,800; High St wall - Fitzgerald & Day, $4,200. Motion BAT, second BOE, unan. to award as recommended.
H.D. Equip bid award	AA made the following recommendations re bid award for H.D. equip: Air compressor - Automotive Warehouse Co, $1,575; Dump truck - V. P. Truck Center, $15,783.21; 2 Spreaders - Truck Equip of Boston, $9,920/ea; 3 c.y. Front-end loader - Witt Equip. Co, $62,956; 1-ton Pickup - V. P. Truck Center, $9,677.24.

Motion BAT, second BOE, unan. to award as recommended. — H.D. Equip

Motion BAT, second BOE, unan to grant the Automatic Amusement License to Chelm Elks Lodge #2310. — Elks Autom Amusem Lic

Motion BAT, second DJR, unan. to grant a 1-day Beer & Wine License to Lowell Elks Lodge #87 on Sunday, June 1, 1980 from noon to 5 PM. — Elks 1-day Beer & Wine License

Motion BAT, unan. to appoint Mr. Donald House, 212 Main Street, N. Chelmsford, to the Memorial Day Parade Committee. — Mem. Day Parade Comm

Motion BAT, unan. that John Gervais be reapptd to the I.D.F.A. for a 5-yr term beginning April 1, 1980; and that the status of John Gervais as a holdover member of the I.D.F.A. be confirmed; and that all action taken by John Gervais as a holdover member of the I.D.F.A. since April 1, 1980 until May 13, 1980 be ratified. — Indust. Dev Financing Auth appt

BAT requested AA to set up meetings w/her liaison committees on Tues, June 3, at 15 min intervals. — BAT liaison mtgs

BAT requested AA to have the H.D. check into fixing a hole in front of Mr & Mrs Adamczyk's driveway, 18 Sylvan Ave. — Sylvan Ave water probl

Motion BAT, second BOE, unan. that we just renew our current contract w/Medic Ambulance Service for another year when the term expires for the present contract on June 30, 1980. — Ambulance service contract

Motion DJR, second BAT, unan. that beginning next year we make ann appts of Dept Heads the 1st week in June & ann appts of committees the 2nd week in June, to take effect the first week of July. — Annual appointments policy

Motion DJR, second BOE (for disc), that during the month of April committee heads send to the BOS the names of people seeking reappt, their attendance records, & a brief synopsis of these people. Motion was w/drawn.

It was agreed to have AA make any possible improvements re fire safety to Town Hall as recommended by the Fire Prevention Officer. — Fire Safety

At 8 PM, Publ. Hrg. re Mdlsx Paving application for increased gas storage. They are requesting an increase from 8,000-20,000 gal. Motion BAT, second BOE, unan. to table disc until May 19 at 7:50 PM pending submission of plan showing proposed storage location. — Mdlsx Paving gas strg appl

At 8:10 PM Mr. Coutu came before the Bd re renewal of Junk Collectors License for A. J. Coutu, Inc., E. Chelm. They have 6-8 barrels stored in a garage. They do not deal w/cars. Motion BAT, second BOE, unan. to renew the license. — Junk Collect. Licenses A.J. Coutu

It was agreed to hold any action re renewal of Junk Collectors Lic for Giles Whitney due to the fact that we have received no response to request for renewal — Giles Whitney

At 8:20 PM, John Swiniarski came bef the Bd re Lovett Lane street acceptance. He has drawn up & submitted new plans showing necessary corrections. He requested that the Bd now resubmit these plans to our Town Engineer for approval. The Bd agreed to do so. — Lovett Lane acceptance

At 8:30 PM, motion BAT, second BOE, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Members present

Regular meeting of the Board of Selectmen held at Town Hall on May 19, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM.

Approve min.

Motion BAT, second JWC, unan. to approve the minutes of May 13, 1980.

MCC re sale of MCTS sched

Motion BAT, second JWC, unan. that when AA attends the MCC mtg May 20 that he inform the County Commissioners that if we do not receive a substantial agreement w/them on the sched that we mailed to them on April 24, we will w/hold further payment of our County Assessment.

Cable TV

JWC reported that he had spoken w/the Library Trustees re specs for Cable TV, esp. re having a public access in the Adams Library. The Trustees are in favor of the idea & feel there is a strong need for it w/in the Town. They agreed to allow space on the second floor for this purpose; however, there may not be sufficient room. It was agreed to write this proposal into the specs as a desirable option rather than a requirement.

Center Fire Stat. drng

Motion BOE, second JWC, unan. that we instruct the H.D. to install approx 75' of pipe from the Center Fire Station to the catch basin near the Central Savings Bank as engineered by our Town Engineer, Mr. Bienvenu, in order to alleviate the drng problem behind the Fire Station.

Annual Appts

Motion BAT, second JWC, unan. to reappt Richard Lahue, Jr, 19 Evergreen St, as Clock Winder at the rate of $100/yr.
Motion BAT, second JWC, unan. to reappt Stasia Wojtas, 66 Concord Rd, as Asst Dog Officer at the rate of $6,930/yr.
Motion BAT, second JWC, unan. to reappt Frank D. Wojtas, 750 Curve St, Carlisle, as Dog Officer at the rate of $8,693/yr.
Motion BAT, second JWC, unan. to reappt Norman E. Thidemann, 106 Chestnut St, Northampton, as Executive Secretary at the rate of $18,018/yr, w/newly approved rate to become effective July 1, 1980.
Motion BAT, second JWC, unan. to reappt Neil Stanley, 91 Locke Rd, as Gas Insp. at the rate of $4,000/yr.
Motion BAT, second JWC, unan. to reappt Donald P. Gray, 25 Smith St, as Insect Pest Control at the rate of $1,250/yr.
Motion BAT, second JWC, unan. to reappt Anthony Ferreira, 72 Riverneck Rd, as Sealer of Weights & Measures at the rate of $2,000/yr.
Motion BAT, second JWC, unan. to reappt Ronald W. Wetmore, 42 Barton Hill Rd, as Building Insp at the rate of $18,062.
Motion BAT, second JWC, unan. to reappt Bruce Clark, 54 Mdlsx St, as Local Insp at the rate of $13,000/yr.
Motion BAT, second JWC, unan. to reappt Francis F. Cunningham, 4 Bailey Terrace, as Wiring Insp at the rate of $15,000/yr.
Motion BAT, second JWC, unan. to reappt Harold Gray, Pitcherville Rd, Hubbardston, as Supt of Streets at the rate of $22,037/yr.
Motion BAT, second JWC, unan. to reappt Kathleen Robinson, Redgate Rd, Tyngsboro, as Town Aide at the rate of $11,088/yr.
Motion BAT, second JWC, voted 3 in favor, 2 abstentions-PCH & BOE, to reappt James M. Harrington, 80 Pine Hill Rd, as Town Counsel at the rate of $500/yr
Motion BAT, second JWC, unan. to reappt Richard A. Page, Forest St Apts Apt G-2, Wilton, NH, as Recr Director at the rate of $13,167/yr.
Motion BAT, second JWC, unan. to reappt J. Paul Bienvenu, 1 Survey Circle, Billerica, as Town Consultant/Engineer at the rate of $30/hr.

Gldn Bucs Transp

Motion BAT, second JWC, unan. to award bid for Golden Buccaneers Transp. to Marinel in the amount of $5,055.90.

Board of Registrars

Motion BAT, second JWC, unan. to appt. Janet F. Bonica, 49 Clarissa Rd, to the Bd. of Registrars, and to forward a letter to the Republican Town Comm. asking that in the future they only forward a list of eligible applicants.

At 7:45 PM the Memorial Day/Town Celebrations Comm, represented by Charles Marderosian & Walter Hedlund, came bef the Bd w/requests re the Memorial Day celebration & w/a schedule of events. Motion BAT, second JWC, unan. to grant use of chairs in Town Hall, use of American & State flag w/stands & poles, placing of certain No Parking signs, One Way Streets, and closing off of certain streets in conjunction w/the P.D. for the Memorial Day celebration in Chelmsford.

Memorial Day celebration

At 7:55 PM the Publ Hrg re Mdlsx Paving increase in fuel strg applic was reopened. The request is for an increase from 8,000 to 20,000 gal. of fuel. A plan showing the proposed locations for the new tanks was presented. The fuel is to be used by the company only. Motion BAT, second JWC, unan. that we grant the increase of 6,000 gal gas and 6,000 gal diesel for a total of 20,000 gal of fuel to be stored at Mdlsx Paving.

Middlesex Paving incr in fuel strg applic

At 8 PM Chairman Hart opened the Publ Hrg re the Curran Dog, 8 Carriage Dr. All persons wishing to give testimony were sworn in. Mr. John Baker gave a brief background of events leading up to this hrg. He stated that the Curran dog has still been allowed to run loose & harass his dog despite restrictions placed on the dog at the hrg in Sept 1979. He had a list of 22 times that the dog had been loose that he had documented. Chmn Hart read a letter of Dec 26, 1979 from Patricia Daley into the minutes. Mrs. Daley also had complaints against the dog. Frank Wojtas, Dog Officer, stated that he had received complaints but had never actually seen the Curran dog loose. Mr. Curran then answered the complaints. He stated that they restrain the dog to the best of their ability. When the dog does get loose, it is retrieved w/in 5 or 10 min. When the dog barks for a period of more than 10 min, they bring it in the house. The Bd agreed to continue w/the restrictions previously placed upon the dog and to have the Dog Off. make more unannounced patrols to the neighborhood. When complaints are received, the Dog Off. is also to go to the Curran's home to ascertain that the dog is restrained.

Curran Dog Hrg - 8 PM

At 8:40 PM the Bd of Appeals & the B.I. came bef the Bd for the purpose of discussing Bd of Appeals mtg sched & fees. The possibility of having the Bd of Appeals meet more than once a month was discussed. It was felt this will probably be necessary shortly due to increased enforcement of Sign By-Laws, so the Bd will sched 2 mtgs per month until the sign backlog is taken care of. After that, they will determine the necessity of the second mtg on a monthly basis. Several options re the fees were discussed. Motion DJR, second JWC, unan that we form a sub-comm consisting of reps from all bodies dealing w/licensing or hrgs & have this comm come up w/a consistent form of how we go about handling costs of advertising & setting up these hrgs and whether we should charge fees or whether they should be incl in the cost of the hrg. It was also agreed to begin using a more uniform syst of sending applications through channels for approval. Motion BOE, second BAT, unan. to have the Town Clerk research lengh of terms for Bd. of Appeals members & report back to the Bd w/when we switched over to 3 yr terms & w/names of members who are filling unexpired terms.

Bd of Appeals & B.I. joint meeting re sched & fees

At 9:35 PM the Home Rule Adv Comm came bef the Bd. There is a conflict betw what the comm feels their role & duties are and what the BOS feels the Comm's role & duties are. Motion BOE, second JWC, voted 3 in favor, 2 opposed-DJR & BAT, that this Bd w/in the next couple of weeks, prior to considering appts or reappts, rework the statement of purpose of the HRAC, and if we come up w/such a statement that the maj. of the Bd agrees with, that we proceed to appt a comm that we would expect to live w/in the objectives set out in that statement prepared by us.

HRAC

JWC informed the Bd that our Vinal Sq. HUD Block Grant applic has been approved for $284,000. The accounting syst required for this progr has been completed, and positions necessary for executing the program have been advertised. JWC also reported that Mass Home Mortgage Fin Agency has come up w/the bond for low-interest home mortgages. The rate has been set at 10 5/8%, although some banks will be allowed to add an addit 1½ points.

Vinal Sq Revitalizat.

Central Sq. X-walks	Motion BOE, second BAT, unan. that we instruct the H.D. to use green paint containing an abrasive to paint the crosswalks in Central Square.
HRAC	It was agreed to have the AA find the ATM article that created the HRAC & outlined their duties.
Adjournment	At 10:45 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Bing

Members present	Regular meeting of the Board of Selectmen held at Town Hall on May 27, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM.
Approve min.	Motion BAT, second JWC, unan. for approval of the May 19, 1980 minutes.
Mdlsx County Comm re sale of MCTS	Motion BAT, second JWC, unan. that we have the AA send the MCC a note thanking them for their cooperation w/re to meeting the deadlines for sale of the MCTS outlined in the sched we forwarded to them, and that we pay our county assessment.
McFarlin specs	BOE informed the Bd that the architects have studied energy consev concepts and will be presenting their plans & recommendations to the Chelm Energy Consev Comm and the BOS at a mtg on June 12 (Thurs) at 7 PM in the Selectmen'a Mtg Room.
Uniform Fees & Permits Comm.	Motion DJR, second BAT, unan. that the Exec. Secretary represent us on the Uniform Fees & Permits Comm, and that we ask the T. Clerk, Treas, Planning Bd, Consev Comm, B.I., Bd of Health, Fin. Comm, Bd of Assessors, and Bd of Appeals to each send a rep to that comm, and have the AA set it up. It was agreed that this comm might look into pending legisl re towns controlling the setting of fees previously regulated by the State.
HUD 701 funds applic.	AA requested BOS permission to submit an applic for HUD 701 funds. They would be used for planning & mgmt studies & activities in the Central Sq and Vinal Sq areas. Motion BAT, second JWC, unan. to have the AA work w/NMAC to prepare & forward the application. Motion BAT, second JWC, unan. for approval of $3,000 in matching funds necessary for the HUD 701 grant. It was agreed to inform the Pedestrian & Traffic Safety Comm of the fact that the $20,000 set aside for their use for a traffic study has been reduced to $17,000 due to the allocation of matching funds for the HUD 701 grant.
H.D. sick leave	Motion JWC, second BAT, unan. that the AA work w/the Hwy Supt to draw up a policy for the H.D. re sick leave and to inform Hwy workers that if any rehiring is done, past attendance records will be considered in the final decision.
Cable TV	Motion BAT, second JWC, unan. to approve the evaluation notes re cable TV and have the AA work w/the CTAC to prepare the dates beyond the 14-day period.
Twn celebrat. anniv. cake	Motion BAT, second JWC, unan. to send a letter of appreciation to Lou Kelly, Culinary Arts Dept, Nashoba Tech, for the anniv cake that they provided for the Town celebration.
Flood Ins. Progr.	Motion BAT, second JWC, unan. to forward the letter re Flood Ins. Progr. to the B.I. as indicated by T. Counsel.
Sportsmen's Club match	Motion BAT, second JWC, unan. to approve the Sportsmen's Club's request to begin their Annual Rifle Match at noon on June 8.
Amble Rd block party	Motion BAT, second JWC, unan. to grant approval to block off a portion of Amble Rd on June 13 from 5-10 PM.

Motion BAT, second JWC, unan. to grant a 1-day license for serving of champagne to the St. John's Hospital Men's Guild on June 3, 1980. — St. John's Men's Guild

Motion BAT as recommended by Chief McKeon for the appt of Elizabeth A. Dahn, 35 Cathy Rd; Francis W. Poirier, 5 Erlin Rd; and Ralph J. Roscoe, 239 Main St, as Auxiliary Police Officers to serve the Town in an emergency w/out pay. — Aux. Police

Motion BAT, second JWC, unan. to reappt Mary McAuliffe, 27 Miland Ave, as Veteran's Agent at the rate of $14,207/yr. — Veterans Agent

At 8 PM residents of Kiberd Dr came bef the Bd to discuss their petition re lowering the speed limit on that road. They wish to obtain a posted speed limit of 10-15 m.p.h. on Kiberd Dr & Needham St. due to the large number of small children residing in the area and the excessive speeds at which cars travel along those streets. The following people spoke on behalf of the petition: Carol Femia, 21 Kiberd Dr; Carla Baxter, 9 Kiberd Dr; Majorie Paradis, 10 Kiberd Dr; Dotty Fay, 5 Kiberd Dr; Ernest Coulouras, 7 Kiberd Dr. Chmn Hart read the recomm of Officer Daley, Safety Officer. Motion BOE, second BAT, unan. that we erect 30 m.p.h. speed limit signs on Kiberd Dr, increase radar patrol of the area, and have Officer Daley meet w/the residents to attempt to work out a solution to the problem. Mrs. Baxter agreed to act as spokesperson for the residents. — Kiberd Drive speed limit petition

It was agreed to have DJR review & come up w/a list of streets that we might anticipate paving this summer & fall. — Streets to be paved

It was agreed to sched a work sess w/T. Counsel for the 2nd BOS Mtg in June for the purpose of obtaining an update of pending litigation. — T. Counsel work sess.

DJR informed the Bd that he had received a complaint from Mr. Adamszyk that a frost heave in front of his house was causing vibrations when busses or trucks passed the area. It was agreed to have the H.D. check into this problem. — Adamszyk

At 8:25, motion BOE, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Bing

Joint meeting of the Board of Selectmen and the Lowell City Council held at Town Hall on June 3, 1980. Members present were: Mr. Hart and Miss Towle, BOS liaisons to the task force re Merrimack River Bridge location. Chairman Hart called the meeting to order at 7:45 PM. — Merrimack River Bridge X-ing Mtg

Lowell City Councillors Howe, Kennedy, Flemming, and Lord were also present at the meeting. Councillor Howe informed those present of the background leading to the present status of the bridge location. There have been 5 or 6 studies w/in the past few years all indicating that there is an immediate need for an additional bridge across the Merrimack. The NMAC has studied all proposed locations and has come up with 3 viable alternatives, 2 of which - the Wood St and the Brouillette St locations - are prefered sites. Councillor Howe told the Bd that Wang is planning to develop the Pawtucketteville area, creating many new jobs in Lowell and further increasing the need for an additional bridge. He asked that the BOS now join with Lowell and request the State to do an Environmental Impact Study of the 2 prefered sites in order to take the first step towards actual construction. Mr. Hart informed the Councillors that, consistent with their past stand on the issue, the BOS will in no way support a bridge in the Brouilette St area due to the fact that it would force cancellation of plans to develop an indust park in the Drum Hill area, causing great loss of revenue to the Town of Chelmsford. After debate on the issue, it was agreed that the matter of supporting only the Wood St location would be brought bef the Lowell City Council. If they agree to this, Lowell & Chelm will then go to NMAC and request

that the Environmental Impact Study be done for this location only. If NMAC still requires an alternate location, the task force will work with them to come up with an alternate other than Brouillette St.

Adjournment

At 8:50 PM the meeting adjourned.

For the Board of Selectmen, by

Nancy L. Ring

Members present

Regular meeting of the Board of Selectmen held at Town Hall on June 9, 1980. Members present were: Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Mr. Hart was detained on business. V-Chmn Towle called the meeting to order at 7:30 PM.

Clean Up Our Twn Day proc.

Motion DJR, second BOE, unan. to accept the proclamation naming June 14 as Clean Up Our Town Day.

Approve min.

Motion BOE, second DJR, unan. to approve the minutes of May 27, 1980.

Merr. River Bridge X-ing

BAT reported on the Merrimack River Bridge mtg held June 3 w/the Lowell City Council. She informed the Bd that it had been agreed that the Lowell City Council would disc the possibility of asking the State to have an impact study done on the Wood St location only. Motion BOE, second DJR (for disc) to send correspondence to the Chamber of Commerce informing them that we agree on the need for a bridge and on the Wood St alignment as being acceptable to all and we are waiting for permission to forward to the State the Wood St proposal only for the draft of the environmental impact study. Amend DJR, second BOE, unan. that we further, as an alternative, would like the State to examine a Wood St tunnel. A cc of this letter is to go to Lowell City Council, NMAC, and BAT.

Streets to be hot topped

DJR reported on the streets to be hot topped. He presented the Bd w/a list; however, no work can be done on any of the roads listed except North Rd (Town Hall to Crosby Ln) due to the fact that the Gas Co is working in the areas listed. It was agreed to check into the possibility of obtaining funds to restore Graniteville Road.

7:45 PM-Bid Opening H.D. mater. & Rec Comm. Equip.

At 7:45, bid openings for H. D. materials & Recr Comm. Equip. Bids received for HB-10 Bituminous Materials were as follows: George Brox, Inc, Dracut-$23,075; Jowalco, Inc, Lowell-$24,025; James Walsh Sons, Inc, Lowell-$27,095; Bernard J. Lazaro, Inc, Waltham-$31,075; Independent Bitum. Co, Inc, Holliston-$ .91/gal; T. U. Jacor, Holliston-$1/sq. yd; All States Asphalt, Inc, Sunderland-$ .825/gal; Dean Asphalt, Inc, Oakham-$.90/gal; P. J. Keating Co, Dracut-$22,025; Mystic Bitum. Prod Co, Inc, Everett-$ .84/gal. Motion DJR, second BOE, unan. that we submit the bids to the Exec. Sec. & Hwy Supt for review & recomm.

Bids received for H8-11 Gravel & HB-12 Crushed Stone were as follows: P.J. Keating Co, Dracut-$4.58/ton; Pomerleau Bros, Inc, N. Chelm-$5.35/ton; W.P. Spratt Corp, Bolton-$1.50/yd; E.H. Perkins Constr Co, Wayland-$1.75; San-Vel Corp, Littleton-$1.50/ton. Motion JWC, second BOE, unan. to refer these bids to the ES & Hwy Supt. for review & recomm.

Bids received for H8-13 Pipe for drng purposes were as follows: Pacella Pipe Corp, Plainville-$2.60 plain; Hume Pipe Corp, Swampscott-$3.40 plain; Eastern Culvert Co, Inc, Leominster-$1.83 plain; Penn Culvert Co, N. Billerica-$1.80 plain; N. Eastern Culvert Corp, Vermont-$1.70 plain; Chas. Freadman Steel, Inc, Pittsfield-$1.93/ft; Armco, Inc, Wellesley Hills-$5.36. Motion JWC, second BOE, unan. to refer these bids to the ES & Hwy Supt for review & recomm.

Bids received for H8-14 Catchbasin Frames & Manhole Blocks were as follows: Foster Masonry Prod, Inc, Westwood-$ .64 ea; S.Eastern Constr Inc, Avon-$ .49/yd; George A. Caldwell Co, Stoughton-$105; E.L. LeBaron Roundry Co, Brockton-$123.53; C.A. Turner, Leicester-$112 ea; Quality Water Prod, Inc, S. Barre-$105. Motion JWC, second BOE, unan. to refer these bids to the ES & Hwy Supt for review & recomm.

Bids received for Recr Comm Equip were as follows: Holovak & Coughlin Sporting Goods, Inc, Arlington-$10.20 ea (game jerseys); Medford Sq. Sporting Goods, Medford-$14.45 ea (rain jacket w/hood); Gilman Gear, CT-$72.94 ea (blocking sled sleeves); Champion, N. Andover-$11.50 ea (game jerseys). Motion JWC, second BOE, unan. to refer these bids to the ES & Recr Comm. for review & recomm.

Recr. Comm. Equip bid opening-7:45

At 8 PM Mrs. Anne Lise Sexton & Mr. Rbt Sexton came bef the Bd re Gypsy Moth spraying. Mr. Sexton acted as spokesman for a group of neighbors concerned over the fact that their area had not been sprayed during the aerial spraying progr. He presented his concerns and asked the Bd what they could do to come up w/a solution. Mr. Rbt Moler, 8 Alamo Circle, and Mr. Paul Leny, Charlemont Ct, spoke on the problem along w/other residents affected. Motion BOE, second JWC, unan that we exhaust all possible means to continue the spraying in the intended area w/in the next week if in any way we can find the funds. It was agreed to keep Mr. Sexton apprised of the progress in this direction. Motion BOE, second JWC, unan. to close the discussion (9 PM).

Gypsy Moth spraying

At 9 PM Rchd Raby, Nat'l Utility Service, came bef the Bd to give a presentation on his firm. Nat'l Utility Service is a utility rate analyst. They have been in business for 47 yrs. They monitor utility bills for proper rates & make recom re service selection in an attempt to cut down their clients' utility bills. The cost for their services is 4% of the last 12 months expenditures on utilities that come under the progr. The min. fee is $650, the max. is $5,000, which is paid once & is recoverable by the client through savings realized. Once Nat'l Utility Service's recommendations have enabled the client to recoup the initial fee, they then participate on a 50-50 basis on the additional savings realized for 5 yrs, at which time they step away & allow the client to continue on his own. Mr. John Ferguson, Reg. Mgr, also spoke on the proposal. It was agreed that they would bring this presentation to the School Comm. as they would be involved w/a greater amount of utility spending. If the School Comm feels the Town could benefit from these services, we will then attempt to work out an agreement.

Nat'l Utility Service

JWC informed the Bd of various changes to the Boy Scouts lease of E. School. The lease is to be 10 years in duration w/a statement in the lease agreement stating that it would be the intent of the present BOS to extend the lease for a longer term, but MGL Ch 40, Sect 3, prevents us from doing so. Motion JWC, second BOE, unan. that we notify the Boy Scouts of our intent to continue the present arrangement whereby they will pay no rent in July & Aug. in lieu of providing custodial services for the E. School. Motion JWC, second DJR, unan. that we ask Safety Off. Daley to speak to Mr. Tomasi at the Boy Scouts facility and see if he can resolve the problem of parking along Carlisle St. A lease is now being drawn up to incl changes agreed upon.

Boy Scouts lease of E. School

ES reminded the Bd of the mtg w/the Energy Comm Thurs, June 12, at 7 PM as well as a BOS mtg that same night at 8 PM in order to complete annual appointments.

June 12 mtgs

ES asked that the press publicize the fact that we expect applications for Vinal Sq home owners' grants to be avail around the 1st of July.

Vinal Sq rehabilitat.

BOE & DJR reported on a mtg they attended w/Keyes Assoc re Urban Systems Progr. This progr involves traffic, pedestrians, sidewalks, lighting, & aesthetics in the improvement of an older busin neighborhood. This approach would be a complete & overall progr that would include all these improvements to the main squares as well as to feeder streets. It would take approx 2 yrs to implement. It is necess. to have involvement of the community, series of publ hrgs, & approvals or amendments bef final approval. Target areas would be Vinal, Central, and Beldor Sq. Motion BOE, second DJR, unan. that we pursue developing a picture w/Keyes Assoc. as an approach towards coming to ATM w/an Urban Systems Proj.

Urban Syst Program

Motion JWC, second BOE, unan. to ratify the previous vote of the BOS to change a Lowell Elks liquor lic from 1-day Beer & Wine to a 1-day All Alcoh License.

Lowell Elks Liq Lic chng

Princetn Blvd joint pole

Motion JWC, second BOE, unan. to approve the petition to change from a single-owned to a joint-owned pole on Princeton Blvd.

Maintenance Laborer-CETA

Motion JWC, second BOE, unan. to appt Daniel Manley, 53 Gorham St, as a CETA Maintenance Laborer Trainee at the stated rate.

Comm. Proj. Coordinator

Motion JWC, second BOE, unan. that Bernard F. Lynch, Ashland, MA, be apptd to the position of Community Projects Coordinator at the stated rate.

First Bank & Trust "No Parking" sign

Motion DJR, second BOE (for disc) that we request the H.D. to remove the "No Parking" sign in front of the First Bank & Trust. After discussion it was agreed to table the matter until the next reg BOS Mtg pending recomm from the Safety Officer.

Balsam Dr drng problem

DJR informed the Bd that he had spoken to Mr Poulis, 17 Balsam Dr, re his storm drain problem. The H.D. has backhoed to free up the storm drain, but left a pond at the end of the culvert in the process. This is felt to be a dangerous situation where there are little children in the area. Motion DJR, second BOE, unan. to have P. Bienvenu look into the situation and make recommendations back to the Bd.

Adjournment

At 10:25 PM, motion JWC, second BOE, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Bing

Members present

Continuation of regular meeting of the Board of Selectmen held at Town Hall on Thursday, June 12, 1980 (orig mtg held 6/9/80). Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the mtg to order at 8 PM. The purpose of this mtg was to make ann. appts.

Motion BAT, second JWC, unan. to reappt Martin Gruber as Animal Inspector. Motion BAT, unan. to make the following Annual Appointments: Bd of Appeals-reappt all members plus Gustave Fallgren, alternate; Cable Telev. Adv Comm - reappt all members; Historic Distr Comm - reappt all members; Historical Comm - reappt Martha Sanders and appt Joseph V. Kopycinski. It was requested that the press inform residents that 3 more openings are avail; Civil Defense - reappt all members; 4-C Comm of Gr. Lowell - reappt Alice Gossett; Community Teamwork, Inc - Kathleen Robinson; Consev Comm - Place names of James McBride, Edward Marshall, Gregory Beswick, and Michael Potsaid in nomination. Voting went as follows: BAT - McBride & Marshall, JWC - Beswick & Marshall, BOE - McBride & Marshall, DJR - Marshall & Beswick, PCH - Marshall & McBride. James McBride & Edward Marshall are apptd to the Consev Comm; Energy Comm - reappt all members; 1980 4th of July Comm - reappt all members; Comm. to Update Town History - reappt all members; Gypsy Moth & Mosquito Control Comm - reappt all members; Motion BOE, second DJR, unan. to hold on reappt of Home Rule Adv Comm; Ind Dev Fin Auth - reappt all members w/BAT serving as BOS liaison; Ind Dev Comm - reappt all members; Memorial Day Comm - reappt all members; Merr. Valley Health Planning Council - reappt Martin Ames; Recr Comm - reappt all members; Chelm Reps to SHARE - reappt Donald Butler & Marion Yonge; Police Matrons - Motion BAT, second JWC, unan. - Mary Long, Emily Peake, & Nora Clifford; Special Police Officers - Motion BAT, second JWC, unan - Frank & Stasia Wojtas; Pedestrian Traffic Safety Comm - reappt all members w/JWC as BOS liaison and Daniel O'Neil as new member; Cultural Council - reappt all members; Sign Adv Comm - reappt all members; Motion BAT, second JWC, unan to abolish the Safety Comm; Town Hall Restoration Comm - reappt all members; Vinal Sq Study Comm - reappt all members; Council on Aging - reappt all members; Mdlsx Canal Comm. - reappt Janet Lombard; Town Celebrations Comm - reappt all members; Ind Dev Comm - reappt John Sullivan & Patrick Wood (names left off orig list by mistake); Veteran's Emerg Fund Comm - reappt all members; 911 Comm - reappt Walter Hedlund, DJR as BOS rep, F. Chief, & P. Chief; Motion BAT, second JWC, unan to abolish the Comprehensive Permitting Comm; Drug-Tobacco Study Comm - Contact last CH to obtain status of comm;

Motion BOE, second DJR, unan to dismiss the E. Chelm Fire Stat Bldg Comm w/thanks; It was agreed to check into whether or not we are legally required to have a Ration Bd; Motion BAT, second JWC, unan. to abolish the Personnel Benefits Sub-Comm w/thanks; Police Implementation Adv Comm - reappt all members plus Rbt Germann; Motion BAT, second DJR, voted 4 in favor, 1 opposed-JWC to abolish the Public Works Adv Comm w/thanks; School Bldg Comm - reappt all members; It was agreed to obtain official written communication as to the need for the Senior Citizens' Drop-In Comm; It was also agreed to send communication to Mr. Sullivan of the School Bldg Comm to determine further need for his comm; Motion DJR, second BOE, unan to abolish Central Sq Study Comm w/thanks. — Annual Appointments

Motion DJR, second BAT, unan. to add the words or tunnel after the word bridge on item #2 of the June 12, 1980 letter re the Merr River Bridge X-ing, as well as cc the letter to the Lowell City Mgr & Council, NMAC, Gov. King, Ch of Commerce, State Rep & Senator. — Merr River Bridge X-ing

Motion BAT, second JWC, unan. to award bid for blocking sled sleeves to Marty Gilman, Inc, CT, in the amt of $510.58. Motion BAT, second JWC, unan. to award bid for equipment to Holovak & Coughlin in the amt of $4,427.42. Motion BAT, second JWC, unan. to award bid for cheerleading equip to Medford Square Sporting Goods in the amt of $753.90. Motion BAT, second JWC, unan. to award bid for game jerseys to Champion Products in the amt of $460/534 (depending upon sizes). — Recr Comm Pop Warner bid awards

At 8:45 PM, motion BAT, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on June 23, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion BAT, second JWC to approve the June 9, 1980 minutes. Amend BOE, second BAT, unan. to change one of the target locations named in the above mentioned minutes from Beldor Square to S. Chelm. — Approval of minutes

BAT reported on her liaison mtgs of last week. Motion BAT, second JWC, unan. to have the ES ask the Hwy Supt to make sure that in the future he notifys the P.D. of any street openings in order that a police officer may be posted where necess. BAT reported that Kathy Robinson, Town Aide, is still in need of a CETA typist. — BAT liaison mtgs

JWC reported on an NMAC mtg he attended June 18. There was disc of a Merrimack River X-ing. He was asked to bring a proposed resolution drafted by NMAC back to this Bd for approval. The intent of the resolution is to show regional support for a river x-ing. Lowell has no objection to a Wood St site, but they are also not adament about this being the only acceptable site. JWC was able to have a paragraph in the resolution re two attractive alternative locations deleted. After discussion, the Bd agreed that the letter sent to Comm. Amidon re our position on the river x-ing adequately outlines our preference of location & our realization of the need for a x-ing. Motion DJR, second BAT, unan. to notify the Planning Bd that we did not sign this resolution. — Merrimack River Bridge X-ing

At 7:45 PM, bid opening for Recr Comm-Pop Warner refurbishment. Bids received were as follows: Phil Murray Co, Inc, Lawrence-$225 (45 helmets); Sportcraft Co, Somerville-$337.50 (45 helmets). Motion BAT, second JWC, unan. to refer these bids to the ES & Recr Comm for review & recomm. — Pop Warner refurbishmnt bid opening (7:45 PM)

At 7:50 PM Walter Hedlund came bef the Bd re requests for the July 4, 1980 celebration. This year the Town celebration is being tied in with Cultural Council activities. The plans were outlined to the Bd. Motion BAT, second JWC, unan. to authorize Mr. Hedlund's comm. for all the permits necess, use of chairs, etc for the July 4 celebration. — July 4 celebration requests

Central Sq parking	Motion BOE, second BAT, unan. that one parking space in front of the First Bank & Trust be restored, and that we instruct the H.D. to close the old driveway w/the installation of curbing.
McFarlin "A" renovation	BOE reported on the McFarlin "A" bldg restoration. After reviewing architect's plans, the Energy Comm endorses same as submitted w/the exception of the proposed greenhouse. They are supportive of the "envelope insulation" concept. The Town Offices Renovation Comm, however, is not supportive of either the greenhouse or the "envelope insulation" concepts. Motion BOE, second DJR, unan. that this Bd. instruct our architect to proceed w/definitive plans and the backup data to support the various concepts of insulation, solar heating for hot water, etc; but, excluding the greenhouse as it was presented, reverting to the orig presentation which showed a glass foyer or modification of that; and, excluding the exterior "envelope insulation' as presented two weeks ago.
Lantern Ln pole hrg	At 8:05 PM it was agreed to hold on the publ hrg re Lantern Ln pole locat as a rep from the MEC was not present yet.
Town Hall restoration	BOE reported plans of the Town Hall Restoration Comm re the Town Hall Bldg. They plan to allow the Welfare & Chelm Water Depts to lease the 1st floor, restore the 2nd floor to an auditorium & stage, and restore the basement to a smaller hall perhaps w/a kitchen.
Selectmen's projects acct	Motion BOE, second BAT, unan. that we ask for Fincom approval of $12,000 for the Pedestrian & Traffic Safety Comm's use & $3,000 for 701 Grant funding, leaving a balance of $5,000 in the Selectmen's projects acct.
Caldor Comm. Vict. Lic.	At 8:15 PM a rep from Caldor came bef the Bd to request a Common Victualler's Lic in order that Caldor might open a snack bar when their store opens. Plans & pictures of the proposed snack bar were given to the Selectmen. The planned operation was explained. There are no plans for seating. Motion BAT, second JWC, voted 4 in favor, 1 abstention-BOE, to grant approval of the Comm. Vict. License to Caldor, 66 Parkhurst Rd.
Lantern Ln pole locat.	Motion BAT, second JWC, unan. to hold the hrg re Lantern Lane pole location. Ford Cavallari, 18 Lantern Ln, was present to speak in favor of the pole relocation. Motion BAT, second JWC, unan. to grant approval for the removal of the pole from one location to another on Lantern Lane.
Varney Comm.	The mtg w/the Varney Playground Comm sched at 8:20 PM had been cancelled.
Town property plan	Motion BOE, second DJR, unan. to authorize BOE to use T. Engineer to compile one plan from existing plans of all Town property w/in the boundries of Billerica Rd, Chelmsford St, Wilson St, and Golden Cove Rd.
land conveyance article	Motion BOE, second BAT, unan. to submit an article in the next ATM or STM to convey a 4,000 sq ft parcel of land on Boston Rd at the s. westerly intersection of Hall Rd to the Greenwood family, abutters of said property.
Youth Center summer sched	Motion BOE, second BAT, unan. that the summer sched at the Youth Center, as presented by the Recr Comm, be approved by this Bd.
Sewer Comm grant applic	DJR informed the Bd that the Sewer Comm has filed its grant applic for a facilities plant update.
Cable TV bid award	F. Cavallari came bef the Bd to inform them that the next step in award of cable TV license is to hold a publ hrg. July 9 or 10 were suggested dates. It was agreed to have ES check into obtaining use of McCarthy Jr. High for this hrg. It was also suggested that this hrg be widely publicized in order to encourage input from residents of Chelm.

ES informed the Bd of the new collection routes for rubbish removal. Pick-up is to start at 6:30 AM. One large item per week will be allowed & there is no limit on the number of bags or barrels that can be collected. BFI will begin their contract July 1, 1980.	Rubbish removal
ES reported that papers are due to be passed for sale of Quessy School July 1. Motion BAT, second JWC, voted 4 in favor, 1 abstention-BOE, that if the date is delayed we notify the bidder that we will rebid or award to next highest bidder.	Sale of Quessy School
Motion BAT, second JWC, unan. to transfer license for strg of 77,300 gal fuel & license for strg of 55,000 gal fuel from Southwell Combing to Wang Labs.	Wang transf of fuel strg
Motion BAT, second JWC, unan. to award bids as recommended by Hwy Supt & ES for Hwy materials.	H.D. bid award
Motion BAT, second JWC, unan to approve as outlined in the June 18 letter the five dates of band concerts.	band concerts
Motion BAT, second JWC, unan. to reappt William Edge, 166 Dunstable Rd, to the position of Supt of Publ Bldgs. Said position to be effective July 1, 1980 thru July 1, 1981.	Appointments Supt of Publ Bldgs
Motion BAT, second JWC, unan. to appt Evelyn Newman as Sen Clerk to the Recr Comm at the stated rate.	Sen Clk-Recr
Motion BAT, second JWC, unan. to appt Edna Gardner as the Sen Clerk in the H.D. at the stated rate.	Sen Clk-H.D.
Motion BAT, second JWC, unan. to appt Harold Whiting as the Council on Aging Van Driver at the stated rate.	COA Van Drvr
Motion BAT, unan. to appt the list as indicated by Chief Connell in a letter dated June 10 of Special Police Officers from the Town of Westford.	Special Police Officers
Motion BAT, unan. to appt the list as indicated in a letter dated June 13 to Chief McKeon for Special Police Officers from the Town of Tyngsboro.	
Motion BAT, second JWC, unan. to appt Patricia Caparella, 21 Draycoach Dr, & Barbara Power, 4 Temi Rd, as Matrons to the P.D.	P.D. Matrons
Motion BAT, unan. to appt Elizabeth Hanson, 12 Manwell Rd, to the Cult. Council	Cult Council
PCH requested the Bd to study the dog problem in Chelm & consider including an ATM article for increased coverage w/in the Town. It was agreed to have ES draw up such an article.	ATM article-dog problem
Motion BAT, second JWC, unan. that the Bd send a letter of commendation to Officer Edward Auger of the Criminal Bureau for the excellent job he did in arresting the person who was sexually abusing children in the greater Lowell area-cc: Pers File	Letter of Commendation
It was agreed to have the ES contact the P.D. to see if there is a need for a crosswalk in front of McCarthy Jr. High due to the fact that there is a young girl w/vision problems living in the condominiums.	McCarthy x-ing guard
Motion BAT, second JWC, unan. to send a letter to the Chelm Cinema re uncleanliness of the cinema as a whole & possible health problems in the rest rooms, cc of this letter to go to Bd of Health.	Chelm Cinema
Motion JWC, second DJR, unan. to have ES prepare ATM article seeking funding for energy consev measures to the Town libraries, and in the meantime, contact the Fincom to determine if there are any funds avail presently. It was also agreed to look into the possibility of Federal funding.	Twn libraries energy consev funding
JWC presented proposed changes to HRAC guidelines esp w/re to duties & publicity. Motion JWC, second BOE, unan. to 1) adopt the proposed changes as outlined by JWC; 2) submit these changes to the present members of the HRAC to see whether or not they wish to be reapptd; 3) have HRAC submit a list of projects which they are currently working on or are contemplating working on for our approval bef they continue w/same.	Home Rule Adv. Comm. guidelines

pending litig — It was agreed to sched T. Counsel for the BOS mtg July 7 for the purpose of discussing pending litigation.

Use of Town prop & fields — It was agreed to notify the Park Dept & Recr. Comm. of any approved activities involving use of Town property or fields in order to avoid double scheduling of activities.

benefit soft-ball game — DJR publicly congratulated the Chelm Police & Sluggers softball teams for their successful fund raising game on behalf of the Golden Buccaneers.

Cable TV Adv Comm mtg — It was agreed to invite the School Comm & Library Trustees to a joint mtg w/the CTAC.

Adjournment — At 9:10 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

Members present — Regular meeting of the Board of Selectmen held at Town Hall on July 7, 1980. Members present were: Miss Towle, Mr. Emerson, and Mr. Ready. Mr. Hart was ill and Mr. Carson was detained on business. Vice-Chmn Towle opened the meeting at 7:30 PM. Prior to the meeting Ann Lloyd & reps from the Gldn Buccaneers were in re complaints about placement in the July 4 parade. It was agreed that they should meet w/the 4th of July Comm.

Fire pumper — At 7:20 PM Frederick Reid, Fire Chief, came before the Bd to request that he be allowed to repair one of the pumpers by installing automatic transmission & a diesel engine. The pumper is now out of service. The Board agreed to this request & agreed to make such a motion during their regular meeting.

Lovett Lane — James MacFarlane, 35 Lovett Lane, came bef the Bd to inform them of the fact that no boundry markers have been placed on the road yet. He wanted to be sure this situation is rectified before the street is accepted.

Approval of minutes — At 7:30 PM, motion BOE, second DJR, unan. for the approval of the minutes of June 12 & 23, 1980.

Joint Mtg re McFarlin — Motion BOE, second DJR. unan. that a meeting be set w/Energy Comm, BOS, Town Offices Comm, Architect, and Hist. Distr Comm on Mon, July 14, at 7:30 PM in the Selectmen's Office for the purpose of discussing plans for the McFarlin Bldg.

July 4 Celebration — Motion BOE, second DJR, unan. that this Bd send a letter of thanks and congratulations to the 4th of July Comm, P.D., H.D., & Park Dept for putting together an outstanding weekend.

H.D. move to Richardson Rd garage — BOE informed the Bd that there is still disagreement from the H.D. that the Exec. office should be moved to the Richardson Rd garage in conjunction w/our move to McFarlin. The Bd still agrees w/their original decision to have the entire H.D. operation based at one point. Plans are underway to accomodate the offices w/in the garage. It was agreed that if there are any complaints w/various aspects of the move, they should be discussed w/DJR, H.D. liaison.

7:45 Bid Open Pop Warner Transportat. — At 7:45 PM bid openings for Pop Warner Transportation & Police Vehicles. Motion BOE, second DJR, unan. to open the single bid for Pop Warner Transp. Bid was received from Marinel Transp, Chelm - Midget A, Lawrence-$63.25. Motion BOE, second DJR, unan. that the bid be referred to our ES for his review & recomm.

Police Vehicles — Bids received for Police Vehicles were as follows: '79 Chevrolet Impala - Amer. Auto & Truck Parts, Inc-$538.85; '77 Chevrolet Nova - John Ubele-$460, Amer Auto-$338.85; '76 Chevrolet Impala - American Auto-$385.85;'77 Nova - Amer Auto-$435.85, John Ubele-$680; '79 Chevy Impala - Amer Auto-$538.85.

At 7:50 PM James Harrington, T.C., came bef the Bd to discuss pending litigation. Motion BOE, second DJR, unan. that the Bd go into Exec. Sess. for the purpose of discussing pending litigation. A roll call vote was as follows: BAT-Aye; BOE-Aye; DJR-Aye.

Exec. Sess re pending litigation

At 8:25 PM Ford Cavallari & members of the Cable TV Adv Comm came bef the Bd to present an agenda & discuss guidelines for the upcoming publ hrg re Cable TV. There was discussion of what the two proposals are basically offering the Town. It was agreed to allow Mr. Cavallari to spend a max of two hours w/T.C. prior to the hrg in order to discuss some legal aspects re the award of bid. The public hrg will be held Thurs, July 10, at 7:30 PM at the McCarthy Jr. High Auditorium.

Cable TV publ hrg preparation

At 9:25 PM Vicki Cooper & members of the League of Women Voters came bef the Bd to discuss suspension of the paper pickup progr for the summer. League members alleged that suspending the progr w/out a publ mtg vote was in violation of Open Mtg Laws. They were informed that as no vote had been taken through a phone poll, there was no violation. Mr. Thidemann had only been informing Bd members of his decision. The League also alleged that this suspension was a defiance of Town By-Laws. They were informed that, as the By-Law only states that there will be a paper recycl progr & gives no specific sched, the temporary 2-month suspension is w/in our power. League members were assured that the progr will resume in Sept. The justification for the decision was that due to vacations, the H.D. is short-handed at the present time. Roads need to be tarred & oiled & as July & Aug are the only months in which this work can be done, all manpower is necessary to accomplish the work. It was also brought out that the price of paper has dropped so we are presently losing money on this venture. Motion DJR, second BOE, unan. that we have ES get together w/F. Chief and investigate the feasibility & cost of potential locations for disposal of paper w/in town; and to remove the tying of bundles restriction beginning in Sept. It was agreed to consider the feasibility of negotiating our next rubbish disposal contract by tonnage.

League of Women Voters re paper pickup

Motion BOE, second DJR, unan. that we authorize the F. Chief to prepare specs & advertise for replacing the engine & transmission in the pumper that is broken down.

F.D. Pumper

Motion BOE, second DJR, unan. to authorize ES to open bids for demolition of Westlands "B" Bldg on July 18, 1980 and report back to the BOS w/recomm at July 21 mtg.

Wstlnds "B" demolition

Motion BOE, second DJR, unan. to approve letter to Council on Arts & Humanities in support of $15,000 Cultural Comm grant proposal.

Cult Comm grant

Motion BOE, second DJR, unan. to authorize installation of 8' X-walk from condominiums to McCarthy Jr. High (across North Road).

McCarthy X-walk

Motion BOE, second DJR, unan. to authorize Bd of Appeals' use of T.C. re legality of recent vote taken by the Bd.

Bd of Appeals use of T.C.

Motion BOE, second DJR, unan. to award the bid for Pop Warner Refurbishment Needs to Phil Murray & Son in the amt of $856.

Pop Warner Refurbishmnt

Motion BOE, second DJR, unan. for the appt of Mrs. Marjorie McCormack, 11 Parkerville Rd, to the position of Jr Clerk in the Bldg Dept at the rate of $8,022 per annum. Appt to become effective July 10, 1980.

Bldg Dept Jr. Clerk

Motion BOE, second DJR, unan. to approve the street lighting requests as outlined by ES.

Street light requests

Motion BOE, second DJR, unan. to award bid for football game jerseys to Champion Prod in the amt of $534.

Game jerseys bid award

Motion DJR, second BOE, unan. that we send a letter to the Mdlsx County Comm recommending the Interfaith proposal for sale of MCTS.

MCTS sale

Lovett Ln acceptance

Motion DJR, second BOE, unan. that we ask Planning Bd for status of Lovett Lane street acceptance esp w/re to boundry markers.

Cable Hrg

Motion DJR, second BOE, unan. to request T.C. to attend the Publ Hrg re Cable TV.

Gypsy Moths

Motion DJR, second BOE (for disc), voted 1 in favor, 2 opposed-BAT & BOE, (motion fails) that the ES put together a report on Gypsy Moths, recommending how we should handle the situation next year. It was agreed to have the Office set up a liaison mtg betw BAT & the Gypsy Moth Comm & have BAT report back to the Bd.

July 4 parade

Motion DJR, motion fails for lack of second, to send a letter to the 4th of July Comm stating that we do favor home-based priority as far as slotting bands for the parade.

HRAC

It was agreed to sched HRAC appts for the July 21 mtg.

Adjournment

Motion BOE, second DJR, unan. to adjourn (10:45 PM).

For the Board of Selectmen, by

Nancy L. Ring

Joint Mtg w/Energy Comm re McFarlin "A"

Joint meeting of the Board of Selectmen and the Energy Committee held at Town Hall July 14, 1980. Members present were: Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Representatives from the Energy Committee, Town Offices Comm, and the Histor Comm were also present. Selectman Emerson opened the meeting at 7:30 PM as he is Board liaison to the Energy Comm.

Jean Gravell make opening statements for the Energy Comm.

Jane Drury, Histor. Comm. presented findings from her research re Dryvit. She has found that this substance is fairly new and the long-term effects have not yet been proven. Also, it is meant for use in new construction.

Jean Gravell did a presentation re the importance of energy conservation. David Fenn did a presentation re terms involved in solar design.

J. Perry Richardson, Histor. Comm, spoke on the issue of altering the appearance of the outside of the McFarlin Bldg.

Daniel Jacavanco and Wllm Strait brought out further points re energy conservation measures that should be considered for McFarlin. David Fenn presented the Board w/the Energy Comm's recommendations re the various alternatives possible for energy consev at McFarlin. Jean Gravell summarized his committee's presentation and asked that the Board instruct the Architect to explore these various alternatives to determine their feasibility.

Adjournment

At 10:10 PM the meeting adjourned.

For the Board of Selectmen, by

Nancy L. Ring

Members present

Regular meeting of the Board of Selectmen held at Town Hall on July 21, 1980. members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM. At 7:15 PM Hwy Supt Harold Gray came bef the Bd to discuss using Ch 90 funds to repair Acton Road. Plans for the repairs were presented to the Bd.

Approve min.

Motion BAT, second JWC, unan. to approve the minutes of July 7, July 10, and July 14, 1980 meetings.

Motion BAT, second JWC, unan. to have the ES send the MCC a letter informing them that the deadline for informing the Bd in writing as to whether or not they intend to sell the MCTS property has passed as of July 22 if we have not heard from them by that date.	Mdlsx County Training School Prop.
Motion BOE, second DJR, voted 3 in favor, 2 opposed-PCH & BAT, that we postpone the move of the H.D. office staff until further notice.	H.D. move
DJR informed the Bd that the Town Census has been completed and that the current Town population is 30,904.	Twn Census
It was agreed to have ES contact Ned Perry regarding the Wayland Gypsy Moth spraying program. Under this program, the Town would contract with several companies to spray, but residents would individually request & pay for this service.	Gypsy Moth spraying
ES reported that due to the fact that the Lowell Sun failed to print the time for the July 31 CATV Hrg, the date has been changed to Thurs, Aug 7, at 7:30 PM in the Selectmen's Mtg Room.	CATV Hrg change
Motion JWC, second BAT, unan. to table award of bid for Demolition of Westlands "B" Bldg until later this evening.	Wstlnds "B"
Motion BAT, second JWC, unan. to authorize ES to write to Civil Service to inform them that the BOS has approved the concept of psychological screening of Police applicants.	P.D. psycholog. screening
Motion BAT, second JWC, unan. to rebid the Police Cruisers w/ES handling bidding process & inspection of vehicles.	Police Dept vehicles
Motion BAT, second JWC, unan. to approve the Army's use of the Cultural Comm office Tuesdays & Thursdays from 1-4:30 PM.	Army office space
It was agreed to hold a publ hrg re Pine St pole location on Thurs, July 31 at 7PM	Pole hrg
Motion BAT, second JWC, unan. to have the B.I. & Bd. of Health inspect the Chelm Cinema again for bldg violations as well as health problems.	Chelm Cinema
Motion BAT, second JWC, unan to appt the Election Workers for our Precincts as indicated on the lists provided by our ES.	Elect Wrkrs
Motion BAT, unan. to appt Bradford Emerson, Louise Bishop, and Wllm Marson to the Sen. Citizens' Drop-In Center Comm.	Drop-In Cntr Comm
Motion BOE, second BAT, voted 4 in favor, 1 opposed-JWC, that a new HRAC be apptd and that each Selectman come to the next mtg w/a name of their preference to place in nomination & that each member be elected by maj. vote.	Home Rule Adv Comm
Motion BAT, (motion w/drawn) to reappt Alfred Handley as Constable to the Town of Chelmsford. It was agreed to obtain T.C. opinion re the legality of the BOS appointing constables.	Constable appt
Motion BAT, second JWC, unan. to appt Louie Young, 177 Princeton Street, as Security Aide at $7,800/yr.	Sec. Aide
Motion BAT, second JWC, unan. to appt Robert Mothersell, 99 Wrightman Street, as Maintenance Aide at $7,800/yr.	Maintenance Aide
Motion BAT, unan to reappt James Sullivan, Rbt Sexton, Anthony DeProfio, Paul Krenitsky, Harry McKeon, Carol Cleven, & Carol DeCarolis to the School Bldg Comm.	School Bldg Comm

Facia Loan Adv Comm	Motion BAT, unan. to reappt Henrick Johnson, J. Perry Richardson, Mitchell Korbey, Rchd Main, Chas Parlee, and Norman Thidemann to the Facia Loan Adv Comm
Street acceptance	Motion BAT, second JWC, unan. to accept Progress Ave, Industrial Ave, Scienta Dr, & Hope St as recommended by Paul Bienvenu, Consulting Engineer.
Hope St barricade	Motion BAT, second DJR, unan. to instruct the Hwy Supt to inspect the area betw Hope St & Queen Anne Apts and come up w/an idea for a barricade.
Hope St lights	Motion BAT, second JWC, unan. to request a street light on MECO pole #219/1 on Holmes St & on Hope St in front of #6 as well as updating the light on the pole at Cross & Hope Sts.
Vincent St block party	Motion BAT, second BOE, unan. to approve the request to block off Vincent & Empire Sts, contingent upon F.D. approval and notification of when streets will be reopened.
Primary election	Motion BAT, second JWC, unan. that the poles be opened from 8 AM to 8 PM for the Sept 16 Primary.
Groton Rd	Motion JWC, second BAT, unan. that we add a new light on MECO pole #42 on Groton Rd as per recomm of Safety Officer Daley.
Demolition of Wstlnds "B"	Motion BAT, second JWC, unan. that we award the Westlands "B" bid to the second lowest bidder, subject to a reference check; and that we authorize the ES to go to the Fincom for additional funding for the proj.
brush on Albina St	Motion BAT, second BOE, unan. to have the H.D. or Tree Warden cut down the brush at the top of Albina St & Carlisle St.
Widening Hunt Road	It was agreed to have the H.D. make a study & recomm w/re to the widening of Hunt Road betw Littleton Rd and the Rte 495 Bridge.
Town Mtg	Motion BOE, second JWC, unan. to ask the Registrars, T. Clerk, or BOS to review the procedure re Checkers voting at Twn Mtg.
Adjournment	At 8:30 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by
Nancy L. Ring

Members present	Meeting of the Board of Selectmen held at Town Hall on July 31, 1980. Members present were: Miss Towle, Mr. Emerson, and Mr. Ready. Mr. Hart & Mr. Carson were detained on business. Vice-Chmn Towle opened the meeting at 7 PM.
Pine St pole locations	At 7 PM, public hrg re Pine St pole locations. Mr. Jack Moynahan, MEC, spoke in favor of the applic. Motion BOE, second DJR, unan. to approve pole locations 138/6 & 138/7 on Pine Street.
Labor Relat. Adv. Interv.	At 7:05 PM, Labor Relations Advisor interview with Stoneman, Chandler & Miller. Alan Miller and Rbt Chandler were present to represent this firm. They were asked various questions by the Bd & informed that a decision would be reached after members not present have had an opportunity to review tape of the interview. Their rate is $75/hr.
Police retirement	Motion DJR, second BOE, unan. that we send a letter from the Bd to John Harrington in conjunction w/his retirement from the Chelm. Police force.
H.D. operat. hours	Motion BOE, second DJR, unan. to allow the H.D. to begin operation at 7 AM, with the exception of the landfill, until Oct. 1. This is to be effective Aug. 4, 1980.

At 7:50 PM the meeting was adjourned.

For the Board of Selectmen, by
Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on August 4, 1980. Members present were; Mr. Hart, Mr. Carson, Mr. Emerson, and Mr. Ready. Miss Towle was detained on family business. Chairman Hart opened the meeting at 7:30 PM. — Members present

Motion JWC, second BOE, unan. that we approve the minutes of our meeting of July 21, 1980 and also of July 31, 1980. — Approval of Minutes

BOE reported that plans for renovation of McFarlin are on hold presently. The Town Offices Comm plans to meet w/the School Comm to be sure we are pursuing the best course of action. — McFarlin renovation

Motion BOE, second JWC, unan. that the Energy Comm's request for an energy audit of all municipal bldgs be forwarded to Bill Edge, Supt of Publ Bldgs, for his recomm back to the Bd. Chmn Hart designated BOE as liaison to the Energy Comm. — Municipal Bldg energy audit & liaison

Motion BOE, second JWC, unan. that the Bd send a letter of commendation to Edgar Auger, P.D., and Ronald Sawicki, F.D., for their good work on the recent arson arrest case. — Arson arrest

It was agreed to have ES follow up on letters sent to Sen. Amick & Rep Freeman re Mrs Nichols's State easement problem at 65 Gorham Street. — Gorham St easement

It was also agreed to have ES find out when Paul Bienvenu plans to begin work on Balsam Drive. — Blasam Dr

Motion JWC, second BOE, unan. that the bid for modifying the '72 Maximum fire pumper be awarded to Lawrence Mack in the amount of $21,175. — Fire pumper modification

ES informed the Bd & the press that the Historic Comm is seeking new members. Applications are avail in the Selectmen's Office. — Hist. Comm.

Motion JWC, second BOE, unan. that we advertise for a position under the CETA program of Reservation Mgr/Conservationalist. — Consev Comm CETA posit

ES informed the Bd that the Westlands "B" Demolition proj is progressing well. — Westlands "B"

Motion JWC, second BOE, unan. that we award the bid for Pop Warner Transportation to Marinel Transportation, Inc in the amount of $2,358.95. — Pop Warner transport.

Motion JWC, second BOE, unan. that we allow the blocking off of Muriel Rd from #14-28 on Sat, Aug. 9, from noon until 8 PM. — Muriel Rd block party

Motion JWC, unan. that we appt Carolyn J. Fenn as rep from the Planning Bd to the Vinal Square Study Comm. — Vinal Sq. Study Comm

At 7:45 PM Anthony Ferreira came bef the Bd to request that he be placed on the Police Towing List. His firm is located on Littleton Rd. He is presently on call for large vehicle towing. Charles Marderosian, 10 Buckman Dr, asked a question relative to towing policy. Mr. Ferreira informed the Bd that he is on the State Police Towing List. Motion BOE, second JWC, unan. that we have a mtg w/the present 3 towing companies & Mr. Ferreira in order to come up w/a formula that is workable & agreeable to everybody. — Police Towing List - Ferreira Towing Service

At 8 PM, Publ Hrg re Proctor Rd buried cable application. George Gagan, NET, was present to answer questions re this applic. No one was present to speak either in favor or in opposition to the applic. Motion JWC, second BOE, unan. that we approve the request for buried cable on Proctor Road. — Publ Hrg re Proctor Rd buried cable

Motion JWC, unan. that we add the name of Carl J. Lebedzinski, 127 Groton Rd, N. Chelm, to the Veterans' Emergency Fund Committee. — Vets Emerg Fund Comm.

HRAC	Motion JWC, unan. that we appt Marion Dempsey, John Leslie, and Karen Wharton to the Home Rule Adv. Comm. The additional two names will be forthcoming next BOS mtg.
School Bldg Comm.	Motion JWC, unan. that we appt Jack Peters, 17 Lantern Ln. to replace Carol Cleven on the School Bldg Comm.
Civ. Def. Comm.	Motion JWC, unan. that we appt Capt. Wikander as Fire Dept rep to the Civil Defense Comm.
Council on Aging-CETA	Motion JWC, second BOE, unan. that we appt. Ms. Lyna Ricard to the position of Council on Aging CETA Clerk/Typist/Dispatcher.
Street opening policy	Motion JWC, second BOE, unan. to have the ES contact the Water Comm. & P.D. to set up a mtg for the purpose of estab. a policy re hiring of Police officers in conjunction w/street openings.
Consev. Comm	It was agreed to have ES notify applicants to the Consev Comm that there is an opening & determine their interest relative to being apptd.
Town owned property	BOE reported that Paul Bienvenu has completed the plan of Town-owned property as requested. The plan is now on file.
Roadside Mgmnt Progr.	BOE informed the Bd that the Hwy Supt has begun a Roadside Mgmnt Program in an attempt to maintain roadside areas w/in town. He encouraged citizen participation in this effort to beautify the Town.
HRAC guide-lines	Motion DJR, second JWC, voted 3 in favor, 1 opposed-PCH, that we strike the revision to Section 4.4.1 of the Home Rule Adv Comm guidelines re press releases.
Energy Comm Equip request	At 8:20 PM J. Paul Gravell came bef the Bd to request funding for purchase of temperature & wind monitoring devices. After investigating various companies, the Comm would recommend that the equip be purchased from Natural Power, Inc, N.H. It was agreed to put this funding request before the next ATM. The Bd is supportive of this project. Motion BOE, (motion w/drawn) that we place this matter of the agenda of the next ATM Warrant.
Adjournment	At 8:45 PM, motion JWC, second BOE, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Bing

Members present	Regular meeting of the Board of Selectmen held at Town Hall on August 18, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM.
Approval of Minutes	Motion BAT, second JWC, unan. to approve the minutes of the Aug. 4, 1980 Selectmen's Meeting.
Sale of MCTS	Motion BAT, second BOE, voted 4 in favor, 1 opposed-DJR, that we send a letter to the MCC asking them to place the matter of the sale of the MCTS on their Aug 26 Agenda for a vote as recommended by Comm. Ralph at the mtg held Aug. 12.
Legisl. Rep.	It was agreed to have JWC remain the BOS Legislative Rep for the Mass Municipal Association.
Northeast Solid Waste	JWC reported that the Northeast Solid Waste Proj., N. Andover, is once again active. He informed the Bd of changes in the program & gave them an updated status.

BOE informed the Bd that, after consulting w/the School Dept, it has been determined that there will be no school bldgs available in the near future for use as municipal office space. Therefore, the architect has been instructed to proceed w/plans for McFarlin renovation. The Town Offices Comm plans to meet w/the archit & the Energy Comm & present final plans to the BOS w/in the next 2 months. — McFarlin Renovation

BOE presented a request from the Recr Comm to form a group to be called Friends of the Youth Center. It is to be comprised of volunteers who will assist in the supervision & activities of the Youth Center. Motion BOE, second JWC, unan. that we advise the Recr Comm that, in response to their request, we would like them to submit the scope, guidelines, functions & duties of the Friends of the Youth Center. — Friends of Youth Center

At 7:50 PM Leon LeMaire, Esq. came bef the Bd representing Mr. & Mrs. Reginald Tobias, 15 Holt St. His clients wish to purchase from the Town a parcel of land abutting their property (Lot 94A) in order to square off their property, which is currently L-shaped. Mr. LeMaire showed the Bd maps outlining the location of the proposed land purchase. He informed the Bd that the Tobiases have had two appraisals done on the land & it was found to be valued at $1,200 & $685. The Bd agreed to consider placing this as an article on the 1981 ATM Warrant. Mr. LeMaire was also told the Town would have to hire their own appraiser to appraise this parcel. — Tobias - Purch of Lot 94A

It was agreed to have ES & Supt of Publ Bldgs assist the Recr Comm in obtaining space in the Center School for equip strg during the McFarlin renovation period. — Recr Comm strg space

It was agreed to have the H.D. investigate a problem near Mr. John Fremeau's property, 33 Hall Road, and have them report back to the Bd at our next mtg. — 33 Hall Rd

DJR informed the Bd that Boy Scout Troop 70 has offered to pick up paper in order to continue the recycling progr during the Town's temoprary suspension. He gave the phone number & name of contact person to the press. — Paper pickup

DJR reported on the streets that have been paved or oiled & the streets we hope to complete before winter. — Paving & oiling

The Bd agreed to have the ES check into fixing the men's room at the Highway Dept garage on Richardson Rd. It was also agreed to check into the possibility of replacing the pit in the garage w/ hydraulic lift as the pit is hazardous to employees. Funding for this proj would have to be obtained through ATM. — H.D. garage

At 8 PM David Johnson, Esq. came bef the Bd on behalf of Exxon to request an increase in gasoline strg. They wish to increase from 16,000 gal to 26,000 gal as well as replace the existing 550 gal fuel oil & waste oil tanks w/ 1,000 gal tanks. Abutters have been notified. Leon LeMaire, attny for abutters, informed the Bd that his clients have reviewed the plans & have no objections. Attny Johnson also showed the Bd landscaping plans. Motion DJR, second BAT, unan. to take the matter under advisement until the next meeting. — Exxon incr in gas strg

At 8:25 Bernie Lynch came bef the Bd to update them on the status of the Vinal Sq Rehabilitation Proj. He hopes to revitalize 75-100 homes. The applicants are coming in at a good rate. He also informed the Bd that he has arranged to share a Rehab Specialist w/the Town of Billerica, which will cause a savings to both Towns. — Vinal Sq. Rehabilit.

ES reported that a mtg betw existing town towing companies, P. Chief, & Andy Ferreira was held Fri, Aug 15. Motion BAT, second JWC, unan to 1) Place Andy Ferreira on Towing List; 2) Limit towing list to four; 3) B.I. to periodically inspect premises for conformance to by-laws; 4) ES & T.C. to draw up rules & reg. for towing and how the towers are to operate, including a sect to be signed by the towing firm stating that they agree to comply w/these rules & regulations. If they are found to be in noncompliance, the Bd would then have the right to revoke towing rights. — Towing List

P.D. vehicles	Motion BAT, second JWC, unan. to award sale of Police vehicles as recommended on the list prepared by ES.
H.D. Equip.	BOE request a personal hold on award of bid for sale of surplus Hwy Equipment.
P.D. Gas Strg Tank	ES recommended that the bid for installation of gas strg tank at the P.D. be awarded to John Hallberg, S. Chelm, in the amt of $17,450. He reported that we had only received one other bid in the amt of $23,300. JWC requested a hold on award until the next BOS Mtg.
P.D. renovat.	Motion BAT, second JWC, unan. to readvertise for P.D. renovation bids.
Library-CETA	Motion BAT, second JWC, unan. to extend the Library Inventory & Cataloging CETA Proj until March 20, 1981.
Acton Rd	Motion BAT, second JWC, unan. to send the letter in the Sig. File to Mr. Mistretta re reconstruction of Acton Road.
Westlands demolition	ES informed the Bd that the Westlands demolition is nearly finished. It is expected to be completed next week.
HRAC appt	Motion BAT, second BOE, unan. to appoint Daniel Harvey, Whippletree Rd, and Judy Blume, 16 Santa Fe Rd, to the Home Rule Adv. Comm. Motion DJR, unan. to appt John Leslie as Chairman Pro-tem.
Precinct 12 polling location	Motion BAT, second JWC, voted 4 in favor, 1 opposed-PCH, to approve the move of Precinct 12 polling location from the West Fire Station to the Small Gym at McCarthy Jr. High.
Consev Comm	Motion BAT, unan. to place the following names in nomination for appt to the Consev. Comm: Henry McEnany, 24 Quigly Ave; Gregory Beswick, 7 Clarke Ave; Michael Jan Potsaid, 47 Parker Rd. The vote taken was as follows: BAT-McEnany; JWC-Beswick; BOE-Beswick; DJR-Beswick; PCH-McEnany. Mr. Beswick will finish the remainder of Mr. Chiungos's term on the Consev. Comm.
IDFA Legal Counsel	Motion BAT, second JWC, unan. to appt Field & Drury, Lowell, as Legal Counsel for the Ind. Dev. Fin. Auth. and request the IDFA to submit a name for an Alternate at the next BOS Mtg.
Rehab Specialist-Vinal Sq	Motion BAT, second JWC, unan. to appt Robert Thorlton, 55 Richardson St, Billerica, as Rehabilitation Specialist for the Vinal Square Rehabilitation Proj. at the stated rate.
COA appt	Motion BAT, second JWC, unan. to appt Howard Moore, 23 Amble Rd, to fill the unexpired term of Gula Boyce on the Council on Aging.
Amble Rd block party	Motion BAT, second JWC, unan. to approve the Amble Rd Block Party Permit request.
Munic. Empl of the Year	PCH reported that Pearl Koulas has been nominated as Outstanding Municipal Employee of the Year, a recognition which is well deserved.
CATV	Motion BAT, second JWC, unan. to address a letter to the CATV Commission to obtain a ruling re whether or not the CATV Comm may consider additional proposals for a franchise prior to making their final decision.
Gorham St sign	It was agreed to have the B.I. investigate a political sign on the side of Gorham St.
Adjournment	At 9:10 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on September 8, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion BAT, second JWC, unan. to proclaim the 16th day of Sept, 1980 as Pop Warner Day in Chelm and urge the townspeople to support this organization in their endeavors. — Pop Warner Day procl.

Motion BAT, second JWC, unan. to proclaim Sept 13, 1980 as "Britain or Bust" Day and encourage all Chelm residents to extend their full cooperation for this undertaking. — "Britain or Bust" Day

Motion BAT, second JWC, unan. to approve the August 18, 1980 minutes. — Approve min.

JWC presented the formalized agreement w/the Boy Scouts re lease of E. School property. Motion JWC, second BAT, unan. that we endorse the lease w/the changes that have been presently discussed, and that we ask T.C. to draft up a license agreement allowing the use of the field for parking w/the stipulations discussed here this evening. — Boy Scouts lease of E. School

BOE informed the Bd that final plans for McFarlin Renovation would be ready for HUD approval on Sept 14. The plans will only consist of BOS approved concepts for energy consev measures. There will be a mtg Thurs, Sept 11 betw Town Offices Comm, Energy Comm, & Architect for final review of plans prior to submission to HUD. — McFarlin renovation

Motion BOE, second BAT, unan. that we authorize the Recr Comm to establish a Friends of the Youth Center organization, organized in accordance w/the outline they have submitted. — Friends of the Youth Center

At 7:45 PM Attorneys John Gardner & James Geary came bef the Bd re Peking Gardens of Chelm, Inc Comm. Vict. Lic. Applic. Mr. Min Hin Kiu, owner, was also present to answer the Bd's questions. The proposed hours of operation are 11:30 AM-1 AM. Motion JWC, second BOE, unan. that we take this matter under consideration until our next mtg. No one was present to speak either in favor or in opposition to this applic. — Peking Gardens of Chelm, Inc Comm Vict Lic applic

Motion BOE, second JWC, unan. to have ES communicate w/Comm. of DPW, Rep. Freeman, & Sen. Amick to urge them to consider mowing the Chelm St/Rte 495 intersection more often starting next year, or if that isn't possible, to do the second mowing in July or early Aug. — State-maintained intersections

ES called the Bd's attention to the opinion received from Attny Harrington re appt of Constables. — Appt of Constables

Motion BAT, second JWC, unan. to award bid for Main St Guard Rail to DeLuca Fence Co, Inc, Methuen, in the amt of $2,815. — Main St Guard Rail

Motion BAT, second JWC, unan. to hold on vote re Exxon Gas Strg Lic. pending Bd. of Appeals decision. — Exxon Gas Strg applic

Motion BOE, second DJR, unan. that we keep the 1980 Waste Truck w/packer body and that the balance of the equipment be readvertised in the Boston Globe, Newsweekly, Lowell Sun, York County Coast Star (ME), & The Register (Cape). — Surplus H.D. equip

Motion BAT, second JWC, unan. that we award the bid for P.D. Gas Strg Tank to John D. Hallberg & Sons, Inc, S. Chelm, in the amt of $17,450. — P.D. Undergrnd strg tnk

It was reported that the Hall Rd drng complaint made by Mr. Fremeau has been investigated and cleared up. — Hall Rd drng

Motion BAT, second JWC, unan. to deny the St Vartanantz Church's application for 1-day All-Alcoh Liq. Licence due to the fact that the date in the letter was incorrect, no hours of operation were listed, and no representatives of the church were present to answer questions from the Bd. — St.Vartanantz 1-day liq lic

Spence trans gas strg lic	Motion BAT, second JWC, unan that we transfer gasoline strg lic for 4,000 gal. of gasoline below ground from Litchfield Oil Co. to Wllm Spence d/b/a Town & Country Texaco, listed in Vol. 132A, p. 114 of the Registry of Deeds.
Consev Comm appt	The Bd agreed to place the names of Henry McEnany, 24 Quigley Ave, and Michael Jan Potsaid, 47 Parker Rd, in nomination for appt to the Consev. Comm. Voting was as follows: BAT-McEnany; JWC-Potsaid; BOE-McEnany; DJR-McEnany; PCH-McEnany. Mr. McEnany was apptd new member to the Consev Comm. to finish Mr. Cunningham's unexpired term.
Street light Mill Rd, Abbott Ln, & Parkhrst Rd	Motion BAT, second JWC, unan. to forward a letter to MEC requesting that a 4,000 Lumens street light be placed on Pole #69 on Mill Rd and on Pole #365 on Abbott Ln betw #2 & #4, and that we request P.D. recommendation re light on Pole #7 on Parkhurst Rd.
Cable TV bid award	At 8:30 PM Ford Cavallari came bef the Bd to give them the CATV Adv Comm's recommendation re award of CATV franchise in Chelm. His comm unan. recommends Lowell Cable. JWC asked questions to clarify various points prior to taking a vote on award of bid. Motion BAT, second JWC, unan. that, in accordance w/the recomm. of the CATV Adv Comm, the Selectmen grant a Provisional License to Lowell Cable for the franchise of Cable TV in the Town of Chelmsford. Bruce Clark, Reg. Mgr for Lowell Cable, expressed his thanks to the Bd. It was agreed that the CATV Adv. Comm will make recomm. to the BOS re appt of a CATV Commission by the next mtg. Motion DJR, second BAT, unan. that we extend the CATV Adv. Comm until the appt of a CATV Commission.
BOS Mtg sched	Motion BAT, second BOE, unan. to continue our summer schedule until Sept 22, 1980.
HUD 701 Grant award	JWC reported on the acceptance of our HUD 701 Grant application in the amt of $12,000 to be used in assisting impact of the Town's growth in Central & Vinal Sq and aiding econ development in these areas. He extended congratulations to NET.
Constit. Convention	Motion JWC, second BAT, unan. that we contact Rep. Freeman and Sen. Amick to express our concern that a Constitutional Convention be called and request them to act favorably upon the Mass Municipal Assoc's proposed amendment to the Constit. relative to imposing additional expenditures to two or more cities and towns.
Area-Wide Housing Opp Plan	JWC informed the Bd that he is in receipt of a revised Area-Wide Housing Opportunity Plan. The goals are somewhat different from the previous plan. Bernie Lynch, Comm Dev Proj Coord, has reviewed same and recommends approval to the Bd. This plan will be placed in the file for BOS review & sched for a vote at the next mtg. It was asked that the members pay particular attention to the Land Use section as it was previously rejected.
NMAC Water Quality Study	Motion JWC, second BAT, unan. that we ask that w/in the next month the Consev Comm, Sewer Comm, Bd of Health, Planning Bd, & Water Comm review the NMAC Water Quality Study & come back to the Bd w/written recomm as to whether or not they feel this document is in keeping w/their charters and as they see the needs of Chelm, and any recomm as to whether or not they feel we should comment one way or another as far as this document is concerned.
DARE facility	BOE informed the Bd that it has recently come to his attention that the DARE facility at the MCTS is being used as a maximum security facility for housing criminals. He is awaiting official explanation of this situation and will keep the Bd apprised of his findings.
Warren Ave & Cushing Place culverts	Motion BOE, second BAT, unan. that we advertise for private contractors to install culverts under Warren Ave and Cushing Place in order that we may have figures for the preparation of an ATM article for funding of these projects.
Farms I drng	It was agreed to have the H.D. survey the drainage system running through the Farms I area.

It was agreed to sched J. P. Bienvenu for a BOS Mtg in Oct in order to discuss the status of pending drainage projects. — pending drng proj

DJR requested that the H.D. cut back shrubbery at the intersection of Wstfd St and Old Westford Road. — Wstfd St-Old Wstfd Rd

It was agreed to have J. P. Bienvenu investigate the brook on Mr. Wllm Greene's property, 282 Old Wstfd Rd, and make recommendation back to the BOS. — Old Wstfd Rd brook

It was agreed to have ES contact School Dept to disc possibility of leaving one light on in the Parker Jr High parking lot each evening in order to ensure the safety of Pop Warner players being picked up after practice. — Pop Warner practice

DJR requested that the H.D. investigate the banking on the side of Mrs. Alice Fielding's property, 37 Stedman St, as it was not properly restored after the Water Dept did work in the area. — Stedman St banking

Motion DJR, second BAT, unan. to have the ES notify Chelm constables that their terms have expired due to T.C. opinion re illegality of BOS appointing constables. — Constable appts

Motion BAT, second JWC, unan. that only items deemed to be of an emergency nature be allowed in STM. — STM articles

Motion JWC, second BAT, unan. that we enter into Exec. Sess. under the Open Mtg Law, as amended, Ch 372, to discuss strategy w/re to litigat if an open mtg may have a detrimental effect on the bargaining or litigating position of the governing body. A roll call vote was as follows: PCH-Aye; BAT- Aye; JWC-Aye; BOE-Aye; DJR-Aye. (9:40 PM) — Exec Sess re litigat (9:40 PM)

At 10:05 PM, motion BAT, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Nancy L. Bing

Regular meeting of the Board of Selectmen held at Town Hall on September 22, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion BAT, second JWC, unan. to approve the minutes of the Sept. 8, 1980 Reg & Exec meetings. — Approve min.

Motion BAT, second JWC, unan. that we appt the firm of Carragher, Fox, and Lampert, 3 Village Sq, Chelm, as Alternate Legal Counsel to the Ind Dev Fin Auth. — I.D.F.A. Alt Leg Counse

JWC reported on the HUD Hrg held Sept 15. Oct 6, 1980 is the closing date for applications to be submitted. At the hrg several proj for Vinal Sq were discussed. It was agreed that Bernie Lynch & Norman Thidemann will develop these ideas & formulate plans in time for the Sept 29 HUD Hrg. — HUD grant applicat.

Motion BOE, second JWC, unan. that the letter re the DARE facility at the MCTS received from the Dept of Youth Services be made public. — DARE facility at MCTS

NET presented the Bd w/the CATV license draft. Jose Huertas, CATV Committee, briefly explained same & answered questions. Motion BAT, second JWC, unan. to approve as drafted and request that the ES forward to T.C. for final draft. — CATV license

The Bd submitted the following names for appt to the CATV Commission: PCH - F. Cavallari; BAT - R. Arcand; JWC - H. Witt; BOE - J. Huertas; DJR - R. Ste Marie. Motion BAT, second JWC, unan. to approve all 5 nominees for appt to the CATV Comm. It was agreed to name Ford Cavallari as Chmn Pro-tem. It was also agreed to send a letter of thanks from the BOS to each member of the CATV Adv. Committee. — CATV Commission

Comm Dev Jr Clerk (CETA)	Motion BAT, second JWC, unan. to appoint Nancy Graham, 25 Sherburne Ave, Tyngs, to the position of CETA Jr. Clerk to the Community Development Office.
Publ Hrg - Groton Rd conduit locat.	At 7:45 PM a rep from the Telephone Co came bef the Bd w/an application for conduit location on Groton Rd. There was nobody present to speak either in favor or in opposition to the applic. Motion BAT, second JWC, unan. to approve the application as requested.
Area Housing Opportunity Plan	JWC presented the AHOP to the Bd, pointing out changes made since the last time the proposal came bef the Bd. He explained the goals of the Plan. Motion JWC, second BAT, unan. that this Bd go on record and notify NMAC that we are in favor of the AHOP as submitted to us, and that in approving this plan, we do so w/the understanding that it does not include endorsement of the Land Use portion of the Plan.
B.I. Fee Schedule	At 7:50 Ron Wetmore, B.I., came bef the Bd to discuss his new fee schedule. Motion BAT, second JWC, unan. to adopt the B.I.'s revised Fee Schedule, including the option of doubling the fee for late applications on permits.
Peking Garden of Chelm, Inc Comm Vict Lic	At 8:10 PM the Peking Gardens of Chelmsford, Inc. Common Vict Lic application was considered for a vote. Motion JWC, second BOE (for disc), voted 2 in favor, 3 opposed-BAT, DJR, & PCH (Motion fails) that we act favorably on this Comm Vict Lic request w/the stipulations that the closing hour be 10 PM 7 days per week, that the trash be picked up on a reg basis of 3 times per week (to be increased if necessary), and that the rest rooms be posted as for public use. Motion BAT, second BOE (for disc), unan. that the hours for opening be 11 AM-9 PM and that the other 2 stipulations remain the same.
Organizational Dev. Progr.	At 8:15 PM Dick Kobayashi & Marilyn Contreas, Dept of Community Affairs, came bef the Bd to explain their approach to our Organizational Development Prog. They plan to use a survey, which will be filled out both by the Dept Heads & by members of the governing bodies. After analyzation, we will be informed of our strengths & weaknesses w/re to communication betw depts. Suggestions will be made re improving weak areas.
V.F.W. & Elks road races	Motion BAT, second JWC, unan. to approve the routes for both the V.F.W., Post 662, Marathon on March 15, 1981 and the Elk's Annual Road Race on Oct 5, 1980.
Sun Ent Lic	Motion BAT, second JWC, unan. to renew the Sunday Entertainment Licenses for the Mai Kai, Inc and the Chelmsford Drive-Ins I & II.
Street lights Parkhurst Rd & Pine St	Motion BAT, second JWC, unan. to have a street light installed on Pole #7 on Parkhurst Rd & a new 4,000 lumen light at the end of Pine St and Frederick St, and to have a sign placed on Pine St at Birch stating "Dead End".
Rivard ADL chng in name	Motion BAT, second JWC, unan. to change the name on J.P. Rivard Trucking Co, Inc's Auto Dlr's Lic to J.P. Rivard Used Truck and Equip Co.
S. Chelm health complaint	Motion BAT, second JWC, unan. to request that the Bd of Health look into complaints of an odor possibly coming from the brook or river in the Gorham St, Albina St, Oak Knoll Ave, Riverneck Rd area & submit written report & recomm back to the Bd.
Oak Knoll Ave tree	Motion BAT, second JWC, unan. that we have the Tree Warden investigate a problem on Oak Knoll Ave caused by a tree trunk on the side of the road.
NMAC alt Commissioner	Motion JWC, (agreed to hold) that we replace Daniel Burke w/Bernard Lynch as the alternate Chelm Commissioner to NMAC.
Sign By-Law re polit signs	It was agreed to notify polit candidates in the future as to the portion of our Sign By-Laws relating to political signs in order to avoid violations.

Motion BOE, second BAT, unan. that we request that the HRAC make a study & report their findings to the BOS re Proposition 2½ and how it will affect the Town & its various departments. It was agreed to have ES find out the date of a mtg on the subj being held by the League of Women Voters & notify the Bd of same. — HRAC study of Prop 2½

Motion BOE, second DJR, unan. that we request the P. Chief to have his dept absorb the cost of the 2 patrolmen directing traffic at the recent Friends of the Library book sale. — Friends of the Library book sale

BOE informed the Bd that the DPW had mowed the islands at I495 & Rte 3 on Sept 2, 1980. He is now in the process of working up a more practical mowing sched. The Bd will be kept apprised of the progress of this situation. — State mowing of traffic islands

Motion DJR, second JWC, unan. to have the ES investigate the possibility of having the Electric Co put green shading on the fence at their facility across from Skips or take some other steps to improve the appearance of the area. — MEC facility

It was agreed to have the street sign replaced on Wright Street. — Wright St

Motion JWC, second BAT, unan. that a mtg be set up betw the Tel. Co, Elect Co, Gas Co, Water Dept, H.D., P.D.& F.D. re street openings and the placing of Police officers. — Mtg re street openings

At 9 PM motion BAT, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by
Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on October 6, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Chairman Hart called the meeting to order at 7:30 PM. — Members present

Motion BAT, second JWC, unan. that the Chelmsford BOS do hereby proclaim October 20-26, 1980, as League of Women Voters Week and urge the citizens of the Town to take cognizance of this event and to participate fittingly in its observance. — League of Women Voters Week

Motion BAT, second JWC, unan. to approve the minutes of the Sept 22, 1980 Select-men's Meeting. — Approval of minutes

Motion BAT, second JWC, unan. to request the School Dept, HRAC, & ES to obtain all necessary information re passage or defeat of Proposition 2½ and its effects on Chelmsford. ES gave a brief presentation of the estimated impact of Prop 2½ on the Town. The Bd was informed that there will be a mtg on the subject Thurs, Oct 9, at 7:30 PM at the McCarthy Jr. High. — Prop 2½

At 7:45 PM Philip Schuderi, Owner, Chelm Rte 3 Cinema, came bef the Bd to discuss renewal of his Sunday Ent. Licenses. The Bd expressed concern over the large sum of back taxes due by the Cinema. Mr. Schuderi assured the Bd the taxes would be paid by cert. check immediately. Motion BAT, second JWC, unan. to grant the lic. for the Chelm Rte 3 Cinema (Sun. Ent Lic), effective upon receipt of a certified check in the amt of $32,830 in back real estate & personal property taxes and an additional $13,884 to be due Nov. 1, 1980. — Rte 3 Cinema Sun. Ent. Licenses

BAT informed the Bd that there would be an I.D.F.A. mtg Thurs, Oct 9. She will furnish a report at the next mtg. — I.D.F.A. mtg

Motion BAT, second JWC, unan. that the BOS authorize the Chmn to sign the preapplic for HUD Comm Dev funds for Vinal Square. — HUD Comm Dev preapplic

ES provided the Bd w/an update on the progress of McFarlin renovations. The proj will be advertised this week. Sub-bids are due Nov 5 & Gen Bids are due Nov. 17. — McFarlin Bids

Pending Drng	At 8 PM J. P. Bienvenu came bef the Bd to discuss pending drainage projects. He reported that last year's proposed proj have been completed w/the exception of Warren Ave & Cushing Place. The proj sched to be done by Town forces have also been mostly completed. Bd members questioned Mr. Bienvenu on various proj. It was agreed that he would survey the Donna Rd, Temi Rd, Janet Rd area once again & furnish recommendations to the Bd. It was also agreed to furnish him w/our list of drng proj.
Chelm Water Distr Street Open. By-Law variance	At 8:15 PM Publ Hrg re Water Distr application for variance on Street Opening By-Law. James Geary was the attny representing the Water Distr. He asked that his clients be granted a variance w/re to placing of Police officers at site of street openings in order that the Water Distr may be granted the responsibility of determining when an officer is necessary. Motion BAT, second JWC, unan. to table this vote pending the discussion in the joint mtg scheduled to follow this hrg.
Street open. procedures	At 8:30 PM, joint mtg re street opening procedures. The following people were present: Bobby McGann, S. Chelm Water; Chief Reid, F.D.: Charles Boyajian, Lowell Gas; Ron Gerard, Lowell Gas; Dick Harding, Mass Electric; Charles Parlee, Chelm Water Dept; John Fantozzi, H.D.: Bill Jones, N. Chelm Water; Francis Miskell, N. Chelm Water; Walter McNamara, E. Chelm Water; Rbt Doak, Center Water Distr; Ray McKeon, Police Chief; P. Fitts, Dep Ch-Police. After much discussion, it was agreed that the P.D. will revise the street priority list & the Chelm Water Distr will review same and report back to the Bd w/in two weeks. The various utilities & depts also agreed to notify P.D. & F.D. of any street openings in order to guard public safety.
Exxon strg incr applic.	Motion BAT, second JWC (for disc) to deny request for increased storage at Exxon Gas, Chelmsford Street. It was agreed to hold on a vote until the next BOS mtg in order that a representative from Exxon may be present.
Recr bid awards-Little League & Basketball	Motion BAT, second JWC, unan. to award bid for Little League equip to Holovak & Coughlin, Arlington, in the amt of $14,013 and to award bid for Youth Basketball equip to Sportsmen's Locker, Chelm, in the amt of $1,507.
Courtlnd Dr, Swain Rd & Derringer Rd	Motion BAT, second JWC, unan. to request the ES to have the upgrade & installation of the streetlights as indicated by the Safety Officer on Courtland Dr, Swain Rd & Derringer Rd. implemented as soon as possible.
Harvey Consev land gift	Motion BAT, second JWC, unan. to approve the action of the Consev Comm in accepting the gift of land from the Claude J. Harvey Estate for Consev purposes.
Sign Adv appt	Motion BAT, second JWC, unan. to appt Carolyn Bennett as the Board of Appeals rep on the Sign Adv Comm in view of the resignation of Daniel Burke from that comm, and to send a letter thanking Mr. Burke for his services.
NMAC Alt Comm	Motion JWC, second BAT, unan. that we appt Bernard Lynch, Comm Dev Coord, as the NMAC Alternate Commissioner to replace Daniel Burke, and that we send a letter of thanks to Mr. Burke.
Rivermdw Rd-Lot 123, Plat 30	Motion BAT, second JWC, unan. that the Bd award the sale of Town-owned property on Rivermeadow Road to Blair Finnegan, 38 Woodlawn Ave, in the amount of $20,350, and that T.C. be instructed to draw up the necessary documents.
P.D. Renovation	Motion BAT, second JWC, unan. to implement the ES's recommendation to reject latest bids for renovation of P.D. & to rebid a portion of the proj, seeking addit funds next year to complete Phase II.
County Asses. payment	Motion BAT, second JWC, voted 4 in favor, 1 opposed-BOE, that we w/hold pmnt of our approx $262,000 in pmnt of the County Assessment due to the fact that we have yet to receive word on the sale of the MCTS.

It was requested that the press inform Town residents that our new rubbish contract provides for pickup of one bulk item per household per week, thereby eliminating the need for spring & fall cleanup days. Also, leaves will be picked up if properly contained. — Rubbish collection

It was agreed to have ES request Hwy Supt to have St. Mary's parking lot plowed during week day snow storms as this is one of the areas designated for commuter parking. — St. Mary's prkng lot

It was agreed to request various depts forwarded w/the NMAC EPA Sect 208 Report to submit their recommendations & comments w/in the next two weeks. — EPA Sect 208 Report

Motion BOE, second JWC, unan. that T.C. be made avail for the purpose of drafting an agreement giving the Town a Right of Way through the Emerson property allowing access to the back of the Fire Station by F.D. vehicles in cooperation w/Dr. Currie — Emerson prop. deed

It was agreed to request the P.D. to make a study w/recommendation back to the Bd of the parking situation on Wilson St, esp. at Chelmsford Street. — Wilson St parking

The "Britain or Bust" toll booth set up at the McCarthy Jr. High this past week-end was discussed. It was agreed that in the future Town forces would not involve themselves in fund-raising activities that made residents feel that donations are mandatory. The P.D. did report that the above mentioned activity was closely supervised & appeared to run smoothly. — Fund-raising activities

It was agreed to request the H.D. to cut back the brush at the intersection of Hunt & Littleton Rds. — Brush-Hunt Rd at Lttltn Rd

It was also agreed to request the H.D. to cut back the brush on the cemetery side of the Ind Park driveway on Rte 129 at Scienta Drive. — Brush-Rte 129

DJR requested that we ask the Dept of Revenue for the formula used to determine our portion of the County Assessment. — County Asses.

There was discussion of petitioning the State for permission to form another county in order to break away from Mdlsx County. It was the general feeling of the Bd that an attempt should be made to abolish Mdlsx County & have the County's duties picked up by the State rather than start a new county. — Mdlsx County

At 9:50 PM, motion BOE, second JWC, unan. to adjourn the meeting. — Adjournment

For the Board of Selectmen, by

Nancy L. Reing

Regular meeting of the Board of Selectmen held at Town Hall on October 20, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Emerson, and Mr. Ready. Mr. Carson was detained on business. — Members present

Prior to the start of the meeting Mr. & Mrs. Wllm Hood, 16 Mansfield Dr, came bef the Bd re Twn of Chelm vs Joseph H. Reisert, Jr. After discussion, it was agreed to contact T. Counsel & Planning Bd and have them furnish an opinion as to whether or not Mr. Reisert is in compliance w/by-laws regarding the height of his antennas. — Twn of Chelm vs Reisert

Vicki Cooper, League of Women Voters, also came bef the Bd to try to determine where Prop 2½ cuts would come from. She was informed that we have no specifics at this time. Cuts will be made where they will cause the least damage to Town services. — Prop 2½

Chairman Hart called the meeting to order at 7:35 PM.

Motion BAT, second BOE, unan. to approve the minutes of the Oct 6, 1980 Selectmen's Meeting. — Approval of Minutes

911 phone system	DJR informed the Bd that he had been in contact w/N. Eng Teleph re a 911 system. The Bd agreed to allow N. Eng Teleph to perform a study for a 911 system in Chelm & furnish this office w/a cost analysis.
Quest 5	NET brought the liaison alert re Question 5 to the attention of the Bd members.
Personnel Bd Trng sess.	NET reported on the Personnel Bd Dept Head training session held Fri, Oct 17. He felt it was very productive & congratulated the Personnel Bd on their efforts.
208 Water Quality study	Motion BAT, second BOE, unan. to empower the Chmn to sign the letter drafted by JWC re the 208 Water Quality Study.
P.I.A.C. Mtg	NET informed the Bd that there will be a mtg w/the Police Implementation Adv. Comm. October 30, 1980 at 7:30 PM in order to discuss the progress made in implementing P.I.A.C. recommendations.
Street lights	Motion BAT, second BOE, unan. to have the ES inform Mass Electric to install street lights as indicated on Crooked Spring Rd, Cedar St, Alamo Cir, Vincent St, Julio St, & Empire St as requested and indicated by the Safety Officer.
Mobil Oil gas strg incr applic	At 7:45 PM, Publ Hrg re Mobil Oil increase in gas strg applic. Anthony Taverna was present representing Mobil Oil. They wish to go from a present total capacity of 19,000 gal. to a new total of 28,000 gal. After disc, the Bd agreed that due to the fact that Mr. Taverna is a contractor for Mobil Oil, not an actual company rep, they would prefer to have a Mobil Oil rep present to better address their concerns. Motion BOE, second DJR, voted 2 in favor-BOE & DJR, 2 in opposition-PCH & BAT, that the applic. be denied. Motion BAT, second DJR, unan. to table the matter and request that a rep of Mobil Oil attend a Selectmen's Mtg in the near future to discuss this and answer any questions on behalf of their application.
Road salt bid award	Motion BAT, second BOE, unan. to award the bid for road salt to the low bidder; Eastern Minerals, 130 Plain St, Lowell, in the amt of $23.25/ton delivered.
Lttl League Fencing bid award	Motion BAT, second BOE, unan. to award the bid for Little League Fencing Requirements to N. England Fencing Co, Concord Rd, Wstfd, in the amt of $956 as recommended by the Recr Comm.
Poll hours	Motion BAT, second BOE, unan. to open the polls at 8 AM and close them at 8 PM for the Presidential election as requested by T. Clerk.
CETA Consev Aide	Motion BAT, second BOE, unan. to appt Philip Athas, 194 Wstfd St, Chelm, as CETA Conservation Aide.
Civ. Def. Comm. appt	Motion BAT. unan. to appt Charles Galloway, Jr., 52 School St, Chelm, as F.D. rep to the Civil Defense Comm.
Comet Prods, Inc. Ind. Rev. Bond	At 8 PM, Steven Farber came bef the Bd re Comet Prods, Inc increase in Revenue Bond. Comet was issued a 1,400,000 bond Nov 14, 1979. They now request a 2,000,000 Ind. Rev. Bond. Motion BAT, second BOE, unan. to adopt the resolution of Comet Prods, Inc, which gives preliminary approval to the proposed $2 mill. Ind. Rev. Bond to finance the acquisition of various items of equip. to be used at the company's facility at 6 Stuart Rd, subj to our Bond Counsel's approval & authorized signature of said document by the Chmn.
Recycling	Motion BOE, second BAT, unan. that the Bd write to various known private contractors re recyclable materials to obtain info that may be avail as to what kind of programs they would be interested in pursuing in the Twn of Chelm, what materials would be involved, & what costs are related to such pick-ups by private contractors.
Roadside Clean-up	Motion BOE, second BAT, unan. that we hold a joint mtg on Nov. 10, 1980 w/the appropriate depts as well as the Fincom to disc a progr next year re roadside clean-up that might be more effective than what we have now by better usage of existing equip & manpower.

It was agreed to have ES request copies of the Dog Leash Law from N. Andover & Billerica. | Leash Law

At 8:20 PM, motion BAT, second BOE, unan. to adjourn to Executive Session to disc. litigation if an open mtg may have a detrimental effect on the litigating position of the governing body. A roll call vote was as follows: PCH-Aye; BAT-Aye; BOE-Aye; DJR-Aye. | Exec. Sess re litigat (8:20 PM)

At 8:50 PM, motion BAT, second BOE, unan. to adjourn. | Adjournment

For the Board of Selectmen, by

Nancy L. Ring

Regular meeting of the Board of Selectmen held at Town Hall on November 3, 1980. Members present were: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson, and Mr. Ready. Prior to the opening of the meeting, Stephen Carter, Medic Ambulance Service, came bef the Bd to update them on the status of implementing a paramedic unit in the Lowell area. He informed the Bd that this could be done through Medic on a 6-month trial basis, then be taken over by the Town if the program is proven to be effective. At 7:30 PM, Chairman Hart called the meeting to order. | Members present

Motion BAT, second JWC, unan. to adopt the proclamation naming the week of Nov 9-15, 1980 as Emergency Medical Services Week and the letters recognizing Maud Shedd's 100th birthday and the Unitarian/Universalist Church's 325th anniversary. | Proclam. & letters of recognit

Motion BAT, second JWC, unan. to approve the Reg & Exec minutes of the meeting held October 20, 1980. PCH read a press release explaining the purpose of the Oct 20 Exec Session. | Approval of minutes

BAT reported on the Mass Municipal Assoc convention attended by herself, DJR, & NET. DJR has been named Secretary of the Mdlsx County Selectmen's Assoc. | MMA Convention

DJR also reported on the MMA convention. He informed the Bd that the Sewer Comm. has met w/Sen Amick to discuss the State refusing to fund previous studies done in conjunction w/the Sewer Comm. | Sewer Comm mtg re State funding

NET informed the Bd that sub-bids for McFarlin "A" are due to be opened Nov 5 and general bids are due Nov 12. The results will be reported to the Bd as they become available. | ES Reports

NET informed the Bd of the resignation of Nancy Ring, Senior Clerk to the BOS.

NET briefed the Bd on a Federally funded Hydro-electric feasibility study that he wishes to proceed with. The study would be 90% Federally funded and 10% State funded. If the study proves that a hydro-electric proj on Stony Brook would be feasible, the Town would then be obligated to repay the 90% Fed'l funds. Motion BAT, second JWC, unan. that the ES be instructed to file an applic w/the State Energy Office for funds to complete a feasibility study of hydro-electric power generation on Stony Brook, contingent upon T.C. approval. | Stony Brook Hydro-electr feasibility study

At 7:45 PM Rbt Fishman, Attny for Exxon Co, and Mr. Kenny, Rep for Exxon Co, came bef the Bd re Exxon's applic for increased strg. They wish to replace steel tanks totaling 16,000 gal in capacity w/fiberglass tanks totaling 26,000 gal in capacity. Motion BAT, second JWC, voted 4 in favor, 1 opposed-DJR, to approve the increase from 16,000 gal to 26,000 gal and the incr from 550 gal to 1,000 gal of fuel & waste oil. The Bd agreed to request that Exxon consider planting a tree line as a buffer for abutters. | Exxon gas & oil incr in strg

At 8:20 PM Bernie Lynch came bef the Bd to update them on the status of the Vinal Square Rehabilitation Progr & the 701 Grant progr. He informed the Bd that rehab programs are progressing satisfactorily, although he hopes for more response from the commercial facade improvement progr. | HUD Grant & 701 Grant

701 Grant	Motion BAT, second JWC, unan. to authorize the CH to sign the letter to Byron Matthews re the 701 grant.
SHARE, Inc	Motion BAT, second JWC, unan. to appt Russell Linstad, 135 Old Wstfd Rd, Chelm, as Alt. Rep to SHARE, Inc.
CETA Consev Aide	Motion BAT, second JWC, unan to appt Kenneth St. Hilaire, 4 Radcliffe Rd, Chelm, as CETA Conservation Aide.
Surplus Hwy equip bid award	Motion BAT, second JWC, unan to award the bids for surplus Hwy equip as indicated on the list provided by the ES. It was noted that all recommendations were to award to high bidder.
Blodgett Prk & Marose Ave street lights	Motion BAT, second JWC, unan. to have street lights installed as recommended by the Safety Officer on Blodgett Park-new light on MECO Pole #4 & #8, and on Marose Ave-upgrade lights on MECO Pole #2 & #5 to 4,000 Lumens.
Mobil Oil w/drawal	Motion BAT, second JWC, unan. to accept Mr. Shanahan's indication of w/drawing the request of Mobil Oil for incr of gas strg.
Green Way light req	BAT requested that we request Safety Officer recomm on the necessity of a street light in front of #5 Green Way.
Oak St tree problem	The Bd agreed to have the Tree Warden investigate Mr. Chris Tskoulas's tree problem at 6 Oak Street.
Central Sq	DJR requested that we ask the H.D. to attempt to paint the arrows & crosswalks in Chelm Center before the winter.
Old Wstfd Rd culverts	It was agreed to request recomm from P. Bienvenu as to whether regrading & re-setting of the culverts behind the Gulf Station on Old Westford Rd should be undertaken by Town or private forces.
Exec. Sess releases	Motion DJR, second JWC (for disc), voted 1 in favor-DJR, 4 opposed-PCH, BAT, JWC & BOE (motion fails for lack of majority), that in the future when we go into Exec Sess, that we are a little more specific as to the reason why where applicable.
Robin Hill Rd drng proj	Motion BAT, second JWC, unan. to have P. Bienvenu reinspect Robin Hill Rd & have the contractor complete necessary repairs & keep the Bd apprised of what improvements are to be made.
Exec Sess re Coll Barg (8:45 PM)	At 8:45 PM, motion BAT, second JWC, unan. to go into Exec Sess to disc an arbitrator's award under Ch 372, Sect 3-Collective Bargaining. A roll call vote was as follows: PCH-Aye; BAT-Aye; JWC-Aye; BOE-Aye; DJR-Aye. Bef adjourning to Exec Sess, the Bd agreed to allow the CATV Commission to speak. Plans for installation of CATV in the McFarlin were discussed. Motion JWC, second BAT, unan. to have BOE and the Town Offices Comm handle this situation w/the CATV Comm.
McFarlin CATV	
Adjournment	At 9 PM, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Nancy L. Ring

McFarlin "A" file sub-bid bid opening (2:15 PM)

Bid Opening for file sub-bids for McFarlin "A" Building and Town Hall renovations. Bids were accepted until 2 PM on Wednesday, November 5, 1980. Bids were opened at 2:15 PM on that same date. The following persons were present: Wllm Edge, Supt of Publ Bldgs; Bradford Emerson, Selectman; Allen Muccini, Architect; Allen Boemer, Architect; Ernest Day, Twn Accountant; Norman Thidemann, Exec. Secretary; and Nancy Ring, Recording Clerk. Bids received were as follows: 4A Masonry - Ceco Constructors, Warwick, RI-$16,000-Ceco; Eastern Contractors, Inc, Needham, MA -$13,000-Eastern; V. Allen Const. Co, Randolph, MA-$15,000-V. Allen; C. Q. Constr Corp, Newton, MA-$12,000-C. Q. Constr Corp; Commercial Constr Corp, Medford, MA-$12,400-Commercial Constr; Falzarano Constr Co, Reading, MA-$12,280-Falzarano; Gaffney Plmbing & Heating, Middleton, MA-$1,000-Gaffney; Will Guy, Inc, Bedford, MA-$18,850-Will Guy; Doral Corp, Woburn, MA-$11,000-Doral Corp; 5A Misc Metal Work - Quinn Bros, Inc, Essex, MA-$27,000-any exc Chas Constr Co; Auciello Iron Works, Inc, Hudson, MA-$26,906 (confusion in bid-read higher price)-none; Ceco Contr & Engineers, Inc-$28,000-Ceco; C. Q. Constr Corp, Newton, MA-$20,000-C. Q. Constr; Will Guy, Inc, Bedford, MA-$22,400-Will Guy; 7A Waterproofing, Dampproofing & Caulking - Eastern Contractors, Needham, MA-$9,000-Eastern; Chapman Waterproofing Co, Boston, MA-$7,712-none; Falzarano Constr Co, Reading, MA-$2.900-Falzarano; Commercial Constr Co, Medford, MA-$3,300-Commercial; 7B Roofing & Sheet Metal - Gilbert & Becker, Inc, Boston, MA-$4,400 (confusion in bid-read higher amt)-none; 8C Glass & Glazing - Glass Service Co, Inc, Hyde Park, MA-$18,845-none; 9A Painting - Montachusett Constr Co, Inc, Fitchburg, MA-$74,000-gen bidder of Montachusett; Rayco Painting Co, Natick, MA-$79,385-none; Russo Painting, Harvard, MA-$63,677-none; 9B Resilient Flooring - Paone Constr Corp, Woburn, MA-$21,604-none; Kesseli & Morse Co, Worcester, MA-$19,828-any exc Paone & Delfour; M. Frank Higgins Co, Inc, Boston, MA-$13,680-none; 9C Acoustical Ceilings - Central Ceilings, Canton, MA-$6,390-any exc Paone & J.W. Praught; Desseli & Morse Co, Worcester, MA-$3,475-any exc Paone & Delfour; Will Guy, Inc, Bedford, MA-$3,250-Will Guy; ACMAT Corp, E. Hartford, CT-$2,000-ACMAT; 9E Plaster, Plaster System - Ceco Constr & Engin, Inc, Warwick, RI-$8,000-Ceco; 14A Hydraulic Elevator - Stanley Elevator Co, Inc, Nashua, NH-$56,059-none; Beckwith Elevator Co, Boston, MA-$47,948-none; 15A & C Plumbing - J.E. Curry Co, Inc, Lowell, MA-$31,000-none; Royal Steam Heater Co, Gardner, MA-$38,100-none; Climate Air Corp, Salem, NH-$32,700-none; Gaffney Plmbg & Htg, Middleton, MA-$15,000-Gaffney; Will Guy, Inc, Bedford, MA-$14,300-Will Guy; ACMAT Corp, E. Hartford, CT-$15,000-ACMAT; 15B & D Heating, Ventilation & Air Conditioning - Gaffney Plmbg & Htg, Middleton, MA-$200,000-Gaffney; J.E. Curry Co, Inc, Lowell, MA-$200,000-none; Royal Steam Heater Co, Gardner, MA-$197,750-none; Air Control Engin, Inc, Newton, MA-$237,116-C.Q. Constr only; ACMAT Corp, E Hartford, CT-$200,000-ACMAT; Will Guy, Inc, Bedford, MA-$212,000-Will Guy; 16A Electrical - W.B. Stockwood, Winchester, MA-$100,000-C.Q. Constr only; W. H. Electrical Contr, Inc, Arlington, MA-$123,000-Falzarano Constr only.

Adjournment

Following the bid opening, bids were made available for inspection by contractors. The meeting was adjourned at 3:10 PM.

For the Board of Selectmen, by

Nancy L. Ring

Mtg. re: Roadside Mowing

Nov. 10, 1980 7:30 PM

Joint Meeting of the Board of Selectmen held Monday, November 10, 1980 with: William Edge, Fin. Comm. and Supt. of Pub. Bldgs; John Fantozzi, Highway Dept.; Donald Gray, Park Dept., George Baxendale, Cemetery Dept. Selectmen Emerson, Carson and Ready were present, as was Norman Thidemann, Ex. Sec.

Sel. Emerson called the meeting to order at 7:30 pm and explained that the purpose of the meeting is to try to clean up various intersections in town that have been unsightly due to lack of mowing and maintenance. Areas that come under state jurisdiction were mowed only twice this year - in early summer and again in October. The State DPW has indicated that they can only afford to mow twice per year; however, State specs call for 3 mowings per year. Mr. Emerson asked that NET check with Senator Carol Amick as to the discrepancy in this information.

The various dept. heads present all agreed that they could try to do more maintenance at different areas throughout the Town, particularly when they were doing a job in the same general area. It was agreed that Bill Edge and Don Gray will make a list of all areas in Town where mowing should be done, and in the spring various departments will volunteer to take care of certain areas. The Ex. Sec. will write to each department asking for an inventory of their equipment - Park, Cemetery,School, Recreation, Highway and Conservation.
Mr. Emerson suggested that the next meeting on this matter tentatively be scheduled for Monday, December 8th.

Mtg. with Cable TV Comm.

At 8:30 pm Board members met with members of the Cable Television Commission, who were requesting space at the new Town Offices for their equipment. Ford Cavallari spoke for the Commission, requesting three rooms - 1 for meetings, 1 for storage of equipment, and 1 for Lowell Cable TV. After much discussion the Board agreed that this request is actually premature, but did guarantee the Commission space for files and a desk in an office, and use of a meeting room when necessary.
The meeting adjourned at 9:45 p.m.

For the Board of Selectmen, by
Judith E. Carter

Bid Opening Town Offices/ Town Hall

Nov. 14,1980 2:15 PM

Bid opening for the General Contractors for the Town Offices/Town Hall held Friday, November 14, 1980 at 2:15 p.m. Present were Norman Thidemann, Exec. Sec., Sel. Dennis Ready, Wesley Restall, Keyes Associates; Allen Boemer, Architect; Mary St. Hilaire, Town Clerk, and Judith Carter, Recording Clerk.
Mr. Thidemann opened and read aloud the four general bids received, as follows: Commercial Construction Corporation, 103 Grover St., Medford, MA - Town Offices- $730,100; Town Hall - $306,893 - total bid $1,036,393. C. Q. Construction Corp., 425 Watertown St., Newton, MA: Town Offices - $900,000; Town Hall - $299,100 - total bid $1,199,100. Doral, 6 Walnut Hill Park, Woburn, MA: Town Offices - $977,000; Town Hall - $291,800 - total bid $1,268,800. Will Guy, Inc., Hanscom Field, Bedford, MA: Town Offices - $1,005,637; Town Hall - $300,825 - Total bid $1,306,462.
Mr. Thidemann stated that all bid bonds were in order and read the alternates bid by all 4 companies.
Bill Streit, President of Allstar, Inc., a Chelmsford insulation firm,asked to state for the record that he feels it was wrong that the ad for the bid did not include insulation as a filed sub-bid, since according to his calculations 23% of the total energy grant was for insulation, and stated that he wants an opportunity to bid on insulation before the general contract is awarded. Mr. Thidemann said that if Mr. Streit feels that the ad was wrong, he should submit a formal complaint in writing, but that both the Town and the architect are certain that they have followed all the legal guidelines under Mass. General Law and the Federal Energy Guidelines.

The bid opening adjourned at 2:40 p.m. and those present were given the opportunity to examine the bids submitted.

For the Board of Selectmen, by
Judith E. Carter

Regular meeting of the Board of Selectmen held November 17, 1980. Members present were Mr. Hart, Miss Towle, Mr. Carson and Mr. Ready. Mr. Emerson was absent due to illness. Norman E. Thidemann, Executive Secretary, was also present. Prior to the opening of the meeting many elderly residents of the Riverview Apartment complex on Tyngsboro Rd. spoke with the Board about their apartments being converted into condominiums, and asked if the Board could help prevent this conversion. Mr. Carson read an opinion received from Town Counsel on this subject, and it was agreed that a meeting would be scheduled for Dec. 1 with the owners, tenants, Fire Dept. Safety Officer and Building Inspector.

Mtg. re condo conversion - Tyngsboro Road

At 7:43 p.m. Ch. Hart opened the meeting and suspended the rules to continue with the open session. Marilyn Kimball, Ruthellen Rd., asked about getting a referendum question re fluoridation on the ballot, and NET explained the procedure of having a petition signed by at least 10 certified voters of the Town in order to have the non-binding question placed on the ballot.

Mtg. opened Fluoridation Referendum Question

Motion BAT, second JWC, unan. to approve the minutes of November 3, 1980.

Minutes Approved

Motion JWC, second BAT, unan. to write to Sen. Amick and Rep. Freeman stating that the Board endorses the Mass. Mun. Assoc. position ~~on no~~ further funding for the MBTA without fiscal controls.

Letter re MBTA

JWC reported on the Pedestrian Safety/Traffic Committee's progress in hiring a consultant to do a safety study, and moved that the project be awarded to Edward McCann Associates, provided that the Fin. Comm. indicates that there is $11,875 available in the Special projects account. Motion seconded by BAT, unan.

Appt. of Traffic/ Safety Cons.

DJR reported that the general bids for the Town Offices/Town Hall renovation project were opened on Nov. 14, and that Wm. Streit of All Star Insulation had protested the fact that insulation was not advertised as a filed sub-bid.

Town Offices Bid

Motion BAT, second JWC, uan. to appoint Joseph Perry, 38 Highland Ave. as CETA draftsman for the Community Development Project.

CETA Appt.

Motion BAT, second JWC, unan. to award the bid for fuel oil to the low bidder, Ray Marchand, for $.9065 per gallon delivered.

Fuel Oil Bid Award

Motion BAT, second JWC, unan. that the Executive Secretary be instructed to notify Lowell Gas Company in writing that their request to install a pole on Queen Street has been granted.

Lowell Gas Co. Pole Approval

Motion BAT, second JWC, unan. to grant a 1-day Beer & Wine License to the Chelmsford Jaycee Women for Dec. 6th.

Motion BAT, second JWC, unan. to grant a 1-day All Alcoholic License to St. John the Evangelist Church for Dec. 6th.

1-Day Liquor Licenses

At 8:00 p.m. a Public Hearing was held on the application for a change in ownership of The Wine Rack from Angelo J. Mara and Dennis L. Frongillo to Linda Harrington. John Harrington told the Board that the store will be run as it is now - beer, wine and cheeses, and that he owns Chelmsford Wine and Liquors as a separate corporation, and he will have no financial interest in his wife's store. Motion BAT, second DJR, to approve the transfer in ownership to Mrs. Harrington. The vote was 3 in favor, one abstention (JWC).

Pub. Hrg. - Transfer in Ownership of The Wine Rac to L. Harrin gton

New Business

Under new business, BAT requested that the Ex. Sec. check with the Board of Health to determine if the food vendor at the Chelmsford Mall has the proper licenses, and that he schedule the mtg. with the residents of 180 Tyngsboro Rd.

JWC requested that the Ex. Sec. check with the Police Dept. to see if the Unification Church has permission to sell items around the Town.

DJR reported that he had spoken to 5th grade classes at the North School and that many students had written to him about various problems. He requested that the Highway Dept. be asked to cut back the brush at the corner of Bradford and Meadowbrook Roads, and to check the end of the driveway at 110 Wightman St. Students had requested streetlights on Eagle Nest Rd. and Maynard Circle, but these 2 streets are unaccepted by the Town.

Liguori - Roadside Vendor's License

At 8:15 p.m. the Board met with Alan Liquori. who was requested a Roadside Vendor's license to sell Christmas trees, wreaths and flowers at 90 Drum Hill Rd. Motion BAT, second JWC, unan. to grant Mr. Liquori a one-year license with the following restrictions Hours: Nov. and Dec. - 8:00 am - 11:00 pm, and 9:00 am - 6:00 pm the rest of the year, and subject to Mr. Liguori's furnishing the office with written permission to do so from Caldex, the owner of the property.

Liquor License Renewals

Motion BAT, second JWC, unan. to approve the 1981 Liquor License Renewals as listed on the prepared list in the Signature File, subject to payment of all taxes due the Town, and with the exception of Howard Johnson's, until they conform with the instructions of the Board to properly secure their bar.

At 8:25 p.m. the Board recessed for 5 minutes.

Mtg. with Fin Comm & School Comm re: Prop. 2½

At 8:30 p.m. the Board met with members of the Finance Committee and School Committee to discuss the implications of Prop. 2½. The Exec. Sec. explained that each dept. will have to cut their present FY 1981 budget by app. 7% for 2 reasons: 1. that after Dec. 5th excise taxes will be reduced to $25. per thousand, and 2. that the Town will not have a realistic ability to borrow money in anticipation of taxes at the low rates it has in the past. He offered various suggestions on what could be done to reduce budgets - suspend newpaper collection, close the Youth Center, no new streetlights, employees suggestion box.
The School Comm. questioned whether they will have fiscal autonomy until the end of this fiscal year. Kenneth Taylor said he would request the School Comm. at their next mtg. to make any necessary budget cuts.
The Exec. Sec. was requested to instruct each department to send their proposed budget cuts to the Fin. Comm. by Jan. 1st, and to schedule a meeting with all elected officials to explain what the Board is requesting them to do about their budgets. PCH asked that this discussion take place at the Dec. 1st mtg., and that another mtg. be scheduled for the middle of January.

JWC Not Seeking Re election

Mr. Carson announced that due to personal and business reasons, he will not seek re-election to the Board next April.

At 9:50 p.m. motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held December 1, 1980. Members present were Mr. Hart, Miss Towle and Mr. Carson. Norman Thidemann, Executive Secretary, was also present. Mr. Emerson was absent due to illness and Mr. Ready due to a death in his family. Prior to the commencement of the meeting a Roadside Vendor's license was granted to Donald Falkenham to sell Christmas trees and wreaths at Waite's Farm Stand, Acton Road, for the month of December only. Chairman Hart called the meeting to order at 7:30 p.m.

Members Present

Roadside Vendor - Falkenham

JWC reported that NMAC has been discussing 2 bills filed in the 1981 General Court. Motion JWC, second BAT, unan. that the Board send a letter to NMAC, with copies to Sen. Amick and Rep. Freeman, supporting the bill re discrepancy between Prop.2½ and Chapter 40B, relative to per capita funding for NMAC.
Motion JWC, second BAT, unan. that the Board send a letter to NMAC, with copies to Sen. Amick and Rep. Freeman, in support of a bill to allow NMAC to serve as a co-ordinator for pooling of municipal services at an inter-municipal or regional level.

Board Member Reports

PCH reported that the Board is sending a letter to the Mass. Municipal Assoc., with copies to Gov. King, Sen. Amick and Rep. Freeman, stating that the Board is against the tax program proposed by the MMA, as presently written.

The Ex. Sec. reported on the McFarlin bids, stating that the low bidder, Commercial Construction, has withdrawn their bid, and that he is recommending the bid be awarded to the 2nd low bidder, C.Q. Construction, that he has discussed this with Town Counsel and Sel. Emerson, and that with this bid, minus all alternates, there will be app.$115,000 for contingencies, etc.
Motion BAT, second JWC, unan. that the contract for the Chelmsford Town Offices and Town Hall Renovations be awarded to C. Q. Construction Corporation, 425 Watertown Street, Newton, MA in the amount of $1,072,200. The award of this contract is subject to final approval of the Economic Development Administration of the U. S. Department of Commerce.

Bid Award - McFarlin Renovations

At 7:45 p.m.Mr. and Mrs. David Roberts came before the Board to discuss buying a town-owned piece of land abutting their property. PCH told them the Board will take the necessary steps to have an article placed on the ATM warrant.

Roberts - purchase of town owned land

PCH requested a Hold on the Conservation Commission appointment for 2 weeks, until more members of the Board are present.

Motion JWC, second BAT, unan. that Mass. Electric Co. be requested to install a streetlight on the corner of Maynard Circle and Meadowbrook Road.

Streetlight approved

Under New Business, BAT said she has received correspondence from Dep. Pol. Chief Fitts re false alarms, and would like to request him to attend the next mtg. BAT requested that the Ex. Sec. contact the Billerica BOS re the football trophy and ask them to a meeting in Jan. to present it to our Board. BAT said that DJR has requested that temporary signs be erected on Hunt Road while the Water Dept. is working there and that the Ex. Sec. contact the Pol. and Highway Depts.
Motion BAT, second JWC, unan. that the Ex. Sec. request the County Commissioners be present at a mtg. in Jan. to discuss: Training School, County Assessment and relocation of a portion of Acton Rd.

New Business

At 8:00 pm the Board met with reps of St. Vartanantz Armenian Church, who are requesting a 1-day all alcoholic license for a dance on Feb. 7. Motion BAT, second JWC, unan. that this license be granted for the hours of 8:00 pm to midnight.

St. Vartanant 1-day license

At 8:10 pm Rev. Brad Campbell, Agape Chapel, requested the Board to issue a proclamation for a 3-day fast for Jan. 2 - 4. Motion BAT to adopt the proclamation presented by Rev. Campbell. Motion failed for lack of a second. Motion JWC, second JWC, unan. to adopt only the 4th and 6th paragraphs of the presented proclamation.

Brad Campbell Proclamation

Condominium Conversion

At 8:30 pm the meeting adjourned to the outer hall, where a large group of residents of 180 Tyngsboro Road were present to discuss the conversion of Riverview Apartments into condominiums. Reps. of the apartment owner, Mr. Bronstein, as well as Town Counsel, Local Inspector Bruce Clark, Fire Inspector James Sousa and Ruth Delaney, Housing Authority. Town Counsel Harrington told the group that he has thoroughly checked the law and the Town has no control over this conversion, since it is not a change of use in the building from multi-family housing. He also stated that the Town has no authority to pass a by-law to prohibit this conversion. Mrs. Delaney said that the Housing Authority will work with the tenants to do what they can, and the Ex. Sec. said if tenants find they will have to move, that the Office of Community Development will try to be of assistance in relocating them.

Prop. 2½ Mtg. with Elected Officials

The Board then met with elected Town officials in the meeting room to discuss the implementation of Prop. 2½. The Ex. Sec. said that the Town will lose app. $600,000 in excise taxes for the rest of the 1981 FY, and that there will be a problem borrowing in anticipation of taxes next spring - the interest rate will be much higher than in the past. George Ripsom, Fin. Comm. CH, said that each department will have to cut their total budget for FY81 by 3%, or the budget for the remainder of the year by 6%. Each department is to have revised budgets to the Fin. Comm. by Jan. 1, and the Fin Comm. will have the budgets back to the BOS by Jan. 16. He said that the Fin. Comm's goal is to cut the FY82 budget by 15%.

At 10:15 pm, motion BAT, second JWC, unan. to adjourn.

For the Board of Selectmen, by
Judith E. Carter

Members Present

Regular meeting of the Board of Selectmen held December 15, 1980. The following members were present: Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Thidemann, Ex. Sec., was also present.
Prior to the commencement of the meeting, several residents of the Westford St. - Picadilly Circle area, where an accident had occured a week ago in which 3 school children were seriously injured while waiting for their school bus. Neil Doherty, father of one of the injured children, asked the Board: 1. is the Board going to look into why this icy condition was allowed to happen, and 2. what action is the Board going to take to prevent this happening again in the future. The Board explained the policy for sanding roads and calling off school, and Ch. Hart told the group that the Ex. Sec. will check with the School Dept. to see about possibly calling off school later than 5 am if road conditions deteriorate after that time.

D'Angelo Pub. Hrg.

Chairman Hart called the meeting to order at 7:45 pm. A Pub. Hrg. was held on the application of Charles D'Angelo for the renewal of his Class III Auto Dealer's license on Sleeper St., No. Chelmsford. All return receipt cards were presented. No one spoke in favor of or in opposition to the renewal of this license.
Motion BAT, second JWC, unan. to grant the renewal of Mr. D'Angelo's Class III Auto Dealer's License.

Minutes Approved

Motion BAT, second JWC, unan. to approve the minutes of November 17 and December 1.

Member Reports

BAT said she had attended a meeting re the Police Tactical Team and read a report from Team Leader St. Raym Mccusker re the function of the team. Motion BAT, second JWC, unan. to send a letter of commendation to each member of the team, the head of the area team (from Billerica) and Chief McKeon.

BAT reported that the Ind. Dev. Fin. Authority has approved a preliminary bond for Hancock Building Associates for expansion and that the rate on the Frequency Sources bond has been lowered to 9%.

Motion BAT, second JWC, unan. that Mrs. Evelyn L. Newman, 7 Northgate Road, Chelmsford, be appointed to the part-time Senior Clerk's position in the office of the Board of Selectmen. — Appt. Part-time Clerk BOS

NET reported that the Town has received a $12,000 HUD 701 grant to study Vinal and Central Squares. — Ex. Sec. Reports
Motion BAT, second JWC, unan. to authorize the Chairman to sign the agreement contracting with NMAC to perform this study.

At 8:10 pm the Board met with Town Counsel James Harrington to discuss pending litigation. Motion BAT, second JWC, that the Board go into Executive Session under Sec. 3 of the Open Meeting Law for the purpose of discussing pending litigation. Roll call vote was as follows: BAT-Aye; JWC-Aye; BOE-Aye; DJR-Aye; and PCH-Aye. — Adj. to Ex. Sess.

At 8:20 pm the Board returned to Open Session and met with Dep. Pol. Chief Penny Fitts to discuss the false alarm problem. Dep. Fitts has prepared a proposed outline of a fine schedule for chronic offenders. Motion BAT, second JWC, unan. that BAT, as Pol. Dept. liaison, work with Dep. Fitts to develop a fee schedule, with the aid of Town Counsel, if necessary, and report back to the Board. — Dep. Pol. Chief Fitts re False Alarms

Motion BAT, to appoint George LeMasurier to the Conservation Commission. Motion JWC to appoint Martha Sanders to the Conservation Commission. The Chairman polled the Board as follows: BAT - LeMasurier; JWC - Sanders; BOE - LeMasurier; DJR - LeMasurier; and PCH - LeMasurier. George LeMasurier was appointed to fill the term of Gregory Beswick by a 4 - 1 vote. — Appt. - Consv. Comm

Motion BAT, second JWC, uan. to appoint Richard Day as Hazardous Waste Coordinator for the Town, and inform the Police Chief of this appointment. — Hazardous Waste Coordinator

Motion BAT, second JWC, unan. to approve renewal of all Class I, II and III Auto Dealer's licenses, as listed in the signature folder. — License Renewals

Motion BAT, second JWC, unan. to approve renewal of all Common Victualer's Licenses as listed in the signature folder.

Motion BAT, second JWC, unan. to approve renewal of all Automatic Amusement Licenses as listed in the signature folder.

Motion BAT, second JWC, to approve renewal of all Auctioneer's Licenses, as listed in the signature folder. Vote 4 in favor, 1 abstention (BOE).

DJR requested that the request from the School Committee for a Special Town Mtg. be tabled until after the meeting between the Assessors, the Selectmen and the State sometime next week.

DJR requested that Paul Bienvenu be asked to inspect Robin Hill Road and report back to the Board.

At 9:15 pm, motion BAT, second JWC, unan. to adjourn. — Adjournment

For the Board of Selectmen, by

Judith E Carter

Bid Opening for Sub-Bids for Ele ctrical and Plastering Work for Town Offices/Town Hall held Tuesday, December 30, 1980 at 2:15 PM. Present were Norman Thidemann, Executive Secretary, Allen Boemer, Architect and Judith Carter, Recording Clerk.

Mr. Thidemann opened and read aloud the bids received, as follows: Section 16, Electrica Urban Electrical, Methuen - total $117,800; Prescott Corporation, Peabody - total $112,531; W. B. Stockwood, Winchester - total $139,850; W. H. Electrical Cont. Inc., Arlington - total $146,600; and Crowe Electrical, Lowell - total $111,740. The one bid for plastering was C-Q Construction for the sum of $10,000. Mr. Thidemann read the alternates submitted by all bidders, said that the bids will be taken under advisement and could be examined by those present.

The bid opening adjourned at 2:35 PM.

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held January 5, 1981. Members present were Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Thidemann, Executive Secretary, was also present. Prior to the commencement of the meeting it was agreed to interview candidates for the position of Assessor on Monday, Jan. 12 at 6:30 pm and 6:45 pm, before the budget hearings.

Members Present

Chairman Hart called the meeting to order at 7:30 p.m.

Proclamatio Jaycee Week

Motion BAT, second JWC, unan. to proclaim January 18 - 24 as Jaycee Week.

Minutes Approved

Motion BAT, second JWC, unan. to approve the minutes of the December 15th meeting.

Members Reports

BAT reported that a copy of her report on the Police Department fines for false alarms had been given to each member. Motion BAT, second JWC, unan. to forward the report to Town Counsel for his opinion and if approved, direct the Police Chief to implement the policy.

JWC reported that having the Board of Appeals meetings at the Center School is costing $40 - $50 per month, and recommended that they resume meeting at Town Hall until the move to McFarlin is completed.

JWC stated that a copy of his report on the Dec. 22nd meeting re safety at school bus stops and snow days, with officials from the School, Highway and Police Depts., has been given to all members. Motion JWC, second BAT, unan. that this report be released to the press, and that they publicize the fact that parents must take some responsibility in protecting their children at bus stops.

Jaycee Carnival

Roy Lomicka from the Jaycees was present to request the Board's approval for them to hold their annual carnival at the McFarlin School during April school vacation week. He stated that they would be open from 2 pm - 10 pm Monday thru Friday, and 1 pm - 10 pm on Sat., and planned to use the field at the corner of Wilson and Chelmsford Sts. for extra parking. It was decided that the Jaycee's will get a report from the Police Safety Officer, the Board will check with the Rec. Comm. to see if the field is scheduled for use and if cars would damage it, and the matter will be put on the Jan. 19 agenda for the Board's vote.

Town-owned land off Billerica Rd

Atty. James Geary met with the Board to request a warrant article authorizing the BOS to sell a lot of Town-owned land off Billerica Rd. to his client, Raymond Carye. Motion BAT, second JWC, unan. to reserve space on the 1981 ATM Warrant for this.

Bd. Health Gypsy Moth Control

At 8:00 pm Richard Day and John Emerson from the Board of Health met with the Board to discuss Gypsy Moth Control this spring. PCH reminded them that there was no funding voted at the 1980 ATM for this, so nothing can be done by the Town in FY81. DJR recommended that the Gypsy Moth/Mosquito Control Committee be an ongoing committee, and that their function now should be to start informing the public as to what steps homeowners can take privately to alleviate the gypsy moth problem this year.

Bd. of Assessors

Janet Lombard, Ruth Delaney, Board of Assessors, and Julian Zabierek, Assessor who retired Dec. 31, were present to discuss Chapter 797, which states that new assessors must be accredited by the state within 3 years of election or appointment, but those serving as assessors prior to Oct. 14, 1980 could be accredited under a grandfather clause.
Motion BAT, second JWC, unan. for the Board to approve this for the Chelmsford Board, and to send them a letter stating this approval.
Motion JWC, second BAT, unan. that the BOS express its appreciation to Mr. Zabierek for his service to the Town. Ms. Lombard and Mrs. Delaney also expressed their appreciation to him.

Mobil Plans

Atty. Joseph B. Shanahan, Jr. was present, representing Mobil Oil Corp., and showed the Board plans that the Mobil Station in Central Square will be presenting to the Board of Appeals the end of the month. Mobil had requested an increase in gasoline storage last fall, but withdrew the application, and now has plans for constructing a new building, tearing down the present building and moving the storage tanks and the pumps further back on the property.

Ex. Sec. Reports

The Ex. Sec. reported that the County Commissioners could attend a meeting on Jan. 26, not the 19th as requested. PCH asked him to schedule them for 8pm on the 26th, for their convenience. The Ex. Sec. suggested that the appointment of the Assessor be posted at least one week in advance.
Motion BAT, second JWC, unan. to schedule the appointment of the Assessor on Jan. 26th at 7:45 p.m.

Bid Award Annual Report & Warrant

Motion BAT, second JWC, unan. that the bid for the printing of the Annual Report be awarded to Picken Printing Co., 10 Middlesex St., No. Chelmsford, in the amount of $35.89 per page, and that the bid for the printing of the Recommendations of the Finance Committee and Copy of the Warrant for the Annual Town Meeting be awarded to Picken Printing Co. in the amount of $23.89 per page.

LRTA Service Change

Motion BAT, second JWC, unan. that the Board support the LRTA service change - Roadrunner service to Boston for the elderly and handicapped - to be funded out of the Council on Aging budget.

Energy Grant

The Ex. Sec. reported that the Town has heard from the State Energy Office that we have been awarded a $40,000+ grant for engineering technical audits of the Police and Fire Stations and the libraries.

Theatre License Renewals

Motion BAT, second JWC, unan. that theatre licenses for 1981 be renewed for Chelmsford Drive-Ins I and II, and Cinemas I - VI, subject to payment of all taxes.

N.E.T Pole Removal

Motion BAT, second JWC, unan. to approve the request of New England Telephone Co. to remove 2 poles on Highland Avenue.

BAT requested that the Ex. Sec. invite Mr. Nordbloom to a meeting to discuss the Training School land.

Town-wide Purchasing Study Comm.

Motion DJR, second JWC, unan. that a Town-wide Purchasing Study Committee be formed members to be 2 Selectmen, 2 School Committee members and 1 member from the Fin. Comm.

Motion BAT, second JWC, unan. to adjourn at 9:30 p.m.

For the Board of Selectmen, by
Judith E. Carter

Members Present

Regular meeting of the Board of Selectmen held January 19, 1981. Members present were Mr. Hart, Miss Towle and Mr. Ready. Mr. Carson and Mr. Emerson were out of Town. Prior to the commencement of the meeting Cub Scout William Feehan, Pack 303, was present and Mr. Ready explained how town government operates. Norman Thidemann, Executive Secretary, was also present.
Chairman Hart called the meeting to order at 7:30 p.m.

Board Members Reports

Under Board Members Reports, BAT thanked the Police and Fire Depts. for their prompt help when her father suffered an apparent heart attack last week.
PCH reported that while in Harrisburg, PA he visited a solid waste recovery - steam generating facility, which burns solid waste, generates steam to be sold to industry, and the sludge is dried and sold for agricultural use. Mr. Phillips of UOP will be coming before the Board sometime in the future to discuss his company's proposed facility of this type to be built in North Andover.

The Ex. Sec. reported that members have a copy of the proposed charter for the CATV Comm. which will be placed on the agenda for approval at the next meeting. He also reported that the Princeton Lounge has requested a hearing for a change in premises. Motion BAT, second DJR, unan. to approve a temporary permit to operate subject to approval of the change in license after the public hearing. — Ex. Sec. Reports

Motion BAT, second DJR, unan. to approve the request from the C.H.S. Class of 1956 to hold their 25th class reunion in the McFarlin Building next October. — New Business

Motion BAT. second DJR, unan. to send a letter of thanks and appreciation to Daniel Coughlin, Town Moderator for 20 years, who has resigned.

BAT said she had heard from Sen. Amick's office that she will be at Gladys Nichols property at 62 Gorham St. on Wed. at 11:30 am to review her drainage problem. PCH said he will meet with Sen. Amick and a rep. from the D.P.W.

DJR requested that the Highway Dept. look into installing a storm fence at the corner of Graniteville and Old Westford Rds. There is a problem there with snow blowing off Roberts Field and making the road extermely icy and hazardous. DJR requested that the Bldg. Insp. be asked to make sure that the trailer that burned in the Trailer Park is not replaced with another one, since the park now has many more than allowed.

At 7:55 p.m. the Board met with Roger Nordblom to discuss his proposed industrial park and his land swap with the County Commissioners. He showed the Board a plan of the proposed land swap, which was denied by the Cty. Comm. because they thought the land was residentially zoned (Mr. Nordblom said it is CB or IA) and because the land had been stripped. Mr. Nordblom said he will plant and seed the parcel if they will swap. PCH told him that the Commissioners are on the agenda for the Jan. 26th meeting and invited Mr. Nordblom to also attend. The 3 Board members present agreed that if the land swap is accepted by the Commissioners, the Town will be willing to pay the County assessment. — Roger Nordblom re: Ind. Park

Motion BAT, second DJR, unan. to invite Sen. Amick and Rep. Freeman to come in to discuss curbing spending at the state level. — New Business

Motion DJR, second BAT, unan. to request the Water Commissioners to attend a mtg. to discuss hydrant service fees.

The Board then met with the Finance Committee to discuss progress made in cutting budgets by app. $579,000 to make up for the excise tax loss. The Ex. Sec. indicated that app. $260,000 can be cut from the municipal budget, and George Ripsom said that the School Committee has not yet come up with their figure to be cut. FY 1982 budgets were discussed, and the Fin. Comm. said they are requesting that most departments cut their budgets by app. 15%. BAT and the Ex. Sec. will check the current census figure to see if the SHARE budget can be reduced — Mtg. with Fin. Comm. re Prop. 2½

Motion BAT, second DJR, unan. to authorize the Chairman to sign the Proclamation for January as March of Dimes Birth Defects Prevention month. — Proclamation March of Dimes

Motion BAT, second DJR, unan. to adjourn the meeting at 9:15 p.m.

For the Board of Selectmen, by

Judith E. Carter

Members Present

Regular meeting of the Board of Selectmen held January 26, 1981. Members present were Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Ihidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m. A moment of silence was held for thanks for the safe return of the hostages

Minutes Approved

Motion BAT, second JWC, unan. to approve the minutes of January 5 and January 12.

Appt. - Labor Relations Advisor

Nominations were taken for Labor Relations Advisor. Motion BAT, second DJR, to nominate Martin Ames, Esq. Motion JWC, second BAT, to nominate D. M. Moschos, Esq. PCH stepped down from the Chair to nominate Stoneman, Chandler & Miller, seconded by JWC. The vote was as follows: BAT - Martin Ames; JWC - D. M. Moschos; BOE - Martin Ames; DJR - Martin Ames; and PCH - Stoneman, Chandler & Miller. On a 3-1-1 vote, Mr. Ames was appointed Labor Relations Advisor.

Appt. - Clerk of Works

Motion BAT, second JWC, unan. to appoint John E. Abbott as Clerk of the Works for the Town Offices/Town Hall renovation project.

Unfin. Business

Motion BAT, second JWC, unan. to request Mass. Electric Co. to move the existing streetlight at 34 Central Square to M.E.C.O. Pole #3.

Motion BAT, second JWC, unan.to adopt the charter change for the CATV Commission.

A Hold was placed on the bid award for cruisers for the Police Dept.

Bid Award Closed Circuit TV

Motion BAT, second JWC, unan. to award the bid for Closed Circuit TV System for the Police Dept. to G M B Systems, 1 Oak Street, Chelmsford in the amount of $5,990.00.

At 7:40 pm the Board recessed for five minutes.

Jnt. Mtg. Assessors - Appointment

At 7:45 pm the Board met with Assessors Janet Lombard and Ruth Delaney to appoint an assessor to fill the vacancy caused by the resignation of Julian Zabierek, said appointment to expire April 4, 1981. Ms. Lombard placed in nomination the name of Victor Stewart and BAT nominated Richard F. Burtt, Jr. The vote was as follows: Lombard - Stewart; Delaney - Stewart; BAT - Burtt; JWC - Stewart; BOE - Burtt; DJR - Burtt; and PCH - Burtt. On a vote of 4 - 3, Richard F. Burtt, Jr. was appointed assessor through April 4, 1981.

At 7:50 pm the Board recessed for ten minutes.

Mtg. with Cty. Comm. Larkin

At 8:00 pm the Board met with Middlesex County Commissioner Thomas Larkin. Commissioner Danehy and McLaughlin had been invited but did not attend. PCH expressed the Board's frustration with the unresolved issues between the Town and the County - Training School property, Cty. assessment and Chapter 90 funds. After discussion of these and other communication problems, Mr. Larkin recommended that the Board communicate with each Commissioner individually, that they attempt to appoint a person through the Advisory Board to serve on the Budget Committee, and that they contact the legislators and lobby to curb county spending. Mr. Larkin suggested that the Board attend the Commissioners meeting on Feb. 3, and said he would place them on the agenda.
Motion BAT, second JWC, unan. to ask that Town Counsel, the Inspections Dept. and the Board of Health, in a joint effort, check the Training School property for any zoning or code violations and report back to the Board, and determine from the Fire Chief if these buildings come under the Fire Dept.'s jurisdiction. The Ex. Sec. was asked to determine how much service the County provided to the Town last year, in a dollar figure

Motion BAT, second JWC, unan. at 8:35 p.m. to adjourn.

For the Board of Selectmen, by

Judith E Carter

Regular meeting of the Board of Selectmen held February 9, 1981. Members present were Mr. Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Thidemann Exeuctive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Members Present

Mary Ellen Pedulla, 31 Brentwood Rd. was present, and the Board presented her with a Cerfiticate of Appreciation from the Town as Bronze Medalist - United States Novice Ladies Figure Skating Championships.

Award to Mary Ellen Pedulla

Motion JWC, second BAT, unan. to proclaim the week of February 8 - 14 as United States Jayceettes Week.

Proclamation

Motion BAT, second JWC, unan. to approve the minutes of the meeting Jan. 26, 1981.

Minutes Approved

Motion BAT, second JWC, unan. to send a Certificate of Appreciation to Barbara Ward for her service on the Personnel Board.

BAT reported on the mtg. with the County Commissioners. Motion BAT, second JWC, unan. to show good faith by paying the first one-half of the FY81 County Assessment.

Member Reports

BAT wanted to publicly thank Policemen Ray McCusker, Rollie Linstad and John Donovan, Firemen Harry Pierce and Bill Dalton, Paramedic Steve Carter and Medic EMT's for their prompt reponse and help when there was a medical emergency at her home.

JWC reported that the Pedestrian Safety Comm. is making good progress and will be holding a public meeting in March.

Motion BAT, second JWC, unan. to adopt the amended fee schedule for gasoline storage as drawn up by the Ex. Sec. and Town Clerk.

The Ex. Sec. submitted a memo from the Town Accountant re the Conservation Land Trust. The Consv. Comm. will be requested to attend the next meeting to discuss turning this account over to the General Fund.

The Ex. Sec. reported on a drainage problem on Linwood and Woodlawn Ave. and read a copy of a letter from Supt. of Streets Harold Gray to Alfred Coburn, indicating that the Highway Dept. will replace a section of the pipe in the spring.

A work session on budgets is scheduled for Sat., Feb. 14th, at 10:00 a.m.

Charles Diman was present to apply for a one-day all alcoholic license for St. Vartanantz Armenian Church for a Monte Carlo night on March 7th. Motion BAT, second JWC, unan. to grant this license for March 7th from 7:00 pm to 12 midnight and with the stipulation that it not be advertised that liquor will be sold.

1-day All Alc. License St. Vartanantz

Motion BAT, second JWC, unan. to approve the petition of Mass. Electric and New England Telephone to relocate pole P24/6 on Fletcher Street.

Pole Relocation approval

Motion BAT, second JWC, unan. to approve Automatic Amusement Licenses for: 1. Galaxian Video Game at Meadow Grille of Chelmsford, Inc. and 2. Asteroids Video Game at the Rainbow Spa.

Auto. Amuse, Licenses Approved

BAT reported that Ann Lloyd has requested a meeting with NMAC and Town reps. re the Central Square study. JWC said that Bob Flynn will meet with Central Square business people, and a meeting will be scheduled for sometime later this week.

Unfinished Business

BAT requested that the Ex. Sec.: 1. have the Safety Officer check for the need for a streetlight at 15 Brick Kiln Road, and 2. check to see how often the Pol. Dept. monitors Piccadilly Circle during school hours.

JWC requested that the Tree Warden meet with Mrs. Gillis, 18 Noble Drive to determine if trees are being cut down unnecessarily in that area.

New Business

BOE said he has received complaints about the drainage problem in the Farms I area, and the Town Engineer has indicated that there is nothing to be done. It was agreed that BOE, PCH, Harold Gray and Paul Bienvenu will inspect this area during the next heavy rainstorm.

Pub. Hrg. Princeton Lounge

At 8:00 p.m. a Public Hearing was held on the application of Robert White for a change in premises at the Princeton Lounge. Mr. White turned in the Return Receipts indicating that all abutters have been notified of the hearing. He showed a plan of the change, indicating new restrooms and an expansion to the lounge area. Ann Lloyd, 7 Piccadilly Circle, spoke in favor of the change, and no one was opposed.
Motion BAT, second JWC, unan. to approve the change in premises.

New Business

Under New Business DJR reported that he has heard the School Dept. will be turning the Highland School over to the Town, and moved that we request any person interested in any Town building to indicate this interest in writing to the Selectmen. The motion was not seconded.

Motion DJR, second BAT, unan. to request Nashoba Tech to reduce the amount of their budget charged to Chelmsford by 15%, the same amount by which all Town departments are being requested to reduce their budgets.

Pub. Hrg. Vinchenzo's

At 8:15 pm a Public Hearing was held on the application of Vincent Cicerchia for a Wines and Malt Beverages License to be exercised at Vinchenzo's Restaurant, 170 Concord Road. All Return Receipts were presented. Mr. Cicerchia told the Board that he wants to serve beer and wine to complement his Italian food, that there will be no beer or wine served unless with a meal, that he will have app. 40 seats, and that the hours will be Sun. through Tues.-11 am - 9 pm, and Wed. through Sat. - 11am - 10 pm. Speaking in favor of the license were George Whitman, Arthur Prevenas and Arthur Bentas. No one spoke in opposition. JWC told Mr. Cicerchia to check with the Bldg. Insp. before putting up a sign. BAT asked that the matter be taken under advisement for 2 weeks. The Board will view the premises at 11 am on Sat., Feb. 14th.

Mtg. with Water Comms.

The Board then met with reps. of the 4 Water Districts, and asked if there is any way they can lower the fees charged to the Town for hydrant service. The Districts told the Board the problems they are having with their own budgets, and after discussion, it was agreed that hydrant fees will remain the same for FY82.

New Business

PCH read the letter from the Board of Assessors about a request for the Town to sue the State in order to raise the Fiscal 1982 levy limit. It was agreed that the Board will notify the Assessors that the Board supports their position that it is unwise to sue at that time.

Motion BAT, second JWC, unan. to adjourn the meeting at 9:15 p.m.

For the Board of Selectmen, by

Judith E Carter

Regular meeting of the Board of Selectmen held February 23, 1981. Members present were Mr. Hart, Miss Towle, and Mr. Ready. Mr. Carson was absent due to business and Mr. Emerson due to illness. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Members Present

Motion BAT, second DJR, unan. to issue proclamation designating the month of March as Town of Chelmsford Scholarship Fund Month.

Proclamation

DJR presented certificates of attendance and copies of duties of the Board of Selectmen to the following Webelos,Den 1, Cub Scout Pack 23, who attended the meeting: Michael Bean, Dennis Cronin, Brian Donoghue, David Eckelkamp, Scott Nussbum, Brett Sampson, Andrew Turner and Boy Scout Michael Donoghue.

Webelos Present

Motion BAT, second DJR, unan. to approve the minutes of the meetings of Feb. 9th and Feb. 13th.

Minutes Approved

BAT reported that she, the Ex. Sec. and Rep. Bruce Freeman attended a hearing of the Legislative Transportation Committee, at which the Ex. Sec. spoke on the proposed traffic lights at the Chelmsford Mall.

Board Member Reports

Motion BAT, second DJR, to change the voting hours from 8:00 am to 8:00 pm to 10:00 am to 8:00 pm for the Annual Town Election on April 4, 1981. Vote was 2 in favor, 1 opposed (PCH).

Unfinished Business

Motion BAT, second DJR, unan. to appoint Lieutenant George Watson, Dracut Police Dept. Prosecutor, as a Special Police Officer in the Town of Chelmsford.

It was decided to schedule the joint meeting with the School Committee for March 9th at 8:30 p.m. to appoint the rep. to the Nashoba Tech. High School Committee, and to schedule a meeting with all elected officials for 8:35 pm on March 9th to discuss budgets, 2½ and the Annual Town Meeting.

JWC had asked that the press be made aware of a Pub.Hrg.of the Pedestrian Safety Study Committee to be held on March 11th at 7:30 pm at the Westlands School.

It was agreed to hold a BOS Work Session on Warrant Articles on March 2nd at 7:30 p.m.

Motion BAT, second DJR, unan. to notify the Girl Scout Directors that they may use the Grange Hall through April 1st, and that the Board will notify them prior to that time when they will have to vacate the premises.

Motion BAT, second DJR, unan. that the CYAC Baseball Equipment bid be awarded to Holovak and Coughlin Sporting Goods, Arlington, Mass. in the amount of $1,366.23; and that the Uniform bid be awarded to Medford Square Sporting Goods, Medford, Mass. in the amount of $819.00.

Bid Awards

Motion BAT, second DJR. unan. that the bid for Election Ballots be awarded to Picken Printing, Inc. North Chelmsford, in the amount of $1,097.00.

at 7:45 p.m. the Board adjourned to the outer meeting hall for the Pub. Hrg. on the application of Linda R. Harrington to acquire the All Alcoholic Beverages Package Store License currently issued to Matt Doyle, Inc. and to change the location from 170G Concord Road to 210 Boston Road. Robert Sullivan, Esq., attorney representing Mrs. Harrington, indicated that exercising this license at The Wine Rack will serve the same segment of the population as at 170 Concord Road, and that there will be no changes to the premises. Mrs. Harrington will turn her present Beer & Wine Package Goods Store back to the Town if the new license is approved. No one present wished to speak in favor of or opposition to this license transfer.

Pub. Hrg. Transfer of Doyle All Alcoholic License to Linda Harrington

Approval of License Transfer

Motion BAT, second DJR, unan. to approve the application of Linda R. Harrington to acquire the All Alcoholic Beverages Package Store License currently issued to Matt Doyle, Inc. and to change the location from 170G Concord Road to 210 Boston Road, subject to the surrender of Mrs. Harrington.s current Beer and Wine License.

New Business

Under New Business, motion BAT, second DJR, unan. to request Mass. Electric to update existing streetlights on MECO poles 3 and 4 on Brick Kiln Road, based on the recommendation of Safety Officer Daley. BAT also requested that a copy of Officer Daley's report re Pol. Dept. patrols on Picadilly Circle be forwarded to Mrs. Ann Lloyd.

Motion BAT, second DJR, unan. that the Board send a letter of congratulations to Police Chief McKeon on his Committee appointment by the International Police Chiefs' Association.

Mtg. re: Consv. Land Trust and Farms I Drainage Problem

At 8:00 p.m. the Board met with Judie Hass, Consv. Comm. Chairman, to discuss turning back a portion of the Conservation Land Trust Fund to the general fund to pay for alleviation of a severe drainage problem in the Chelmsford Farms I area. PCH explained the problem and the Town Engineer's recommendations for alleviating same, which would cost app. $40,000. Mrs. Hass indicated that the Consv. Comm. members had not taken a final vote on whether to approve the release of these funds, and reminded those present that it would take a majority vote at Town Meeting to do so. James McBride, Comm. member, said he feels that a majority of the Consv. Comm. will vote to do so at their next meeting. Ch. Hass said she did not feel that PCH's offer of a BOS rep. to be present at this meeting was necessary, and that the Comm. will report back to the Board with their final decision.

Beer & Wine License Denied Vinchenzo's Restaurant

At 8:30 pm the Chairman re-opened the hearing tabled 2 weeks ago on the application of Vincent Cicerchia, Jr. for a Wine and Malt Beverages License to be exercised on the premises at Vinchenzo's Restaurant, 170 Concord Road. Mr. Cicerchia again explained his concept of the restaurant, seating, hours, etc.
Sam Hansas, one of the owners of the plaza at 170 Concord Road, said he has asked his customers about this type of restaurant, with beer and wine, and received a very favorable response.
John Dwyer, 8 Pecos Circle, said he thought it would be an asset to the area.
PCH said he had contacted the Nobles and Rileys, who live in the area, and they are strongly opposed, and that he had been called by the Dunns and Azevedos, who are also opposed, basically because of the problems with litter and loitering. BAT and DJR also said they had received calls from residents who are opposed.
Others speaking in favor of the application were: Arthur Bentas, Proctor Road; George Comptos, plaza owner; Bob Scharn, 55 Swain Road; Brenda Auchy, 4 Ranch Road; Betty Russell, Old Stage Road, Jane Vaccaro, 14 Sonora Drive; Muriel McGrann, 16 Sandra Drive.
Board members said they would be in favor of Mr. Cicerchia opening the restaurant without the Beer & Wine License, and after a trial period, he could reapply for the license.
Motion BAT, second DJR, unan. that the Board deny the request for a Beer and Wine License of Vincent Cicerchia to be exercised on the premises at 170 Concord Road.

Adjournment

Motion BAT, second DJR, unan. to adjourn at 8:55 p.m.

For the Board of Selectmen, by

Judith E. Carter

Work Session of the Board of Selectmen held on March 2, 1981. Present were Paul C. Hart, Bonita Towle, John Carson, Bradford Emerson, Dennis Ready, Norman E. Thidemann, Town Counsel James Harrington and George Ripsom of the Finance Committee. The Session commenced at 7:30 p.m. The purpose of the Work Session was to discuss and formally adopt individual items for the Town Meeting Warrant. Work Session March 2,1981

The Board instructed Town Counsel to insert the standard Mutual Aid Article. Voted unan.
It was unan. voted to raise the appropriation for Draft Article 12 (Warren Avenue and Cushing Place drainage) to $43,000.
It was unan. voted to omit Draft Article 19.
It was unan. voted to reverse the order of Draft Article 30 and Draft Article 31 so that the re-zoning Article would appear before the Article removing the reverter clause.
It was unan. voted to remove Draft Article 2A, Draft Article 16, Draft Article 18, Draft Article 22, Draft Article 23, Draft Article 25, Draft Article 34, Draft Article 35 and Draft Article 42.
It was voted unan. to remove the Petitioner's name from Draft Article 43, Draft Article 44, Draft Article 45, Draft Article 46 and Draft Article 47.
It was voted on a 3 - 2 vote to support Draft Article 48, as amended (Town retains development rights to Sheehan property), and to write a second similar Article without restrictions.
On other issues the BOS decided to place an Ad requesting applications for the Nashoba Technical High School Committee. The Board voted unan. to indicate the Committee or sub-Committee proposing an Article on the Warrant even though they may be appointed by the BOS
The BOS voted unan. to transfer the administrative offices of the Highway Department to the Highway Department garage on Richardson Road effective July 1, 1981. An earlier motion to transfer the offices to the garage in the first week in April failed on a 3 - 2 vote. It was also voted unan. to invite the Fire Chief to a meeting with the BOS to discuss his budget and the Strong Chief Statute.

At 9:55 p.m. motion BAT second JWC to go into Exec. Sess. to discuss pending litigation. A roll call vote was as follows: PCH-Aye;BAT-Aye; JWC-Aye; BOE-Aye; DJR-Opposed. Adjourn to Exec.Sess. (9:55 p.m.)

At 10:25 p.m. Work Session resumed. John Carson pointed out that the BOS at an earlier meeting voted to reduce the Home Rule Advisory Committee appropriation to $1.00, not $100.00 as stated in the budget memo. It was also recommended by JWC that an advertisement be placed in the newspaper advertising the Pedestrian Safety Committee meeting (March 11th).

Work Session adjourned at 10:55 p.m.

For the Board of Selectmen, by

Evelyn L. Newman

Regular Meeting of the Board of Selectmen held March 9, 1981. Members present were: Chairman Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m. Members Present

Motion BAT, second JWC, unan. to issue Proclamation for March 16 - March 21 as Camp Fire Birthday Week. Proclamation

Motion BAT, second JWC, unan. to approve the minutes of the meeting of Feb. 23rd and the Work Session on March 2nd.

Comm. Vict. License - Vinchenzo's

Vincent Cicerchia, Jr. was present to apply for a Common Victualler's License for Vinchenzo's Restaurant, 170 Concord Road. He explained the layout of the restaurant and said that he has been inspected by the Fire and Bldg. Depts., as well as the Board of Health. He is going to the next meeting of the Sign Advisory Committee.
Motion BAT, second JWC, unan. to issue a Common Victualler's License to Vincent Cicerchia, Jr. to be exercised on the premises at 170 Concord Road to be known as Vinchenzo's Restaurant.

Ex. Sec. Reports

The Ex. Sec. reported that there is a request from Marinel Transportation to install a chain link gate across Ward Way, to prevent further vandalism to the school buses. Roger Welch reported that there will be a combination lock and the Police and Fire Depts. will have the combination.
Motion BAT, second JWC, unan. to permit the installation of this gate, pending receipt of written approval from the Police and Fire Depts.

Motion BAT, second JWC, unan. to authorize the Ex. Sec. to amend the NMAC contract so that data could be collected in the proper format for the later preparation of a CARD (Commercial Area Revitalization Program) by the Town.

Motion BAT, second JWC, unan. to send a letter of thanks to the Conservation Commission for their cooperation in releasing funds from the Land Conservation Trust to be used to alleviate drainage problems in the Farms I area.

Motion BAT, second JWC, unan. to authorize the Ex. Sec. to schedule a meeting within the next 2 weeks in North Chelmsford for residents to give input into the future use of the North School property.

Mobil Gas Central Sq. Increase in Fuel

At 7:45 p.m. the Board met with Atty. Jospeh B. Shanahan, Jr., who is requesting an increase in fuel storage for the Mobil Station, Central Square. Atty. Shanahan presented plans of the proposed new structure, and gave details on the storage. No one present spoke for or against this application.
Motion BAT, second JWC, unan. to grant the increase to 29,500 gallons of gasoline below ground, and 800 gallons of oils, anti-freezes, etc. to be stored above ground.

NESWC Mtg.

John Phillips of UOP was present to inform the Board of the progress being made by Northeast Solid Waste Resource Recovery (NESWC) and indicated that they would like a decision by the end of 1981 as to whether or not the Town wants to join the program. They expect the facility to be in operation by June, 1985. Mr. Phillips suggested that if the Board wanted to hold a workshop on this matter he would be glad to help them evaluate the material presented.

Comet Prod. Revenue Bond

Atty. Larry Wittenberg of Hale & Dorr was present requesting the Board to approve a revised revenue bond for Comet Products for $2 million, explaining that they want to refund the bond with the First National Bank of Boston. This has been approved by the I.D.F.A.
Motion BAT, second JWC, unan. to approve the refunding the revenue bond for Comet Products to the First National Bank of Boston in the amount of $2 million.

Appointment NVTHS Comm.

Mary E. St. Hilaire, Town Clerk and acting Moderator, chaired the appointment of one member to the Nashoba Valley Regional High School Committee. Members of the Committee present were the Board of Selectmen and the School Committee. Motion Jack Peters, second Paul Hart, unan. to waive the requirement that a cut-off date of one week before appointments are to be made will be set for receiving applications for appointment. The name of Randolph W. Brumagim was placed in nomination and all members voted in favor of appointing Mr. Brumagim to a three-year term on the NVTHS Committee.

Meeting with Elected Officials

The meeting then adjourned to the outer hall in order that the Board could meet with all elected Town officials and the Finance Committee. Mr. Hart stated that the purpose of this meeting is to try to have all these boards unite on the policy for Town Meeting. The Board and the Fin Comm are proposing that all budgets be voted as

one, not each separately, in order that the bottom line figure may be held. It is proposed to hold a Public Budget Hearing on April 23rd, before the start of Town Meeting on the 27th, in order to go to Town Meeting with most problems eliminated and questions on various line items resolved. Mr. Hart added that if more money becomes available, a Special Town Meeting can be called to divide up the extra money. George Ripsom stated that if more money is requested at Town Meeting in a line item than approved by the Fin Comm, the Moderator will ask where the money is coming from. This will be a policy change voted upon at the first session of Town Meeting. It was agreed by all present except the School Committee that the warrant articles will be taken up first, and then the budget with one lump sum vote.

The Board then reconvened in the meeting room. Motion BAT, second JWC, unan. that the Town Accountant will be designated the official keeper of records of the IDFA and a letter will be sent to Chairman Gerald Wallace informing him of this. New Business

Motion BAT, second JWC, unan. that Precincts 2 and 7 be moved from the North School to the North Congretational Church. Unfinished Business

Motion BAT, second JWC, unan. to adjourn at 9:50 p.m.

For the Board of Selectmen, by

Judith E. Carter

Regular Meeting of the Board of Selectmen held Monday, March 23, 1981. Members present were: Chairman Hart, Miss Towle, Mr. Carson, Mr. Emerson and Mr. Ready. Executive Secretary was not present due to a death in his family. Members Present

The meeting commenced at 6:45 p.m. with Vice Chairman Towle chairing the meeting, with Mr. Carson and Mr. Ready present. Motion JWC, second DJR, to adjourn to Executive Session for the purpose of discussing strategy with regard to litigation. Roll Call vote was as follows: JWC-Aye; DJR; Aye; BAT-Aye. Adjourn to Ex. Sess.

Return to Open Mtg.

At 7:05 p.m. the Board returned to open meeting with Chairman Hart and Mr. Emerson present. Robert Murray and David Pecheka from the Chelmsford Elks and Walter Hedlund and Charles Marderosian were present to discuss plans for the 4th of July celebration. The Elks and Town Celebration Committee had met and formulated plans for 1981 - the Elks will completely sponsor and pay expenses for the parade, including Police, and the Committee will handle the booths and band concert on the Common. It was agreed that the Town will provide the setting up of the reviewing stand and the sweeper to clean up after the Parade. Mtg. with Elks re: 4th of July

At 7:30 pm the business meeting was called to order by the Chairman. A moment of silence was held in memory of Shirley Thidemann, the Ex. Sec.'s mother.

Motion BAT, second JWC, unan. to proclaim March 28th as Richard J. Clemente Fine Arts/Visual Arts Memorial Scholarship Day. Proclamation

Motion BAT, second JWC, unan. to appoint Philip N. Molleur, Armand J. Caron and Walter W. Edwards Permanent Captains in the Chelmsford Police Department at a salary of $22,100 per year, with a 3-day starting differential based on exam marks, i.e. Molleur - April 1; Caron - April 2 and Edwards April 3. Appts. - 3 Police Captains

JWC expressed his thanks to the Police Chief for the department's help and cooperation during his term as Selectman .

Board Member Reports

Motion BAT, second JWC, unan. that the Board adopt the Police Department Alarm Policy, send it back to Town Counsel for final review and forward to Police Department for implementation.

DJR reported on the forum held at Chelmsford High School last Friday, with Rep. Freeman and Sen. Amick discussing Prop. 2½ with the students. He said that he said that he personally feels that the School Department is not cooperating with the Town and the budget allocated to them. Motion JWC, second BAT for discussion, that the Board send a letter to the School Committee indicating that DJR's comments were personal and not necessarily the views of the Board of Selectmen. Motion failed on a 1 (JWC) to 4 vote.

Mtg. with Boy Scouts re: East School lease

Atty. Martin Ames, Frank McGurk and Ed Tomasi from the Boy Scout Council regarding the lease of the East School. They indicated that they are prepared to raise and spend app. $25,000 to make improvements to the building both energy- and space-wise. They also would like to be able to sublet space to groups on a longer term basis than presently allowed. PCH requested that BAT and the Ex. Sec. work with Town Counsel on a different type of lease (life estate with reversionary rights). All members indicated that they are in favor of the concept. Motion BAT, second JWC, unan. to allow the Boy Scouts to sign a lease with C.T.I. for use of space in the building.

Public Hrgs. Street Accepts

At 8:00 p.m. the Board began Public Hearings on streets presented for acceptance at the 1981 Annual Town Meeting.

Tanglewood Drive & Downing Place

Tanglewood Drive and Downing Place:

Joe Fucarile, 9 Tanglewood Drive, stated that drainage system does not seem to be working properly - that water is accumulating in front yards and running down driveways into garages. Developer Jay Finnegan was present and said that the system of infiltration trenches was approved by the Consv. Comm. and the Planning Board, that he will put in extra crushed stone where it has routed out, and that no curbing was required by the Planning Board.

Mary Donovan, 7 Tanglewood Drive, Ursula Richard, 4 Downing Place and Gil Roeder, 11 Tanglewood Drive all expressed concern over drainage problems. Carol Larkin, 6 Tanglewood Drive, said that water pours down her driveway into her cellar.

PCH indicated that the Board and the Supt. of Streets will look at the street, DJR recommended that the matter should be brought to the attention of the Consv. Comm. and BOE recommended that the matter go back to the Planning Board. When a report is received from Planning Board Engineer Paul Nyquist, Mr. Fucarile will be notified.

Loiselle Ln.

Loiselle Lane

Patricia Mycko, 9 Loiselle Lane, indicated she felt there were no problems with this street. No one else was present to speak in favor or opposition.

Maynard Circle

Maynard Circle

John Turner, 14 Maynard Circle, said that there are no problems with the street as built. When the Board makes a recommendation, Barbara Whitney, 9 Maynard Circle, would like to be notified.

Roaen Dr.

Roaen Drive

Edward Lombardi, 6 Roaen Drive, indicated that there are no problems and the residents would like to have the street accepted.

Elizabeth Dr.

Elizabeth Drive

No one present indicated any problems - Raymond Carye would like to be notified of the Board's recommendation.

Kastraki Pl.

Kastraki Place

No residents were present to speak in favor or opposition. The developer, Samuel Zouzas, indicated that he will put down the final coat of hot-top when the landscaping is completed.

The Board met with Henrick R. Johnson, Jr. manager of the Courthouse, Inc. who had submitted an application for an Automatic Amusement device license. The application was approved by both the Police Chief and the Building Inspector. Motion BAT, second JWC, unan. to issue an Automatic Amusement License to the Courthouse for not more than 3 games.

Automatic Amusement License - Courthouse

Motion BAT, second JWC, unan. to grant a 1-day All Alcoholic license to St. Vartanantz Armenian Church for a Monte Carlo night on April 4 from 7:30 pm to midnight, subject to no advertising of the fact that liquor will be served.

1-day Liquor License - St Vartanantz

The Board met with Atty. John Leslie, representing Friends of Scouting, Inc. He told the Board that this is a non-profit organization which would like to lease the Scout House on Proctor Road for use by Scouts and other organizations. He indicated that there would be some changes in the present lease - that the corp. would pay for the property liability insurance and that they want to add suspended ceilings and insulating storm windows. He indicated that there will be increased income from raising rental fees and fund raisers, and that groups using the premises will be reponsible for maintenance. JWC mentioned a letter received from an abutter to the premises, Mr. Harding, who was concerned about vandalism and the upkeep of the grounds. Mr. Leslie presented a maintenance schedule. PCH requested that DJR and the Ex. Sec. contact Town Counsel about extending the lease through June 30, and also noted that the Board has thought about selling this property.
Motion JWC, second BOE, to grant a temporary 90-day extension of the lease on the Scout House, Proctor Road, to Friends of Scouting, or their nominee, subject to approval of Town Counsel. Vote was 4 in favor, 1 opposed (PCH).

Lease on Scout House

Attorney Joseph Shanahan was present representing Ralph Parlee, who has leased the Sheehan property on Pine Hill Road from the Town since June, 1978. He would like to discuss certain alternatives to the 2 articles on the warrant for ATM re the sale of this property.
Motion BAT, second JWC, to adjourn to Executive Session to consider the purchase, exchange, lease or value of real property. Roll Call vote was as follows: BAT-Aye, JWC-Aye, BOE-Aye, DJR-Aye, and PCH-Aye.

Adjourn to Ex. Sess.

At 10:05 p.m. the Board returned to open meeting. Recreation Commission members Bruce MacDonald, Jack Bilodeau, Paul Murphy and Robert Charpentier were present to to discuss the role of the Commission under the Prop. 2½ budget cuts and also how to proceed with some type of summer program. Mr. Bilodeau said that the Comm. had held a Public Meeting with representatives of various youth and sports organizations in town , and that they feel the function of the Comm. should be to schedule the use of playing fields and gyms, and to act as coordinators. They feel very strongly that a Summer Program should be continued and have formulated a basic working budget of app. $32,000, including $5,000 for part-time clerical help, which PCH said they will not need if the Board puts a full-time clerical person under Unclassified Depts. to help with the various Boards and Commissions. Mr. Bilodeau continued that they will have app. $15,000 left at the end of FY81, and intend to raise $6,000, and have been allocated $1,000 in the FY82 budget. PCH said that the Board supports their concepts, but requested that they wait 2 weeks before starting the Summer Program, that the Board will be able to allocate them some more money, but it is not certain how much.

Return to Open Meeting

Discussion with Rec. Comm. members

Motion BAT, second JWC, unan. to award the bid for Softball Equipment to Holovak & Coughlin for $2,037.16 and for Clothing to A. J. Goldsmith for $1,655.40, as recommended by the Recreation Director.

Unfinished Business

Motion BAT, second JWC, unan. to request Mass. Electric to install a 4,000 lumen light on Pole #7 on Highland Avenue. to replace the streetlight on Pole #6X, which is being removed.

Motion BAT, second JWc, unan. to assign #20 Middlesex Street to Mike P. DeAngelis and to assign #22 Middlesex Street to Dr. John Crane, as recommended by the Bldg. Insp.

New Business

Motion BAT, second JWC, unan. to delay the opening of the Annual Town Meeting to June 1, 1981.

PCH stated that at the Public Hearing on the North School tomorrow night he will announce that the Board's position is to keep the property as open space for the North Chelmsford area, and to look into renovating the gym into a community-type gym. He added that the Town Accountant has app. $40,000 held in escrow that could be used for this purpose. Board members all agreed to this position.

Motion JWC, second BAT, unan. to approve the transfer of the gasoline storage license on the property at 60 Richardson Road from Andrew Boumil to John D. Hallberg, Jr.

JWC spoke to the Board about his 3-year term as a Selectman, and thanked Board members and the press for their cooperation. Board members, in turn, thanked Mr. Carson for the excellent job he has done as a Selectman, and wished him well in the future.

Motion BAT, second JWC, unan. to adjourn the meeting at 11:05 p.m.

For the Board of Selectmen, by

Lidia E. Carter

Members Present

Special meeting of the Board of Selectmen held on Tuesday, March 31, 1981. Members present were: Chairman Hart, Miss Towle, Mr. Carson, Mr. Ready and Executive Secretary Mr. Thidemann.

The Meeting was called to order by Chairman Hart at 7:30 p.m. under the emergency provisions of Chapter 39.

Adjourn to Exec. Session (7:30 p.m.)

Motion BAT, second JWC, to adjourn to Executive Session for the purpose of discussing pending litigation as it is an emergency situation under Chapter 39. Roll Call vote was as follows: PCH-Aye; BAT-Aye; JWC-Aye; DJR-Aye.

Return to Special Meeting 8:55

Motion BAT, second JWC to adjourn Special Meeting. Unanimously approved.

Return to Open Meeting 9:08 p.m.

Motion BAT, second JWC to return to Open Meeting at 9:08 p.m. Unanimously approved.

Adjourn to Exec. Session 9:09 p.m.

Motion BAT, second JWC to adjourn to Executive Session for the purpose of discussing pending litigation with the Chelmsford Finance Committee. Roll Call vote was as follows: PCH-Aye; BAT-Aye; JWC-Aye; DJR-Aye.

At 10:00 p.m. the Board returned to Open Meeting.

Motion BAT, second JWC to adjourn at 10:01 p.m. Unanimously approved.

For the Board of Selectmen, by

Evelyn L. Newman

JOINT MEETING-CHELMSFORD BOARD OF SELECTMEN AND SCHOOL COMMITTEE

A joint meeting of the Board of Selectmen and the School Committee was held on Friday, February 13, 1981 at the Chelmsford High School. Selectmen present were: Chairman Paul Hart, Bonita Towle, Bradford Emerson and Dennis Ready. School Committee members present were: Chairman Jack Peters, Carol Cleven, Myra Silver, Kenneth Taylor and Edward Hilliard.

Chairman Peters called the meeting to order and stated that at a joint meeting of the two Boards on February 3, a committee was appointed to study the feasibility of consolidating municipal and school offices in one building. Committee members were: George Nelson, Chairman; Dennis Ready, Kenneth Taylor, Richard Sullivan, Charles Watt and Norman Thidemann. The purpose of tonight's meeting is to hear the report of the committee.

Chairman Nelson stated that the committee had met on February 7 and February 13, and the conclusion reached was that consolidation of the two departments is not feasible for Fiscal Year 1982 for the following reasons: 1. the impact on the FY82 School Dept. budget is a loss/savings potential of $500,000; 2. the impact of stopping the McFarlin renovation project would be a minimum of $450,000, plus the loss of the $632,000 federal energy grant, with a potential total loss of $1½ million. The committee's recommendation is that the SMACC Committee study this matter further for possible implementation at some future date.

Mr. Emerson asked if the School Dept. could utilize the second floor at McFarlin, and Mr. Taylor said that the space available would not be large enough for all the school administration people. Mrs. Silver said she thought the School Committee would be turning over the White House, Stedman Street, North and Center Schools to the Selectmen tonight, but in light of a possible future consolidation, perhaps the School Committee should not turn them over at this time. Mr. Nelson said there is no specific timetable for turning these buildings over to the Town. Mr. Hart said that the Selectmen must be aware of what buildings will be turned over to the Town, and when, since articles will have to be prepared for the Annual Town Meeting, and that the North and Center Schools could easily be sold at this point, but maybe not in the future, when there will be many vacant schools on the market.

Mr. Emerson said the consensus seems to be that eventually the Town and School Dept. will be consolidated at the McCarthy Junior High School, and asked if it is wise and practical for the School Dept. to move into the Parker Jr. High School, when they could wait and move in one step to McCarthy. He added that the Town offices are now committed to a two-step move. Mrs. Silver answered that the School Dept. administration should be consolidated now, in order that 4 buildings may be closed, and that the Committee will have to review their five-year plan for housing students.

Mr. Hart said that the Selectmen are trying to help the School Committee cut costs by tightening up and sharing McFarlin. Mr. Peters said that the School Committee will take a final look at where the administrative offices should be located to save the most money.

Mrs. Cleven moved, seconded by Mr. Taylor, that the report of the Committee be accepted and that SMACC be instructed to further pursue consolidation of School and Town Offices. All members voted unanimously in favor.

George Ripsom, Finance Committee Chairman, requested that articles be prepared for the 1981 Town Meeting Warrant for the Town to accept the North and Center Schools, and to expend any monies necessary to make them marketable. The School Committee will try to vote at their Feb. 24th meeting on what buildings should be turned over to the Town at the present time.

Chairman Peters then asked if members of the audience had questions or comments. Jack Luskin, 34 Stedman Street and John Wilder, 3 Higate Road, both questioned the figures furnished by the Committee, and the feasibility of continuing with the McFarlin renovation. Linda Smeltsor, 4 Saint Nicholas Avenue, said she feels that Town officials are concerned with only dollars and cents, and not children or taxpayers. Martha Barrett, 15 Coolidge St., questioned the "open classroom" structure at the Harrington School, and Cheryl Boss, 3 Sycamore Street, said as a teacher that she is very pleased with the education her child is receiving at the Harrington School.

Chairman Peters adjourned the meeting at 8:30 p.m. Members of the Study Committee met with those in the audience to go over the figures proposed in greater detail, and to answer more questions.

Respectfully Submitted,

Judith E. Carter

Board of Selectmen - Work Session - March 9, 1981 (continuation of Work Session held March 2, 1981 with Board Members and Town Counsel James Harrington).

Chairman Hart called the Session to order at 6:30 pm with all Board members present. Atty. Harrington brought the Board up to date on progress being made on the insurance claim on the North School, which was badly damaged by fire on February 27th. He told the Board that the Town carries $32,292,305 insurance on all public buildings, both structure and contents, all applicable to this fire. On a replacement cost basis the Town is entitled to the amount it would cost to replace this building today; if the building is not replaced, we would be paid the replacement cost minus 10 - 15% depreciation. The building could be rebuilt in another place, but technically under the policy it must be a school building. The insurance company at this point does not know what the Town intends to do about the building.
Atty. Harrington continued that he has checked with the School Dept. and the building had been extremely well maintained, which will help in determining the depreciation amount.
There is $5,000 coverage for expenses, which would cover the cost of the children being transferred to the Harrington School. There is also full coverage for the cost of demolition of the building, and the insurance company will pay for labor and equipment rental if the Town Highway Dept. takes the building down. He added that the insurance company is using staff adjusters, rather than independent appraisers. C.Q. Construction has been asked by Mr. Harrington and Norman Thidemann to do the damage estimate for the Town, at a fee of $60.00 per hour, not to exceed $5,000 without prior written approval. Mr. Harrington indicated that the Town may need a structural engineer to see if there is any structural damage in the gym and 6 remaining classrooms, particularly if C.Q. and the insurance company cannot agree on an amount. He has been in touch with the School Dept. and they are in the process of updating a 1977 inventory of the contents of the school. The Police Dept. is still providing security coverage at the school, which is also covered by the insurance policy. He concluded that any part of the building that is structurally unsound may be taken down immediately.

It was agreed to continue this discussion in Executive Session to be posted for 6:30 pm on Monday, March 23rd.

For the Board of Selectmen, by

Judith E. Carter

PUBLIC HEARING

The Board of Selectmen held a Public Hearing on Tuesday, March 24, 1981 at 7:30 p.m. in St. John's Church Hall, 115 Middlesex Street, North Chelmsford. The purpose of the hearing was a discussion of the future use of the North School property. All residents were invited to attend the meeting to voice their opinions and to ask questions relative to this property.

Present: Chairman Paul C. Hart, Bonita A. Towle, Dennis J. Ready (BOS), David McLachlan (FINCOM) and Norman E. Thidemann, Executive Secretary (BOS).

Board of Selectmen Chairman, Paul C. Hart, opened the hearing stating that the policy of the BOS is to hold the property in the event that a need developed in the future for schools. Selectman Hart indicated the possibility of holding onto the gymnasium and the classrooms. He asked for comments from the audience.

Alfred Woods, 11 Radcliffe Road, Chelmsford.

Mr. Woods stated, "We do not need another gymnasium." He was of the opinion that the Town should sell the property.

Unidentified Woman.

Wanted to keep the land for the North Chelmsford Community Center and suggested naming it after "Francis Wiggen."

Harry Foster, 17 Princeton Street, No. Chelmsford.

Mr. Foster was in favor of keeping the land for a Community Center and commented on the need for scouting space.

Jack Luskin, 34 Steadman Street, Chelmsford.

Mr. Luskin wanted to know why it was more expensive for the School Committee to run the gymnasium than it would be for the BOS to run the gym. He wanted to know if this would mean we would settle for less.

Ruth Delaney, 14 Evergreen Street, Chelmsford.

Mrs. Delaney asked to go on record that she would be in favor of this location as a site for elderly housing.

Steve Narkunas, Chelmsford.

He indicated that he would be in favor of using the property for an accommodation of uses between the Board of Selectmen and the Housing Authority. In other words combining gymnasium facility with Elderly Housing.

Al Exbert, Chelmsford.

Mr. Exbert wanted to know who has the power to do what and indicated that he wanted to go on record as being in favor of condominiums and that he felt there was no need for another gymnasium.

George Abely, 87 Swain Road, Chelmsford.

Mr. Abely opposed condominiums. He was in favor of the Town retaining the property for use as a Community Center. He said that he opposed the use of the property as a gymnasium because it would cost the Town dollars to operate. He would be in favor of taking down the whole facility.

Patricia Dunn, Chelmsford.

Ms. Dunn opposed the use of the facility as a gym.

Ruth Blair, 36 Quigley Avenue, Chelmsford.

Ms. Blair asked a question on insurance.

Paul Landry, 8 Spring Street, Chelmsford.

Mr. Landry wanted to know why the Town did not consider renting the property.

Bill Goodhue, 28 Holt Street, No. Chelmsford.

Mr. Goodhue asked about the need for bathroom facilities, etc.

Bonita Towle asked for a show of hands on the following two questions:

Keep gymnasium and classrooms	60 people were in favor.
Tear facility down	Approx. 12 people were in favor.

Lorraine Lambert, 91 Main Street, Chelmsford

Ms. Lambert was opposed to selling the property. She would like to keep the area as a park and gymnasium to be used as a stage and offered cost free.

M. Cossette, Chelmsford.

In favor of re-building the school.

Harry Foster, 17 Princeton Street, No. Chelmsford.

Mr. Foster again stated that he was in favor of keeping the land for a Community Center and stressed the need for scouting space in Town.

F. Wiggen, 180 Tyngsboro Road, Chelmsford.

Statement made that the children should be recipients of the property.

Unidentified Woman.

This person complained that the policemen do not get out of police cars.

Luskin, 34 Steadman Street, Chelmsford (address ?)

Wanted to re-build school.

Anna Hadley, 64 School Street, Chelmsford.

Ms. Hadley prefers to use the property as a park.

Joyce Hooley, Chelmsford.

Commented that there are 13 scout troops in North Chelmsford.

Dennis Felden, Chelmsford.

Mr. Felden wanted to know if the facility could be used for Recreation Commission space.

George Frank, 6 Bradford Road, Chelmsford.

Mr. Frank preferred keeping the land and was in favor of a park.

George Abely, 87 Swain Road, Chelmsford, Mass.

Wants to keep the land and again stated that the Town cannot afford to keep the North School gymnasium.

Chairman Hart asked for volunteers to assist in use of the property and a Sign-up Sheet was provided. (copy in file).

Paul Gauthier, 6 Coral Avenue, Chelmsford.

Mr. Gauthier asked about the possibility of using the property for house lots and was informed that this would not be a use.

Hearing adjourned at 9:10 p.m.

Respectfully submitted,

Evelyn Newman

Regular meeting of the Board of Selectmen held Monday, April 6, 1981. Members present were: Mr. Hart, Miss Towle, Mr. Emerson, Mr. Ready and Mr. Harvey. Executive Secretary Norman Thidemann was also present. Mr. Hart congratulated Mr. Harvey on his election and welcomed him to the Board.

Members Present

The Board then reorganized for the coming year.
Motion BOE to nominate Mr. Hart as Chairman for a third year. Vote was 3 in favor, BAT voted Present and PCH abstained.
Motion BAT to nominate Mr. Ready as Vice Chairman, unanimous.
Motion CJH to nominate Mr. Emerson as Clerk, unanimous,

Reorganization

Motion DJR, second BOE, unanimous. to proclaim the week beginning April 27, 1981 as Youth Government Week.

Proclamation Youth Gov't Week

The Ex. Sec. thanked the Board for their kindness and understanding after the death of his mother.

Reports

Motion DJR, second BOE, unan. that the bid for Technical Assistance Energy Audits as funded by the Commonwealth, be awarded to A.S.I. Energy Systems Division, 121 Middlesex Turnpike, Burlington, Mass. in the amount of $13,950.

Motion DJR, second BOE, unan, to approve the minutes of the meetings of March 9th, March 23rd, (Reg. and Exec.) and special meeting March 31st (Reg. and Exec.).

Approval of Minutes

At 7:45 p.m. the Board held a Public Hearing on the application of John D. Hallberg, Jr. for an increase from 5,000 gallons of gasoline stored underground to 20,000 gallons of gasoline and 10,000 gallons of diesel fuel to be stored underground on the premises at 60 Richardson Road. Atty. James M. Geary, Jr. represented Mr. Hallberg, and turned in all Return Receipt cards. Mr. Hart noted that the North Chelmsford Water District had not been notified as an abutter and had the right to request another hearing. The Water Commissioners present agreed that the hearing could take place tonight. Atty, Geary said that Mr. Hallberg plans to install steel tanks lined with fiberglass to prevent any leakage of the fuel as a condition of obtaining the license. The Water Commissioners are very concerned about leakage, as the water table in that area is very high, and requested that Mr. Hallberg place his tanks in cement blocks, as the Highway Department had done at their garage also abutting the Water District property. They stated that they are planning to drive a new well, and that state inspectors will be there on Wednesday and will probably insist on a 100% guarantee that there will be no leakage.
No one present spoke in favor of this application. Speaking in opposition were Peter Narus, whose father's estate conisists of 8 acres at 31 Richardson Road, and Ann Lloyd, 7 Piccadilly Circle, opposed until the concerns of the Water Commissioners are satisfied. Atty. Geary said that Mr. Hallberg thinks the lined tanks are safer, but will go along with the cement vaults if this is what is required. BOE requested that the Board hold on the matter for at least one week because of the issues raised by the Water Commissioners and abutters. Mr. Hart also suggested that the Board request Kenneth Tarbell of the state D.E.Q.E. check into the matter and report back to the Board.

Pub. Hrg. Hallberg - Gas Storage Increase Richardson Road

The Board then met with members of the Cable Television Commission and Bruce Clark of the Lowell Cable TV Co. Mr. Clark had notified the Commission that there may be some delay in installing cable TV equipment in the Town due to a problem with equipment they are obtaining from Scientific Atlanta - the delay would be app. 6 months. Chairman Ford Cavallari indicated that the Commission will have a position paper for the Board hopefully by their next meeting. Mr. Clark said that his 1-year provisional license is dated October 20, 1980 and that he would like to continue under that license, making periodic reports to the Board.

Cable TV Commission

Mr. Cavallari pointed out that there appear to be 3 options: 1. go to a 35 channel system; wait for the 54 channel equipment, as recommended by Mr. Clark, or 3. go out for re-bid. The Board agreed to wait for the Commission's recommendations.

New Business

Under new business, motion DJR, second BOE, unan. that the Board request the Building Inspector to check out the old railroad storage building, take appropriate action to secure it and notify the Fire Chief and Rusty Carroll, 4 Central Square, of his actions and recommendations. Ms. Carroll was present during the open session and asked the Board to look into securing the building and trying to prevent any more fires.

The release of some Executive Session minutes will be placed on the next agenda.

Adjournment

At 8:45 motion BOE, second CAH, unan. to adjourn the meeting.

For the Board of Selectmen, by

Judith E. Carter

Members Present

Regular meeting of the Board of Selectmen held April 13, 1981. Members present were: Mr. Hart, Mr. Ready, Mr. Emerson, Mr. Harvey and Miss Towle. Norman Thidemann, Executive Secretary, was also present. Chairman Hart called the meeting to order at 7:30 p.m.

Proclamation

Motion DJR, second BOE, unan. to proclaim the Week of April 12th as Amvets Driver Excellence Week.

Minutes Approved

Motion DJR, second BOE, unan. to approve the minutes of the meeting of April 6, 1981.

Ex. Sec. Reports

The Ex. Sec. reported that the Housing Authority has requested two letters of support: 1. for further elderly housing in the Town; and 2. for scattered site housing. Motion DJR, second BOE, unan. to authorize the Ex. Sec. to sign these two letters of support on behalf of the Board.

Motion DJR, second BOE, unan. to remove the names of Tanglewood Drive and Downing Place for street acceptance from the 1981 Town Meeting Warrant, as requested by the Planning Board.

The Ex. Sec. reported that he has heard from Ford Cavallari, Chairman of the Cable Television Commission, and the Commission has voted to allow Lowell Cable TV enough time to come up with a schedule for installation based on their subcontractor's (Scientific Atlanta) supply of equipment, to be done within 90 days (July 9, 1981). Motion DJR. second BOE, unan. to schedule Lowell Cable TV for the Board's first meeting n July and give them until that time to set up their schedule.

Unfinished Business

Motion DJR, second BOE, unan. to renew the A. J. Coutu Junk Dealer's License for 1 year.

Motion DJR, second BOE, unan. to schedule a Special Town Meeting for Wednesday, April 29, 1981 in the McCarthy Jr. High School Auditorium.

Motion DJR, second BOE, unan. to release the minutes of the Board's Executive Session on March 31, 1981 re DiBiase land taking. Mr. Ready explained that he had voted against the motion to authorize Town Counsel to enter into a judgment only because he was not that familiar with the case, but that at this point he completely supports the Board's position in doing so.

Under New Business BOE moved that the Board take the initiative in forming a new committee to be known as the Merrimack River Bridge Steering Committee, comprised of 7 members: 1 Chelmsford Selectman, 1 Dracut Selectman, 2 Lowell Councilors, 3 persons from commerce and industry to be appointed by the Chamber of Commerce for the purpose 1. promoting a new bridge; 2. disseminating information; 3. coordinating the activities of all agencies. The committee would have no official or binding authority.

DJR seconded the motion for discussion. After discussion, the vote was 1 in favor (BOE), 4 opposed.

Atty, John Gardner representing Peking Garden of Chelmsford Inc. was present to request an increase in the hours the restaurant could remain open. The present license restricts the hours from 11 am to 9 pm, and he is requesting that they be allowed to stay open until 1 am. The owner indicated that he will replace the sign indicating Public Restrooms. BOE thought 11 pm is late enough, BAT and PCH both thought midnight. Ann Lloyd, 7 Piccadilly Circle, supported midnight but expressed concern about beer drinking outside, and asked for increased police patrols. Motion BAT, second DJR, to provisionally change the hours at Peking Garden to 11 am to 12 midnight. Vote was 4 to 1 in favor, BOE opposed. Atty. Gardner presented a petition signed by customers requesting a later closing hour.

Peking Garden - hours extended

Motion DJR, second CAH, unan. to grant the petition of New England Telephone to install 70 feet of buried conduit along North Road across from Fletcher Street.

New Eng. Tel. Petition

Motion DJR, second BOE, unan. to grant the petition of Mass. Electric Co. to relocate Pole #5/8 30 feet north on Golden Cove Road to accommodate a new subdivision road. DJR said he had spoken to a rep. from Mass. Electric 9 months ago about the unsightliness of the substation on Rte. 110 across from Skip's and nothing had been done. He requested a response from Mass. Electric as soon as possible.

Mass. Electri Petitions

Motion DJR, second BOE, unan. to approve the petition of Mass. Electric to install buried cable from Pole 8 on Golden Cove Road around the corner to Golden Acres.

Motion DJR, second BOE, unan. to grant the petition of Mass. Electric Co. to install a Stub Pole, 26S, on Old Westford Road.

The Ex. Sec. explained that the Special Town Meeting contains 3 articles, 1 to authorize legislation to allow the Town to expend the insurance proceeds from the North School fire, and 2 articles re the re-zoning of the Trailer Pakr.

Special Town Meeting

At 8:15 pm the Board met with Roland Daigle, who wishes to purchase town-owned land on Fourth Avenue. No other abutters appear interested in the property, and Dale Trudeau, Fifth Ave., spoke in favor of Mr. Daigle buying it. Motion DJR, second BOE, unan. to authorize the Ex. Sec. to take the necessary steps to place an article on the ATM Warrant.

Roland Daigle - Pur. Town owned land

Donald Higgins was present to discuss the purchase of land at the corner of Woodbine and Westland Ave. Motion DJR, second BOE, unan. to authorize the Ex. Sec. to place an article on the ATM Warrant for this sale.

Donald Higgins - pur. land -ATM

At 8:30 pm motion DJR, second BOE, unan. to adjourn the meeting.

Adjournment

For the Board of Selectmen, by

Judith E. Carter

Regular meeting of the Board of Selectmen held April 27, 1981. Membere present were: Mr. Hart, Mr. Ready, Mr. Harvey and Miss Towle. Mr. Emerson was absent. Norman Thidemann, Ex. Sec., was also present.

Members Present

Prior to the meeting Francis Silva, 285 Old Westford Rd., met with the Board to discuss a drainage problem at Spaulding Rd. and School Street. Members present agreed to ask the Highway Department to look into the problem, and clean and check the drainage system.

Drainage Problem - Spaulding & School St.

Chairman Hart called the meeting to order at 7:30 p.m.

Motion DJR, second CAH, unan. to proclaim May 13, 1981 as Colo-Rectal Screening Day for the American Cancer Society.

Proclamation

Minutes Approved

Motion DJR, second CAH, unan. to approve the minutes of the April 13th meeting.

Police Cruiser Bid Award

Under Executive Secretary reports, the bid for police cruisers was awarded. Motion DJR. second CAH, unan. to award the bid for 4 police cruisers to the Greater Boston Police Council (Framingham Auto Sales, Inc.) at $8449 per car.

Unfinished Business

Under Unfinished Business, Mr. Hart requested a Hold on the NMAC appointment until Mr. Emerson is present. The apppointment to the Cable Televeision Commission will also be put on hold. Motion DJR, second CAH, unan. to send letter of commendation to Jose Huertas, and to publicize the opening on the Commission.

Comm. Vict. License - Burger King

At 7:45 p.m. Atty. Joseph B. Shanahan, Jr. met with the Board, reprsenting Gary Marchand and David Murray, who are requesting a Common Victualler's license for a Burger King Restaurant to be located on Drum Hill Road between Little Jack's Sandwich Shop and the Gulf Station. Atty, Shanahan had presented a package describing the proposed restaurant to each Board member prior to the meeting, and showed slides. He told the Board that the Board of Appeals has granted a variance and the Special Permit for the sign, and that Jack Shalluh will turn his Common Victualler's license back to the Town when Burger King opens. No one present was in favor of or opposed to the granting of this license.
Motion DJR, second CAH, unan. to grant a Common Victualler's License to Gary Marchand and David Murray, with the hours requested on the fact sheet, and contingent upon the fact that they acquire the property and the Little Jack's license is turned in to the Town when Burger King opens.

1-day Liqour Licenses

Motion DJR, second CAH, unan. to grant a 1-day All Alcoholic Liquor License to the Chelmsford High School All Sports Boosters Club for a Monte Carlo Night to be held at St. Mary's Church on May 15 from 7:30 p.m. to 12 midnight.

Motion DJR, second CAH, unan.to grant a 1-day All Alcoholic Liquor License to the Hellenic Orthodox Church of Lowell Holy Trinity for a picnic to be held at the Middlesex County Traning School grounds on June 28th from 10:00 am - 8:00 pm.

Meeting re: NESWC

Jack Albis, Bureau of Solid Waste, and John Carson, Town liaison with NESWC, were present to update the Board on the progress of NESWC. Mr. Carson reported that at present 4 towns have signed contracts and asked if the Board had questions or wanted further information. Concern was raised that we do not yet know what the larger Towns and cities will do, and also the fact that the Town has a 3-year contract with BFI; thus the Town is not yet ready to sign any contract. After discussion, Mr. Hart asked that the Ex. Sec. work with Mr. Carson to look into the BFI average cost of living increase for the next 10 - 15 years, to get an approximate breakdown which will be kept confidential.

Adjourn to Ex. Sess.

Atty. Shanahan then met with the Board to discuss the Warrant Article re the sale of the Sheehan property on Pine Hill Road to his client, Ralph Parlee. Mr. Shanahan requested an Executive Session under Section 6 of the Open Meeting Law.
Motion DJR to go into Executive Session to consider the purchase, exchange, lease or value of real property. Roll Call vote was as follows: DJR-Aye; CAH-Aye; BAT-Aye; PCH-Aye. Members of the Finance Committee and Conservation were invited to remain for the discussion.

Ret. to Open Mtg.

At 9:00 p.m. the Board returned to Open Meeting.

Adjourn to eEx. Sess.

At 9:05 p.m. the Board met with Fire Chief Frederick Reid. Motion DJR to go into Executive Session under Section 3 of the Open Meeting Law with respect to collective bargaining or litigation. Roll Call Vote was as follows: DJR-Aye; CAH-Aye; BAT-Aye; and PCH-Aye.

At 9:45 p.m. the Board returned to Open Meeting and discussed budgets and warrant articles with the Finance Committee. It was noted that Art. 1 of the Special Town

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